



BOARD OF DIRECTORS AGENDA

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 18, 2020
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD MEMBERS

Dave Davis (Chair), David Tabor (Vice Chair), Bill Shelor (Secretary), Olivia Rodriguez (Director), Dick Weinberg (Director), Chuck McQuary (Director), Paula Perotte (Director).

3. REPORT REGARDING THE POSTING OF THE AGENDA

CONSENT CALENDAR

4. APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)

The Board of Directors will be asked to approve the draft minutes for the meeting of February 4, 2020.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board of Directors will be asked to review and approve the Cash Reports from January 25, 2020, through February 7, 2020.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Members of the public may address the Board of Directors on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk a "Request to Speak" form that includes both a description of the subject you wish to address and, if applicable, the agenda item number for which you would like to comment. Additional public comment will be allowed during each agenda item, including closed session items. Forms are available at www.sbmtd.gov and at MTD Administrative offices.

BOARD OF DIRECTORS AGENDA

7. **FISCAL YEAR 2019-20 SECOND QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)**
Staff will present Second Quarter Fiscal Year 2019-20 Performance Reports for the six-month period ending December 31, 2019.
8. **REQUEST AMENDMENT TO MEASURE A INVESTMENT PLAN - SOUTH COAST TRANSIT CAPITAL PROGRAM - (ACTION MAY BE TAKEN)**
Staff will recommend that the Board authorize General Manager Jerry Estrada to request an amendment to the Measure A Investment Plan – South Coast Transit Capital Program. MTD seeks the flexibility to use Measure A South Coast Transit Capital Program funds for operations if the Santa Barbara Urbanized Area exceeds 200,000 as of a decennial census.
9. **ADOPTION OF FISCAL YEAR 2020-21 MEASURE A PROGRAM OF PROJECTS SUBMITTAL - (ATTACHMENT - ACTION MAY BE TAKEN)**
Staff will request that the Board approve the submittal of Santa Barbara Metropolitan Transit District (MTD) Measure A Program of Projects for Fiscal Year 2020-21 (FY20-21).
10. **GENERAL MANAGER’S REPORT - (INFORMATIONAL)**
The General Manager will provide an update on district activities.
11. **OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**
The Board will report on other related public transit issues and committee meetings.
12. **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.

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

13. **ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



BOARD OF DIRECTORS DRAFT 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.

BOARD OF DIRECTORS DRAFT MINUTES

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.

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of February 18, 2020
For the Period January 25, 2020 through February 7, 2020

MONEY MARKET

Beginning Balance January 25, 2020 **\$1,635,981.93**

Accounts Receivable	2,463,179.02
LAIF Deposit	1,500,000.00
Prop 1B Cap Revenue	228,358.02
Passenger Fares	94,570.71
LCTOP Transfer	14,688.26
Miscellaneous Income	131.64
Measure A Transfer	<u>.10</u>
Total Deposits	4,300,927.75

Workers' Compensation	14.50
Miscellaneous Transfers	(545.97)
401(k)/Pension Transfer	(45,591.92)
Payroll Taxes	(185,830.30)
Payroll	(397,796.45)
Accounts Payable	<u>(2,059,738.53)</u>
Total Disbursements	(2,689,488.67)

CERTIFICATES OF DEPOSIT

Institution	Maturity	Rate	
American Riviera Bank	2/28/2021	2.00%	<u>1,500,000.00</u>
Total Certificates of Deposit			1,500,000.00

\$1,500,000.00

Ending Balance **\$4,747,421.01**

CASH INVESTMENTS

LAIF Account	\$8,775,875.26
Money Market Account	<u>4,747,421.01</u>

Total Cash Balance **\$13,523,296.27**

SELF INSURED LIABILITY ACCOUNTS

WC / Liability Reserves	(\$5,332,360.08)
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Working Capital **\$8,190,936.19**

**Santa Barbara Metropolitan Transit District
Cash Receipts of Accounts Receivable**

Date	Company	Description	Amount
1/27/2020	Wells Marketing, LLC	Advertising on Buses	1,731.60
1/27/2020	Wells Marketing, LLC	Advertising on Buses	851.40
1/29/2020	City of SB Creeks Division	Advertising on Buses	300.00
1/29/2020	County of Santa Barbara	Passes/Token Sales	416.00
1/29/2020	County of Santa Barbara	Passes/Token Sales	2,725.00
1/29/2020	Hiltachk Marketing Group/SB Airport	Advertising on Buses	4,926.60
1/29/2020	UCSB Bookstore	Passes/Passport Sales	5,750.00
1/31/2020	Montecito Bank & Trust	Advertising on Buses	3,247.00
1/31/2020	Moonlight Graphics/Mktg	Advertising on Buses	4,203.00
2/4/2020	Federal Transit Administration	FTA Capital Assistance	1,246,910.00
2/6/2020	Local Transportation Fund	SB 325 - JAN 2020	682,786.73
2/6/2020	Measure A, Section 3 LSTI	Measure A Funds - JAN 2020	178,429.43
2/6/2020	UCSB - Contract Fares	Contract Fares	220,601.50
2/6/2020	UCSB - Contract Fares	Contract Fares	110,300.76
Total Accounts Receivable Paid During Period			\$2,463,179.02

