



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 16, 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 Secretary Bill Shelor.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Wednesday, July 10, 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 July 2, 2019.

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

The Board of Directors was asked to review and approve the Cash Reports from June 22, 2019, through July 5, 2019.

Director Chuck McQuary moved to approve the Consent Calendar. Vice Chair Dave Tabor seconded the motion. The motion passed unanimously with abstention on minutes from Director Olivia Rodriguez.

THIS CONCLUDES THE CONSENT CALENDAR

Secretary Shelor entered the meeting at 8:32 AM.

6. PUBLIC COMMENT

Jay Freeman introduced himself to the Board as a candidate in the Santa Barbara Local Agency Formation Commission (LAFCO) runoff location. Chair Davis thanked Mr. Freeman for his interest and involvement in public service.

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7. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

The General Manager provided an update on district activities, including: Transit Center renovations; upcoming meetings of the MTD Facilities Master Plan Ad Hoc Committee and Santa Barbara County Association of Governments (SBCAG); commencement of the financial single audit by Brown Armstrong; and annual inspection by the California Highway Patrol (CHP).

8. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No other business was discussed.

9. 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.

10. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTIONS 54957(B)(1); 54957.6) - (ACTION MAY BE TAKEN)

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

Unrepresented employees' performance review.

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

No public comments regarding Closed Session Items 9 or 10 were made prior to recess.

Chair Davis recessed the Board to Closed Session at 8:37 AM.

The Board reconvened from Closed Session at 9:35 AM. Chair Davis reported that no action was taken in either Closed Session.

11. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting. Director Paula Perotte seconded the motion. The meeting was adjourned at 9:35 AM.