



**BOARD OF DIRECTORS APPROVED MINUTES**

**SPECIAL MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, August 13, 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**  
Renee Keefover, Administrative Assistant, reported that the agenda was posted on Thursday, August 8, 2019, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.
- 4. PUBLIC COMMENT**  
No public comments were made.
- 5. 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 8:32 AM.

**Director Rodriguez joined the Closed Session at 9:05 AM.**

The Board reconvened from Closed Session at 9:37 AM. Chair Davis reported that no action was taken.

- 6. ADJOURNMENT**  
Director Rodriguez moved to adjourn the meeting at 9:37 AM. Director Perotte seconded the motion. The motion passed unanimously.