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
122977	1/31/2020	ABC BUS COMPANIES INC	BUS PARTS	170.90	
122978	1/31/2020	ACCONTEMPS DBA	CONTRACT EMPLOYMENT	1,504.49	
122979	1/31/2020	AQUA-FLO	BUS WASH SUPPLIES	55.38	
122980	1/31/2020	BAY ALARM COMPANY, INC	ALARM CONTRACT	210.00	
122981	1/31/2020	BIG BRAND TIRES, BRANDCO BILL	SERVICE VEHICLE MAINTENANCE	1,436.70	
122982	1/31/2020	BILL'S COPY SHOP	PUBLIC FLYERS/OTHER PROMOTIONS	371.11	
122983	1/31/2020	BRIMAR INDUSTRIES	SIGNS FOR SHOP	46.53	
122984	1/31/2020	BYD MOTORS LLC	30' ELECTRIC BUSES	1,475,381.80	
122985	1/31/2020	CALIFORNIA ELECTRIC SUPPLY, I	SHOP/B&G SUPPLIES	249.32	
122986	1/31/2020	CELTIS VENTURES, INC.	MARKETING SERVICES	9,381.25	
122987	1/31/2020	COX COMMUNICATIONS, CORP.	INTERNET & CABLE TV	290.00	
122988	1/31/2020	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	1,297.69	
122989	1/31/2020	CUMMINS SALES & SERVICE dba	BUS PARTS & REPAIRS	217.07	
122990	1/31/2020	CDTFA	SALES/CONSUMER USE TAX	1,192.00	
122991	1/31/2020	DIESEL FORWARD, INC.	BUS PARTS	761.19	
122992	1/31/2020	ERGOMETRICS, INC.	DRIVER TEST SCORING	40.00	
122993	1/31/2020	FLEET SERVICES, INC.	BUS PARTS	429.33	
122994	1/31/2020	STATE OF CALIFORNIA	PAYROLL RELATED	344.92	
122995	1/31/2020	GENFARE, A DIVISION OF SPX COR	FAREBOX REPAIRS & PARTS	3,813.72	
122996	1/31/2020	GIBBS INTERNATIONAL INC	BUS PARTS	2,684.44	
122997	1/31/2020	GILLIG LLC	BUS PARTS	6,675.64	
122998	1/31/2020	GRAPHICINK	PRINTING SERVICES	321.10	
122999	1/31/2020	GRAINGER, INC.	SHOP/B&G SUPPLIES	212.63	
123000	1/31/2020	HAYNES SALES DBA	B&G REPAIRS & SUPPLIES	290.63	
123001	1/31/2020	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	138.66	
123002	1/31/2020	Dept. INDUSTRIAL RELATIONS, Stat	ANNUAL SELF INSURANCE FEE	44,140.77	
123003	1/31/2020	UNITED STATES TREASURY - IRS	PAYROLL RELATED	250.00	
123004	1/31/2020	MC CORMIX CORP. (OIL)	LUBRICANTS	1,589.96	
123005	1/31/2020	MCMaster-CARR SUPPLY CO.	SHOP/B&G SUPPLIES	241.76	
123006	1/31/2020	MURPHY ELECTRIC MAINTENANC	ELECTRICAL REPAIRS/INSTALLATION	214.95	
123007	1/31/2020	MULLEN & HENZELL	CALLE REAL PROJECT SERVICES	14,904.89	
123008	1/31/2020	NATIONAL DRIVE	PAYROLL DEDUCTION	48.00	
123009	1/31/2020	NFI PARTS DBA	BUS PARTS	376.72	
123010	1/31/2020	NFP RETIREMENT, INC.	PENSION ADMINISTRATION	3,500.00	
123011	1/31/2020	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	7.40	
123012	1/31/2020	N/S CORPORATION	BUS WASHER PARTS	101.79	
123013	1/31/2020	PROFORMA COLOR PRESS DBA	PROMOTIONAL GIVEAWAYS	1,520.30	
123014	1/31/2020	ENRIQUE RAMIREZ	DMV/VTT REIMBURSEMENT	650.00	

Check #	Date	Company	Description	Amount	Voids
123015	1/31/2020	SAFETY-KLEEN CORPORATION	SHOP SUPPLIES	341.82	
123016	1/31/2020	SANSUM CLINIC	MEDICAL EXAMS	940.00	
123017	1/31/2020	SB COUNTY FEDERAL CREDIT UNI	PAYROLL DEDUCTION	260.00	
123018	1/31/2020	SB HUMAN RESOURCES (SBHRA)	RENEWAL MEMBERSHIP	145.00	
123019	1/31/2020	SANTA BARBARA COUNTY EHS	ANNUAL HAZMAT PERMIT FEE	103.00	
123020	1/31/2020	SANTA BARBARA SHERIFF'S DEPT	PAYROLL RELATED	50.00	
123021	1/31/2020	SANTA BARBARA, CITY OF	ALARM REGISTRATION FEE	40.00	
123022	1/31/2020	SHERWIN-WILLIAMS CORP.	BUS STOP MAINTENANCE	72.43	
123023	1/31/2020	SO. CAL. EDISON CO.	UTILITIES	11.72	
123024	1/31/2020	STEWART'S DE-ROOTING & PLUM	PLUMBING REPAIRS	200.00	
123025	1/31/2020	SB CITY OF-REFUSE/WATER	UTILITIES	437.61	
123026	1/31/2020	TDS SERVICE CORP. DBA TRANSI	BUS PARTS REPAIRS	678.50	
123027	1/31/2020	TEAMSTERS UNION LOCAL NO. 18	UNION DUES	516.38	
123028	1/31/2020	TRUMAN ARNOLD COMPANIES (T	DIESEL FUEL	21,469.88	
123029	1/31/2020	UNITED WAY OF SB	PAYROLL DEDUCTION	102.00	
123030	1/31/2020	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,961.06	
123031	1/31/2020	VEHICLE MAINTENANCE PROGRA	BUS PARTS	459.36	
123032	1/31/2020	VERIZON WIRELESS	WIRELESS PHONES & AIM CELLULAR	650.29	
123033	1/31/2020	VERITECH, INC.	BUS PARTS	2,637.00	
123034	1/31/2020	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	767.44	
123035	1/31/2020	WORKER'S COMPENSATION ADMI	PROFESSIONAL SERVICES	15,263.50	
123036	1/31/2020	YACO SCHOLARSHIP FUND	PAYROLL DEDUCTION	72.00	
123037	2/6/2020	ABC BUS COMPANIES INC	BUS PARTS	1,401.56	
123038	2/6/2020	ACCONTEMPS DBA	CONTRACT EMPLOYMENT	2,988.80	
123039	2/6/2020	ASBURY ENVIRONMENTAL SERVI	WASTE OIL RECYCLER	65.00	
123040	2/6/2020	JOSE BAUTISTA	AD MOUNTING/DISMOUNTING	512.00	
123041	2/6/2020	BIG BRAND TIRES, BRANDCO BILL	SERVICE VEHICLE MAINTENANCE	84.61	
123042	2/6/2020	BNS ELECTRONICS, INC.	SANTA YNEZ SITE RENTAL	305.00	
123043	2/6/2020	BUENA TOOL by HAYWARD LUMB	SHOP/B&G SUPPLIES	79.68	
123044	2/6/2020	BYD COACH & BUS LLC	WIP - ELECTRIC BUSES	130.97	
123045	2/6/2020	CALIFORNIA ELECTRIC SUPPLY, I	SHOP/B&G SUPPLIES	863.97	
123046	2/6/2020	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	54.11	
123047	2/6/2020	CENTRAL COAST CIRCULATION, L	BUS BOOK DISTRIBUTION	627.00	
123048	2/6/2020	COMMUNITY RADIO, INC.	GIBRALTAR SITE RENTAL	273.85	
123049	2/6/2020	CUMMINS SALES & SERVICE dba	BUS PARTS & REPAIRS	0.00	V
123050	2/6/2020	CUMMINS SALES & SERVICE dba	BUS PARTS & REPAIRS	5,010.74	
123051	2/6/2020	DAVID DAVIS JR.	DIRECTOR FEES	180.00	
123052	2/6/2020	DENMUN OFFICE SOLUTIONS DB	IT CONTRACT SERVICES	3,825.00	
123053	2/6/2020	DESTINATION CREATIVE GROUP L	ADVERTISING-SB VISITOR MAGAZINE	450.00	
123054	2/6/2020	GILDARDO ESCAMILLA	REIMBURSEMENT	56.00	
123055	2/6/2020	GENFARE, A DIVISION OF SPX COR	FAREBOX REPAIRS & PARTS	922.92	

