



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 4, 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 8:30 AM.
- 2. ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present with the exception of Director Paula Perotte.
- 3. REPORT REGARDING THE POSTING OF THE AGENDA**
Christina Perry, Administrative Assistant and Clerk of the Board, reported that the agenda was posted on Friday, January 31, 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 - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to approve the draft minutes for the meeting of January 7, 2020.
- 5. CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from December 27, 2019, through January 10, 2020, and January 11, 2020, through January 24, 2020.

Vice Chair Dave Tabor moved to approve the consent calendar. Director Olivia Rodriguez 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. DRAFT FISCAL YEAR 2019-20 BUDGET REVISION - (ATTACHMENT - ACTION MAY BE TAKEN)

Assistant Controller Thais Sayat presented key points from the Fiscal Year 2019-20 (FY 2019-20) Budget Revision.

Director Chuck McQuary moved to approve the FY 2019-20 Budget Revision. Vice Chair Tabor seconded the motion. The motion passed unanimously.

8. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on the following district activities: installation of the Gasboy fueling system; meeting of the North County operators regarding funding opportunities; the California Transit Association (CTA) presentation on potential changes to the requirements for receiving funds from the Transportation Development Act - Local Transportation Fund (TDA-LTF); and the Invitation for Bids (IFB) for the purchase and installation of a fall arrest system.

9. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

The following committees have met since the last regular Board meeting: Finance, Human Resources, and Risk Committee; Calle Real Ad Hoc Committee; Planning and Marketing Committee.

10. RECESS TO CLOSED SESSION: REAL PROPERTY NEGOTIATIONS (CALLE REAL) - (ACTION MAY BE TAKEN)

The Board met in closed session, pursuant to Government Code §54956.8, conference with real property negotiators, regarding the MTD Calle Real property located at 4678 Calle Real/149 North San Antonio Road (APNs 059-140-004, 059-140-005, 059-140-006, and 067-230-026). Under negotiation were price and terms of payment.

Agency negotiators: General Manager Jerry Estrada, Graham Lyons.

Other negotiating parties: FPA Multifamily, Housing Authority of Santa Barbara County.

PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM(S) WAS 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 9:12 AM.

The Board reconvened at 10:13 AM. The following action was reported: The Board authorized the General Manager, on behalf of the District, to negotiate and execute an extension of the Exclusive Negotiating Agreement (ENA) with FPA Multifamily dated July 10, 2019, and amended through the First Amendment dated November 7, 2019, for a period of up to 45 days.

11. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting. Vice Chair Tabor seconded the motion. The motion passed unanimously and the meeting adjourned at 10:14 AM.