



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, January 7, 2020
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 8:32 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 THE POSTING OF THE AGENDA**
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Thursday, January 2, 2020, 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 November 19, 2019.

Chair Davis requested that Item #11 of the prior minutes be amended to show that the Board reconvened from Closed Session at 10:40 AM.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from November 9, 2019, through December 26, 2019.

Vice Chair Dave Tabor moved to approve the consent calendar with amendments to the prior minutes. Director Paula Perotte seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

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

BOARD OF DIRECTORS APPROVED MINUTES

7. UPDATE ON GRANT APPLICATION ACTIVITY - (ATTACHMENT - INFORMATIONAL)

General Manager Jerry Estrada provided the Board of Directors with an update on grant application activity.

Chair Davis complimented General Manager Estrada and staff for their continued efforts to secure grant funding.

8. 2020 BOARD COMMITTEE ASSIGNMENTS - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Estrada asked that the Board of Directors consider Committee assignments for 2020.

No change of assignments was requested. Chair Davis moved to continue all assignments as listed. Vice Chair Tabor seconded the motion. The motion passed unanimously.

9. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on the following district activities: retirement of the last ebuses in December 2019, staff participation at the Federal Transit Administration Triennial Workshop; recruitment and hiring of new bus operators; upcoming staff training opportunities.

10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Chair Davis requested a meeting of the Calle Real Ad Hoc Committee at the end of January. The Board discussed upcoming meetings of the Planning and Marketing Committee and the Finance, Human Resources, and Risk Committee.

11. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (ACTION MAY BE TAKEN)

The Board met in closed session, pursuant to Government Codes § 54957 and § 54954.5(e), to evaluate the performance of the District's General Manager.

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

Chair Davis recessed the Board to Closed Session at 9:16 AM.

The Board reconvened at 9:43 AM. Chair Davis reported that the following action was taken: Mr. Estrada received a very positive performance evaluation for 2019. The Board has approved a gross, annual base salary at \$174,250 per year, effective January 1, 2020, to be paid in 26 bi-weekly installments, subject to appropriate withholding and payroll taxes. The Board thanked Mr. Estrada for all that he has accomplished in 2019 and looks forward to meeting the challenges of 2020.

PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM(S) WILL BE ALLOWED BEFORE THE RECESS

12. ADJOURNMENT

Vice Chair Tabor moved to adjourn the meeting. Director McQuary seconded the motion. The motion passed unanimously and the meeting adjourned at 9:53 AM.