Check #	Date	Company	Description	Amount	Voids
123056	2/6/2020	GIBBS INTERNATIONAL INC	BUS PARTS	1,715.23	
123057	2/6/2020	GILLIG LLC	BUS PARTS	2,669.12	
123058	2/6/2020	LILLY GOMEZ	REIMBURSEMENT	330.00	
123059	2/6/2020	GOODYEAR TIRE & RUBBER CO	BUS TIRE LEASE	433.80	
123060	2/6/2020	GRAINGER, INC.	SHOP/B&G SUPPLIES	273.64	
123061	2/6/2020	GUARDIAN-APPLETON (DENTAL I	DENTAL INSURANCE	4,890.06	
123062	2/6/2020	GUARDIAN-APPLETON (LIFE INS)	LIFE INSURANCE	1,060.95	
123063	2/6/2020	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	384.39	
123064	2/6/2020	HR AUTOGLASS DBA	BUS PARTS/REPAIRS	690.00	
123065	2/6/2020	KIMBALL MIDWEST	SHOP SUPPLIES	283.79	
123066	2/6/2020	LABOR ALLIANCE MANAGED TRU	UNION DENTAL INSURANCE	12,002.08	
123067	2/6/2020	LAWSON PRODUCTS INC	SHOP SUPPLIES	1,036.43	
123068	2/6/2020	MC CORMIX CORP. (OIL)	LUBRICANTS	7,649.57	
123069	2/6/2020	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,712.42	
123070	2/6/2020	MEDICAL EYE SERVICES, INC.	VISION INSURANCE	558.76	
123071	2/6/2020	CHUCK MCQUARY	DIRECTOR FEES	120.00	
123072	2/6/2020	MIKE CUEVAS GARDENING SERVI	LANDSCAPE MAINTENANCE SERVICE	765.00	
123073	2/6/2020	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	7,374.12	
123074	2/6/2020	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	86.35	
123075	2/6/2020	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	1,274.35	
123076	2/6/2020	ARTURO NAVARRO	REIMBURSEMENT	1,100.00	
123077	2/6/2020	NEOPART TRANSIT LLC	BUS PARTS	313.98	
123078	2/6/2020	NEWEGG, INC	IT EQUIPMENT & SUPPLIES	2,868.79	
123079	2/6/2020	NORTHWEST PUMP & EQUIPMENT	FUEL ISLAND SUPPLIES	46.57	
123080	2/6/2020	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	480.68	
123081	2/6/2020	PAULA A. PEROTTE	DIRECTOR FEES	60.00	
123082	2/6/2020	PACIFIC MATERIALS LABORATOR	TC INSPECTION SERVICES	1,710.00	
123083	2/6/2020	OLIVIA RODRIGUEZ	DIRECTOR FEES	60.00	
123084	2/6/2020	SILVAS OIL CO., INC.	LUBRICANTS	778.11	
123085	2/6/2020	SPECIAL DISTRICT RISK MGMT	HEALTH INSURANCE	57,999.24	
123086	2/6/2020	WILLIAM JOHN SHELOR	DIRECTOR FEES	180.00	
123087	2/6/2020	SM TIRE, CORP.	BUS TIRE MOUNTING	753.74	
123088	2/6/2020	SO. CAL. EDISON CO.	UTILITIES	4,358.61	
123089	2/6/2020	SOAP MAN DISTRIBUTIN DBA	CLEANING SUPPLIES	53.29	
123090	2/6/2020	SPECIALTY TOOL & BOLT, LTD	SHOP SUPPLIES	56.41	
123091	2/6/2020	SOUTHWEST LIFT & EQUIPMENT, I	LIFT REPAIRS & SUPPLIES	433.92	
123092	2/6/2020	STAPLES CONTRACT & COMMERC	OFFICE SUPPLIES	1,321.44	
123093	2/6/2020	SB CITY OF-REFUSE/WATER	UTILITIES	5,512.74	
123094	2/6/2020	DAVID T. TABOR	DIRECTOR FEES	180.00	
123095	2/6/2020	TANK TEAM INC.	TANK TESTS	123.00	
123096	2/6/2020	TEAMSTERS MISC SECURITY TRU	UNION MEDICAL INSURANCE	197,988.00	

