



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, October 1, 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 8:31 AM.
- 2. ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present with the exceptions of Secretary Bill Shelor, Director Paula Perotte, and Director Olivia Rodriguez.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, September 27, 2019, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

CONSENT CALENDAR

SECRETARY SHELOR ENTERED THE MEETING AT 8:32 AM

- 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 September 17, 2019.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from September 7, 2019, through September 20, 2019.

Director Chuck McQuary moved to approve the Consent Calendar. Vice Chair Dave Tabor seconded the motion. The motion passed unanimously with one abstention from Secretary Shelor for prior minutes.

THIS CONCLUDES THE CONSENT CALENDAR

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

BOARD OF DIRECTORS APPROVED MINUTES

7. ANNUAL COMMUNITY OUTREACH EFFORTS – FY 2018-19 - (INFORMATIONAL)

Planning and Marketing Manager Hillary Blackerby presented the Board with an update on community outreach efforts in Fiscal Year 2018-19.

Ms. Blackerby noted the contributions of Marketing and Community Relations Coordinator Lilly Gomez and Interim Planning Support Tony Mendibles in executing many outreach projects over the past year. The Board thanked Ms. Blackerby and her team for their efforts.

8. ANNUAL RIDERSHIP REPORTS - (INFORMATIONAL)

Ms. Blackerby presented Ridership Reports for Fiscal Year 2018-19.

9. GENERAL MANAGER’S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities, including: vehicle maintenance information, potential passes for UCSB faculty and events, 2020 Census impact, and upcoming Facilities Master Plan meetings.

10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Board members discussed the upcoming Central Coast Sustainability Summit and potential Federal legislation banning Chinese-made vehicles.

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 9:45 AM.

The Board reconvened from Closed Session at 10:00 AM.

Chair Davis reported the following action taken in Closed Session: MTD and the International Brotherhood of Teamsters Union, Local 186, representing MTD Supervisors, successfully completed negotiations on a new collective bargaining agreement concerning working conditions at the District. The agreement was approved by MTD’s Board of Directors and the Union. The agreement has a term of 3 years; among the agreed terms are wage increases for each of the three years at 2.35%, 2.5%, and 2.5%, as well as increases of 3%, 5%, and 5% toward health benefits.

12. ADJOURNMENT

Chair Davis adjourned the meeting at 10:02 AM.