



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 2, 2019
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Dave Davis called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present with the exception of Director Olivia Rodriguez.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, June 28, 2019, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)

The Board of Directors was asked to approve the draft minutes for the meeting of June 18, 2019 and June 25, 2019.

5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Reports from June 8, 2019, through June 21, 2019.

Chair Davis and Secretary Bill Shelor requested that General Manager Jerry Estrada provide clarification regarding TC Renovations/Earthquake Insurance payments listed in the Cash Report.

Vice Chair Dave Tabor moved to approve the Consent Calendar. Director Chuck McQuary seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

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7. AT-LARGE BOARD MEMBER POSITION - (ACTION MAY BE TAKEN)

General Manager Jerry Estrada requested that the Board consider reappointment of Bill Shelor for an additional four year term as MTD's "At-large" Director, effective July 21, 2019.

Chair Davis moved to approve the reappointment of Director Shelor. Director Paula Perotte seconded the motion. The motion passed unanimously.

8. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on district activities, including: professional development trainings; Southern California Edison Charge Ready installation; BYD fleet repairs; 2020 Census impact; WiFi advances; and Facilities Master Plan Ad Hoc Committee meeting.

The Board extended their compliments to the Marketing team for their outreach efforts in the Funk Zone area.

9. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

General Manager Estrada requested that Facilities Master Plan Ad Hoc Committee members submit their availabilities for an upcoming meeting.

10. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTION 54957.6) - (ACTION MAY BE TAKEN)

Agency-designated representatives: MTD General Manager Jerry Estrada and Human Resources and Risk Manager Mary Gregg.

Employee organization: International Brotherhood of Teamsters Union, Local 186.

PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM(S) WILL BE ALLOWED BEFORE THE RECESS

No public comments regarding the Closed Session item were made prior to recess.

Chair Davis recessed the Board to Closed Session at 8:46 AM.

The Board reconvened from Closed Session at 9:27 AM. Chair Davis reported that no action was taken.

11. ADJOURNMENT

Chair Davis requested that the meeting be adjourned in honor of Nils Johnsson, a veteran MTD driver of 27 years who passed away recently. Director Perotte moved to adjourn the meeting. Director McQuary seconded the motion. The meeting was adjourned in honor of Mr. Johnsson at 9:27 AM.