Check #	Date	Company	Description	Amount	Voids
123097	2/6/2020	TEAMSTERS UNION LOCAL NO. 18	UNION DUES	1,852.50	
123098	2/6/2020	TRUMAN ARNOLD COMPANIES (T	DIESEL FUEL	86,050.30	
123099	2/6/2020	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	364.37	
123100	2/6/2020	U.S. BANK CORP. PAYMENT SYSTE	CREDIT CARD PURCHASES	5,924.48	
123101	2/6/2020	VALLEY POWER SYSTEMS, INC.	BUS PARTS	332.10	
123102	2/6/2020	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,465.75	
123103	2/6/2020	VEHICLE MAINTENANCE PROGRA	BUS PARTS	758.21	
123104	2/6/2020	RICHARD WEINBERG	DIRECTOR FEES	120.00	
123105	2/6/2020	YELLOW (YRC) TRANSPORTATION	FREIGHT CHARGES	109.00	
				2,059,738.53	
Current Cash Report Voided Checks:				0.00	
Prior Cash Report Voided Checks:				0.00	
Grand Total:				\$2,059,738.53	



QUARTERLY REPORT

Fiscal Year 2019-20

For the Six-Month Period Ending
December 31, 2019



FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS

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FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS

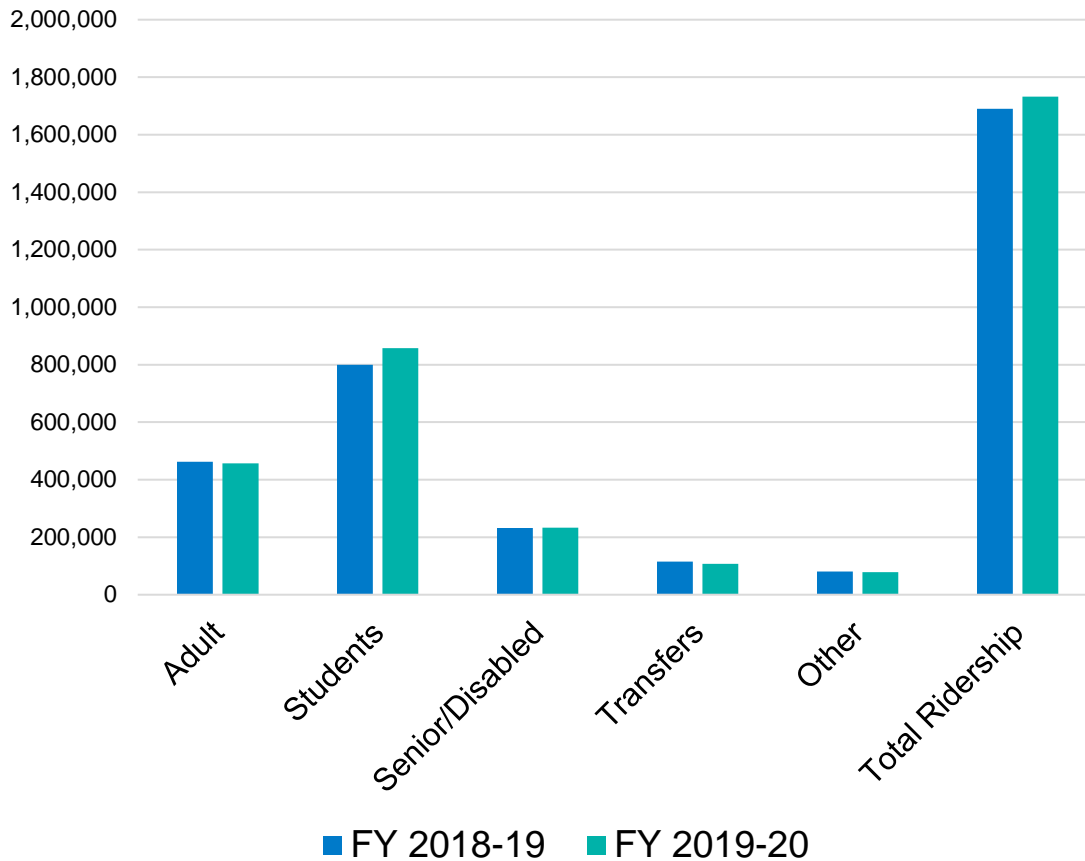
Ridership Summary

For the Six-Month Period Ending December 31, 2019

Ridership Performance Indicators

Systemwide ridership increased during the second quarter (October through December) of FY 2019-20, totaling 1,732,263 and representing a 2.5% increase of approximately 41,688 riders from the same period of FY 2018-19. Senior cash fares and youth passes are up and transfers are down. A number of factors may be contributing to this ridership increase, including improved reliability, better on-time performance, and upward-trending gas prices.

