



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, September 17, 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 Friday, September 13, 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 following meetings: July 16, 2019, August 13, 2019, and September 10, 2019.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**  
The Board of Directors was asked to review and approve the Cash Reports from July 6, 2019, through August 23, 2019, and August 24, 2019, through September 6, 2019.

Director Chuck McQuary moved to approve the Consent Calendar. Director Paula Perotte seconded the motion. The motion passed unanimously with the following abstentions: Director Olivia Rodriguez for the minutes of August 13, 2019, and Director Perotte for the minutes of September 10, 2019.

**THIS CONCLUDES THE CONSENT CALENDAR**

- 6. PUBLIC COMMENT**  
No public comments were made.

**BOARD OF DIRECTORS APPROVED MINUTES**

**7. MICROTRANSIT VEHICLE ACQUISITION RECOMMENDATION - (ACTION MAY BE TAKEN)**

General Manager Jerry Estrada requested that the Board of Directors give him authority to provide a purchase order (PO) to use the California Association for Coordinated Transportation (CalACT) purchasing cooperative with A2Z Bus Sales for the purchase of three (3) 2020 Ford Transit 350EL diesel vans for a fixed price of \$255,581.04.

Director Dick Weinberg moved to provide General Manager Estrada authority to issue the requested purchase order. Vice Chair Dave Tabor seconded the motion. The motion passed unanimously.

**8. PROPOSAL FOR A ONE-YEAR SBCC TRANSIT PASS RENEWAL - (ACTION MAY BE TAKEN)**

General Manager Estrada recommended that the Board authorize him to sign an Agreement with Santa Barbara City College (SBCC) to continue the student transit pass program for one year through the end of the spring term of calendar year 2021.

Director Rodriguez moved to authorize General Manager Estrada to sign the recommended agreement with SBCC. Vice Chair Tabor seconded the motion. The motion passed unanimously.

**9. GENERAL MANAGER'S REPORT - (INFORMATIONAL)**

General Manager Estrada provided an update on the Transit Center renovation transition. Mr. Estrada informed the Board that Human Resources and Risk Manager Mary Gregg will present an update on the Federal Transit Administration's Public Transportation Agency Safety Plan (PTASP) requirements at a future meeting.

**10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**

No other business was discussed.

**11. 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 were made prior to recess.

Chair Davis recessed the Board to Closed Session at 8:55 AM.

The Board reconvened from Closed Session at 9:47 AM.

Chair Davis reported that the following actions were taken in Closed Session: MTD and the International Brotherhood of Teamsters Union, Local 186, representing MTD drivers and maintenance personnel, have successfully completed their negotiations on a new collective bargaining agreement concerning working conditions at the District. The agreement has been approved by MTD's Board of Directors and the Union. The agreement has a term of three years. Among the agreed terms: wage increases for each

<b>BOARD OF DIRECTORS APPROVED MINUTES</b>
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of the three years at 2.35\$, 2.5\$, and 2.5%, as well as increases of 3%, 5%, and 5% toward health benefits.

No action was taken regarding Union negotiations for MTD supervisor personnel.

**12. ADJOURNMENT**

Chair Davis adjourned the meeting in honor of Mr. Ed Easton, former Mayor of Goleta, Goleta city councilmember, and member of the MTD Board of Directors. Chair Davis noted that Mr. Easton was a good man with a good spirit and he will be missed.

The meeting was adjourned at 9:48 AM.