



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, November 5, 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 8:33 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present with the exception of Vice Chair Dave Tabor.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, October 31, 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 October 15, 2019.

Director Olivia Rodriguez moved to approve the prior minutes. Director Chuck McQuary seconded the motion. The motion passed unanimously with abstentions from Secretary Bill Shelor and Director Paula Perotte.

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

The Board of Directors was asked to review and approve the Cash Report from October 5, 2019, through October 25, 2019.

Director Rodriguez moved to approve the cash report. Director McQuary seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

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- 7. SINGLE AUDIT REPORT FOR FISCAL YEAR 2018-19 - (ATTACHMENTS - INFORMATIONAL)**
Assistant General Manager / Controller Brad Davis introduced Ryan Nielsen, CPA and Principal of Brown Armstrong Accountancy Corp., who presented the Board with the Single Audit Report for the Fiscal Year ended June 30, 2019.

The Board received the Single Audit Report and thanked Mr. Nielson and Assistant Controller Thais Sayat for their work.
- 8. FISCAL YEAR 2019-20 FIRST QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)**
Planning and Marketing Manager Hillary Blackerby presented the Performance Reports for the first quarter and three-month period ending September 30, 2019 of Fiscal Year 2019-20.
- 9. MTD TITLE VI PROGRAM: 2020-2022 - (ATTACHMENT - ACTION MAY BE TAKEN)**
Steve Maas, Manager of Government Relations and Compliance, recommended that the Board approve the Draft "Santa Barbara Metropolitan Transit District Title VI Program: 2020 – 2022" and attached Resolution 2019-05.

Chair Davis initiated a roll call vote. The Draft "Santa Barbara Metropolitan Transit District Title VI Program: 2020 – 2022" and attached Resolution 2019-05 was unanimously approved with six Board members in favor and one member absent.
- 10. ANNUAL ELECTION OF BOARD OFFICERS - (ACTION MAY BE TAKEN)**
The Board considered elections for the following Board assignments: Chair, Vice Chair, and Secretary. Director McQuary moved to continue the current assignments in 2020. Director Perotte seconded the motion. The motion passed unanimously.
- 11. GENERAL MANAGER'S REPORT - (INFORMATIONAL)**
General Manager Jerry Estrada briefed the Board on district activities. Chair Davis requested a monthly update regarding development of the Calle Real property owned by MTD.
- 12. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**
General Manager Estrada reminded the Board of a Facilities Master Plan Ad Hoc Committee immediately following adjournment.
- 13. RECESS TO CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (ACTION MAY BE TAKEN)**
The Board met in closed session with legal counsel, pursuant to Government Code § 54956.9 (b), regarding exposure to potential litigation.
- 14. 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 Jerry Estrada.

Unrepresented employees' performance review.

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PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM(S) WAS ALLOWED PRIOR TO RECESS

No public comments regarding the Closed Sessions were made prior to recess.

Chair Davis recessed the Board to Closed Session at 10:01 AM.

No action was taken in either Closed Session.

15. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting. Director Perotte seconded the motion. The motion passed unanimously and the meeting was adjourned at 11:07 AM.