2nd Quarter Ridership by Fare Category

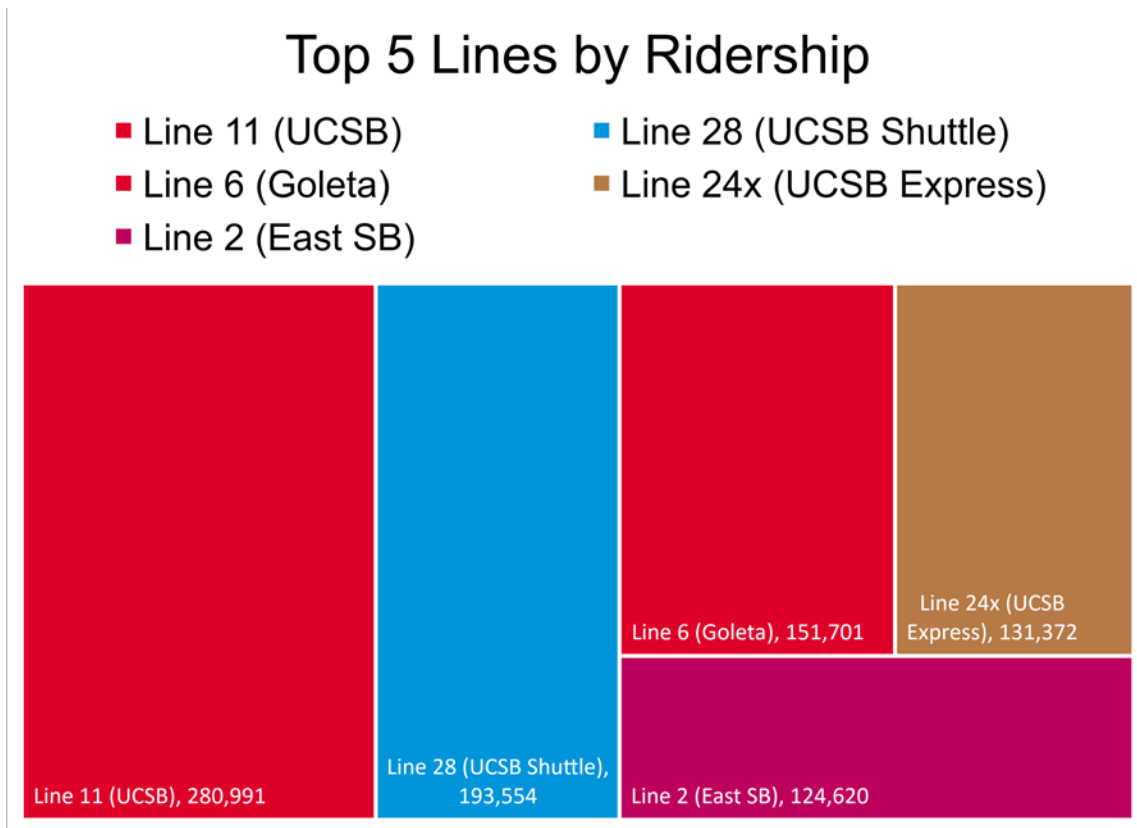


FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS

In the second quarter, revenue hours and miles increased over the same period in FY 2018-19. Additionally, there was an increase in systemwide passengers per revenue hour from 31.1 to 31.6. This is a positive sign that recent investments in high ridership lines both for increased service and better on-time performance.

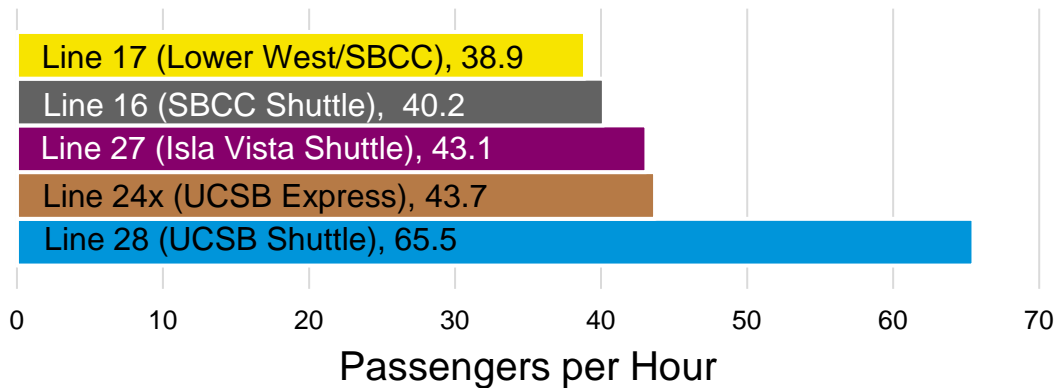
2 nd Quarter	Total Passengers	Revenue Hours	Revenue Miles	Passengers per Revenue Hour	Passengers per Mile
FY 18-19	1,690,575	54,400	646,852	31.1	2.6
FY 19-20	1,732,263	55,299	663,353	31.3	2.6

The chart below shows the top 5 lines by ridership in the second quarter of FY 19-20. The ridership on these lines (11, 28, 6, 24x, and 2) composes nearly 50% of the quarter's total ridership.





As stated above, the systemwide average of passengers per revenue hour for the quarter is up to 31.3 passengers per hour. The chart below shows the top 5 lines by passengers per hour, with the Line 28 (UCSB Express) at 65.5 passengers per hour.

Top 5 Lines by Passengers per Hour



The ridership on Line 28 continues to be robust and, with UCSB beginning at the end of September, the second quarter is the first time that the new increased frequency has been in service. Spikes in too-full-to-board and at-capacity loads in the second quarter were seen mainly on Lines 11, 24x, 27 and 28, which all serve Isla Vista. Wheelchair boardings were up and bicycles carried were down as compared to the second quarter of last fiscal year.

Numbers At-A-Glance

Total Ridership	At-Capacity Loads	Too Full to Board Loads		
+2.5%	+16.9%	+38.6%	4,019 wheelchairs boarded	21,691 bicycles carried
			+2.2%	-5.6%

Service Days and Student Ridership

As shown in the table below, the total number of service days in the second quarter of FY 2019-20 was the same as FY 2018-19, but there was one more weekday service day and one less Sunday service day. University of California, Santa Barbara (UCSB) had 1 less school day in the second quarter, and Santa Barbara City College (SBCC) had 2 less

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school days. Combined with K-12 students, students at SBCC and UCSB make up over one-third of MTD ridership.

MTD SERVICE CALENDAR DAYS

<u>SERVICE DAYS</u>	<u>FY 2020</u>		<u>FY 2019</u>		<u>Year to Date</u>
	<u>Q2</u>	<u>YTD</u>	<u>Q2</u>	<u>YTD</u>	<u>Change</u>
Weekdays	60	124	60	123	1
Saturdays	15	28	15	28	0
Sundays	15	30	15	31	(1)
Total	90	182	90	182	0

<u>SCHOOL DAYS</u>	<u>FY 2020</u>		<u>FY 2019</u>		<u>Year to Date</u>
	<u>Q2</u>	<u>YTD</u>	<u>Q2</u>	<u>YTD</u>	<u>Change</u>
SBCC	51	98	53	98	(2)
UCSB	51	115	52	115	(1)
Secondary	52	99	52	97	0

UCSB ridership increased 11.6% in the second quarter, and made up 30% of total ridership. This continues to illustrate the importance of providing a high level of service to UCSB and Isla Vista.

