



FINANCE, HUMAN RESOURCES & RISK COMMITTEE APPROVED MINUTES

MEETING
of the
FINANCE, HUMAN RESOURCES & RISK COMMITTEE
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Thursday, February 21, 2019
11:00 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

- 1. CALL TO ORDER**
Committee Chair Dave Tabor called the meeting to order at 11:00 AM.
- 2. ROLL CALL OF THE COMMITTEE MEMBERS**
Chair Tabor reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, February 15, 2019, at MTD's Administrative Office, mailed and emailed to those on the distribution list, and posted on MTD's website www.sbmtd.gov.
- 4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Committee was asked to waive the reading of and approve the draft minutes for the meeting of October 23, 2018.

Director Olivia Rodriguez moved to approve the prior minutes. Chair Tabor seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**
No public comments were made.
- 6. COMMERCIAL AUTO AND GENERAL LIABILITY INSURANCE RENEWAL - (INFORMATIONAL)**
Mary Gregg, Manager of Human Resources and Risk, provided the Committee with a progress update on the renewal of the Commercial Auto and General Liability policy effective April 1, 2019.
- 7. FISCAL YEAR 2019-20 DRAFT BUDGET - (ATTACHMENT - ACTION MAY BE TAKEN)**
Brad Davis, Assistant General Manager and Controller, presented the first draft of the Fiscal Year 2019-20 budget to the Finance, Human Resources & Risk Committee, answered the Committee's questions, and requested the draft be forwarded to the full board for review.

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Director Rodriguez moved to forward the draft budget to the full Board. Director Dick Weinberg seconded the motion. The motion passed unanimously.

8. OTHER BUSINESS AND REPORTS - (ACTION MAY BE TAKEN)

No other business was discussed.

9. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting. Director Weinberg seconded the motion. The motion passed unanimously and the meeting adjourned at 11:55 AM.