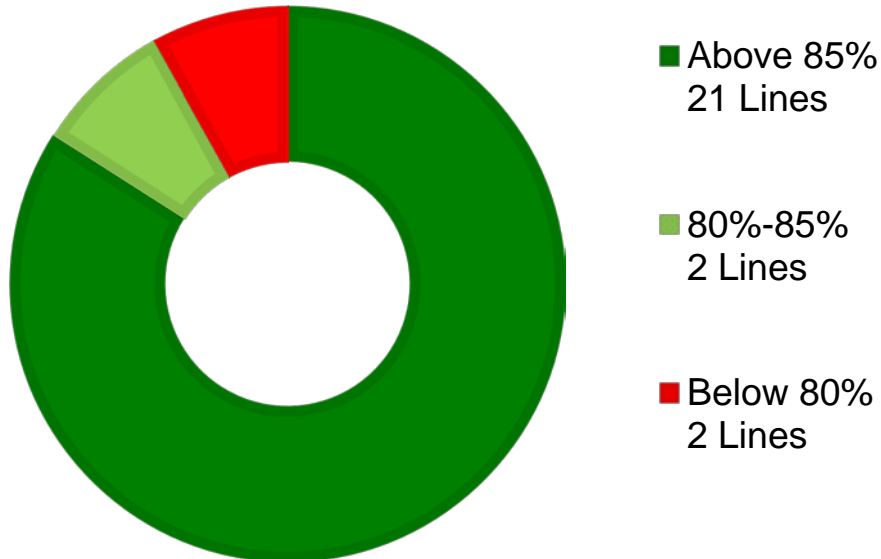
SBCC student ridership decreased very slightly in the second quarter by 0.3%. SBCC student ridership comprised 10% of MTD ridership.

On-Time Performance Indicators

Since the acquisition and installation of the Clever Devices AVL system, Planning staff have been refining the tools used to measure on-time performance. MTD’s standard is to aim for better than 80% on-time performance. “On-time” is defined as no more than 5 minutes late and no more than 1 minute early. Timeliness is tracked at scheduled timepoints on each line.

The lines included in this assessment are all of MTD’s fixed-route lines except for the Downtown and Waterfront Shuttles (no published schedule to measure against) and booster services serving Junior High and High Schools (early departures from the final drop off location skews results). The data for the Seaside Shuttle is included, but OTP data has only been available since December 2, 2019 when the BYD shuttles replaced the retiring E-Bus fleet. The E-Bus fleet was not equipped with the Clever Devices system.

FY 19-20 2nd Quarter On-Time Performance



Lines with an 85% or over on-time performance for the second quarter of FY 19-20 are: Line 1 (West SB), Line 2 (East SB), Line 3 (Oak Park), Line 4 (Mesa/SBCC), Line 5 (Mesa/La Cumbre), Line 6 (Goleta), Line 7 (Goleta Old Town), Line 10 (Cathedral Oaks), Line 11 (UCSB), Line 14 (Montecito), Line 15x (SBCC/UCSB Express), Line 16 (SBCC), Line 17 (Lower West SB/SBCC), Line 23 (El Encanto Heights), Line 24x (UCSB Express), Line 25 (Ellwood/Winchester Canyon), Line 27 (Isla Vista Shuttle), 37 (Crosstown Shuttle), Line 90 (West Goleta Amtrak Shuttle) Line 91 (East Goleta Amtrak Shuttle), and Line 92 (Santa Barbara Amtrak Shuttle).

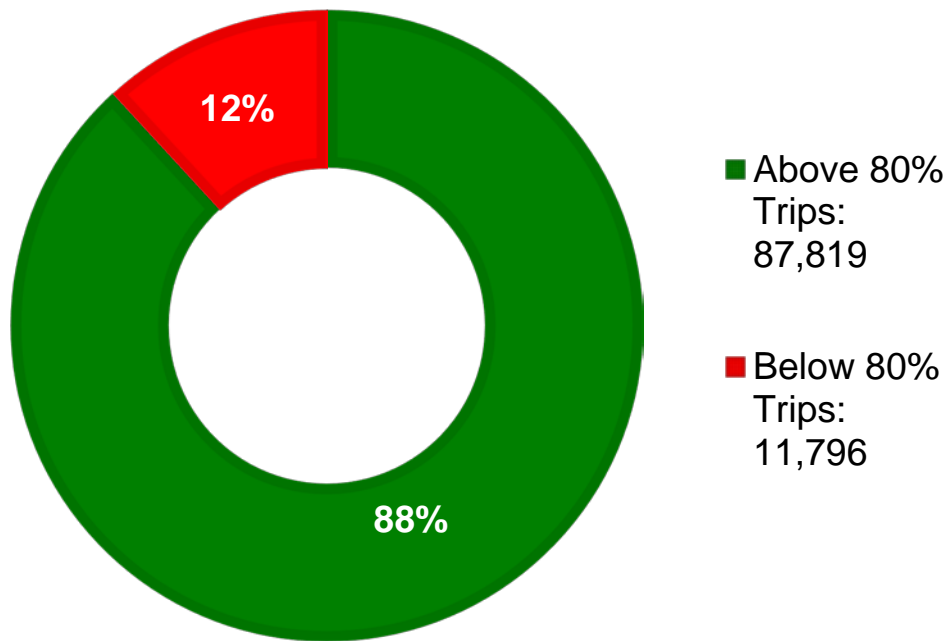
Lines with an on-time performance of between 80 and 84.9% for the second quarter of FY 19-20 are: Line 12x (Goleta Express) and Line 20 (Carpinteria).

Line 28 (UCSB Shuttle) and Line 36 (Seaside Shuttle) are the only two lines with an on-time performance of between 75 and 79.9% in the second quarter, falling below the 80% goal.

Variables that generally effect a line's on-time performance include extended road construction projects, heavy congestion, heavy passenger loads, and route detours lasting a number of days. This can vary based on time of day or day of the week.

When assessing the amount of service on a particular line, staff can measure the number of trips that a given line takes in a quarter. The graphic below displays the amount of service provided by the lines hitting MTD's goal of 80% or higher for on-time service in the second quarter of FY 19-20.

Systemwide On-Time Performance by Amount of Service on Lines





FY 2020 System Ridership Report for 2nd Quarter and for the Six-Month Period Ending December 31, 2019

Ridership by Fare Category (October 2019 – December 2019)

Fare Categories	Quarter			YTD		
	Oct 19 - Dec 19	Oct 18 - Dec 18	% Change	FY 2019-2020	FY2018- 2019	% Change
General Fare	199,300	204,969	-2.8%	432,247	437,976	-1.3%
Transfers	107,440	115,595	-7.1%	228,537	244,449	-6.5%
Full Fare Prepaid ¹	252,499	252,508	0.0%	551,905	548,175	0.7%
Santa Barbara City College	180,626	181,197	-0.3%	311,389	309,488	0.6%
Senior & Disabled Prepaid ²	181,923	182,298	-0.2%	372,946	370,318	0.7%
Shuttle	39,492	41,342	-4.5%	111,562	111,763	-0.2%
UC Santa Barbara	523,493	468,940	11.6%	681,672	606,817	12.3%
Youth Prepaid ³	152,907	149,977	2.0%	305,325	294,854	3.6%
Free	26,594	28,900	-8.0%	57,413	63,021	-8.9%
Special Pass Programs	12,014	10,561	13.8%	24,931	24,025	3.8%
Senior Cash	45,128	41,802	8.0%	96,425	88,166	9.4%
Persons with Disabilities Cash	6,164	7,719	-20.1%	13,106	17,305	-24.3%
Tokens	4,683	4,767	-1.8%	9,561	9,502	0.6%
Total	1,732,263	1,690,575	2.5%	3,197,019	3,125,859	2.3%

¹ Includes adult 10-ride and unlimited 30-day Passport use.

² Includes seniors' and persons with disabilities' 10-ride and unlimited 30-day Passport use.

³ Includes K-12 Youth 10-ride and unlimited 30-day Passport use.

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

Revenue Hours and Revenue Miles (October 2019 – December 2019)

Metrics	Quarter			YTD		
	Oct 19 - Dec 19	Oct 18 - Dec 18	%Change	FY 2019-2020	FY2018- 2019	% Change
Passengers	1,732,263	1,690,575	2.5%	3,197,019	3,125,859	2.3%
Revenue Hours	55,299	54,400	1.7%	110,085	108,638	1.3%
Passengers per Revenue Hour	31.3	31.1	0.8%	29.0	28.8	0.9%
Miles	663,353	646,852	2.6%	1,319,767	1,284,974	2.7%
Passengers per Mile	2.6	2.6	-0.1%	2.4	2.4	-0.4%

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

MTD System Ridership (October 2019 – December 2019)

LINE		Quarter			YTD		
		Oct 19 - Dec 19	Oct 18 - Dec 18	% Change	FY 2019-2020	FY2018- 2019	% Change
1	West Santa Barbara	80,386	84,826	-5.2%	161,733	168,987	-4.3%
2	East Santa Barbara	124,620	124,494	0.1%	249,990	249,084	0.4%
3	Oak Park	49,347	48,878	1.0%	98,940	98,742	0.2%
4	Mesa / SBCC	34,435	31,460	9.5%	67,195	61,237	9.7%
5	Mesa / La Cumbre	31,609	32,238	-2.0%	64,389	65,508	-1.7%
6	Goleta	151,701	145,331	4.4%	299,965	290,807	3.1%
7	County Health / Fairview	69,862	71,533	-2.3%	145,439	146,399	-0.7%
10	Cathedral Oaks	5,231	5,081	3.0%	10,054	9,413	6.8%
11	UCSB	280,991	272,470	3.1%	506,579	492,566	2.8%
12x	Goleta Express	44,826	47,097	-4.8%	93,137	99,824	-6.7%
14	Montecito	17,500	19,162	-8.7%	37,025	39,206	-5.6%
15x	SBCC / UCSB Express	70,018	69,364	0.9%	109,362	108,605	0.7%
16	City College Shuttle	31,431	31,377	0.2%	48,878	48,769	0.2%
17	Lower West / SBCC	31,662	32,075	-1.3%	64,837	65,785	-1.4%
20	Carpinteria	92,728	89,678	3.4%	190,039	172,946	9.9%
21x	Carpinteria Express	n/a	n/a	n/a	n/a	9,835	n/a
23	Winchester Canyon	13,605	13,727	-0.9%	25,461	27,271	-6.6%
24x	UCSB Express	131,372	146,640	-10.4%	268,516	281,173	-4.5%
25	Elwood	16,725	17,143	-2.4%	35,010	34,087	2.7%
27	Isla Vista Shuttle	97,806	93,879	4.2%	130,883	123,520	6.0%
28	UCSB Shuttle	193,554	143,174	35.2%	252,050	184,438	36.7%
36	Seaside Shuttle	15,043	15,268	-1.5%	33,421	30,817	8.4%
37	Crosstown Shuttle	21,917	25,374	-13.6%	45,105	49,857	-9.5%
90	West Goleta Amtrak Shuttle	2,736	2,183	25.3%	5,526	4,686	17.9%
91	East Goleta Amtrak Shuttle	1,622	1,173	38.3%	2,762	2,205	25.3%
92	Santa Barbara Amtrak Shuttle	1,052	1,450	-27.4%	2,015	3,232	-37.7%
	Booster Services	72,134	72,426	-0.4%	113,430	110,138	3.0%
System Subtotal		1,683,913	1,637,501	2.8%	3,061,741	2,979,137	2.8%
<i>Downtown Waterfront Shuttles</i>							
30	Downtown Shuttle	39,367	44,563	n/a	107,736	118,953	n/a
31	East Beach Waterfront Shuttle	n/a	5,323	n/a	n/a	16,726	n/a
32	West Beach Waterfront Shuttle	n/a	3,188	n/a	n/a	11,043	n/a
34	Waterfront Shuttle	8,983	n/a	n/a	27,542	n/a	n/a
<i>Unknown</i>							
					-		
System Total		1,732,263	1,690,575	2.5%	3,197,019	3,125,859	2.3%
<i>Related Routes</i>							
11, 24x, 27, 28 UCSB Lines		703,723	656,163	7.2%	1,158,028	1,081,697	7.1%
1, 2, 37 East/West & Crosstown		226,923	234,694	-3.3%	456,828	467,928	-2.4%
4, 5, 15x, 16, 17 Mesa Lines		199,155	196,514	1.3%	354,661	349,904	1.4%
6, 11 State/Hollister		432,692	417,801	3.6%	806,544	783,373	3.0%

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

MTD Passengers per Revenue Hour (October 2019 – December 2019)

LINE	Quarter			YTD			
	Oct 19 - Dec 19	Oct 18 - Dec 18	% Change	FY 2019-2020	FY2018- 2019	% Change	
1	West Santa Barbara	29.2	30.6	-4.6%	28.8	30.0	-4.0%
2	East Santa Barbara	28.9	28.9	0.0%	28.5	28.5	-0.1%
3	Oak Park	20.8	20.8	-0.3%	20.4	20.7	-1.5%
4	Mesa / SBCC	29.6	26.6	11.5%	28.1	25.4	10.5%
5	Mesa / La Cumbre	18.3	18.7	-2.1%	18.3	18.8	-2.2%
6	Goleta	29.6	28.8	3.0%	28.9	28.5	1.5%
7	County Health / Fairview	19.1	19.3	-1.0%	19.4	19.4	0.2%
10	Cathedral Oaks	11.8	11.1	6.1%	11.0	10.0	10.1%
11	UCSB	33.1	32.2	2.6%	29.0	28.4	2.1%
12x	Goleta Express	25.4	27.2	-6.8%	26.0	28.4	-8.6%
14	Montecito	14.8	15.7	-6.2%	15.3	15.9	-3.8%
15x	SBCC / UCSB Express	31.5	32.1	-1.8%	25.7	28.4	-9.4%
16	City College Shuttle	40.2	42.3	-5.2%	43.6	45.2	-3.7%
17	Lower West / SBCC	38.9	40.9	-4.8%	39.4	41.1	-4.3%
20	Carpinteria	20.8	20.2	3.0%	20.9	20.4	2.4%
21x	Carpinteria Express	n/a	17.6	n/a	n/a	17.6	n/a
23	Winchester Canyon	21.5	23.1	-6.8%	19.7	22.6	-12.8%
24x	UCSB Express	43.7	45.9	-4.8%	43.7	43.2	1.3%
25	Elwood	25.7	25.1	2.5%	26.4	24.6	7.4%
27	Isla Vista Shuttle	43.1	40.7	5.8%	27.3	24.9	9.7%
28	UCSB Shuttle	65.5	56.5	15.9%	36.7	27.7	32.6%
36	Seaside Shuttle	15.8	14.6	8.5%	17.2	14.5	18.4%
37	Crosstown Shuttle	14.8	16.5	-10.2%	14.8	15.8	-6.8%
90	West Goleta Amtrak Shuttle	84.1	71.3	17.9%	82.3	75.0	9.7%
91	East Goleta Amtrak Shuttle	42.0	33.6	25.3%	33.6	30.9	8.7%
92	Santa Barbara Amtrak Shuttle	20.8	33.4	-37.7%	19.3	36.3	-46.8%
	Booster Services	91.9	87.1	5.5%	90.2	85.8	5.1%
	System Subtotal	28.8	28.6	0.7%	27.1	26.6	1.8%
<i>Downtown Waterfront Shuttles</i>							
30	Downtown Shuttle	19.2	20.8	n/a	21.3	22.5	n/a
31	East Beach Waterfront Shuttle	n/a	12.4	n/a	n/a	13.3	n/a
32	West Beach Waterfront Shuttle	n/a	17.4	n/a	n/a	20.0	n/a
34	Waterfront Shuttle	13.9	n/a	n/a	14.9	n/a	n/a
<i>Unknown</i>							
		-	-	0.0%	-	-	0.0%
	System Total	29.0	28.6	1.4%	26.5	26.1	1.4%
<i>Related Routes</i>							
	11, 24x, 27, 28 UCSB Lines	40.9	39.0	4.6%	40.7	42.5	-4.1%
	1, 2, 37 East/West & Crosstown	26.5	27.3	-2.8%	28.6	28.6	0.0%
	4, 5, 15x, 16, 17 Mesa Lines	29.2	29.3	-0.2%	22.7	23.1	-1.9%
	6, 11 State/Hollister	31.7	30.9	2.8%	29.0	28.4	1.9%

Source: MTD Passdat Program, MTD Transit Development Department, Planning Section

MTD “At Capacity” Loads * (October 2019 – December 2019)

LINE	Quarter			YTD			
	Oct 19 - Dec 19	Oct 18 - Dec 18	% Change	FY 2019-2020	FY2018- 2019	% Change	
1	West Santa Barbara	10	5	100.0%	26	18	44.4%
2	East Santa Barbara	18	15	20.0%	39	59	-33.9%
3	Oak Park	10	1	900.0%	21	5	320.0%
4	Mesa / SBCC	4	3	33.3%	5	3	66.7%
5	Mesa / La Cumbre	9	7	28.6%	23	11	109.1%
6	Goleta	44	34	29.4%	90	71	26.8%
7	County Health / Fairview	9	17	-47.1%	11	29	-62.1%
10	Cathedral Oaks	-	1	-100.0%	1	3	-66.7%
11	UCSB	164	129	27.1%	251	186	34.9%
12x	Goleta Express	1	43	-97.7%	18	80	-77.5%
14	Montecito	5	13	-61.5%	7	15	-53.3%
15x	SBCC / UCSB Express	59	100	-41.0%	95	130	-26.9%
16	City College Shuttle	7	7	0.0%	10	17	-41.2%
17	Low er West / SBCC	2	2	0.0%	3	7	-57.1%
20	Carpinteria	46	30	53.3%	87	49	77.6%
21x	Carpinteria Express	-	-	0.0%	-	1	-100.0%
23	Winchester Canyon	3	1	200.0%	5	5	0.0%
24x	UCSB Express	46	223	-79.4%	135	376	-64.1%
25	Elwood	2	2	0.0%	4	11	-63.6%
27	Isla Vista Shuttle	268	156	71.8%	314	168	86.9%
28	UCSB Shuttle	138	47	193.6%	145	52	178.8%
36	Seaside Shuttle	11	-	100.0%	16	1	1500.0%
37	Crosstown Shuttle	1	3	-66.7%	3	3	0.0%
90	West Goleta Amtrak Shuttle	-	-	0.0%	-	-	0.0%
91	East Goleta Amtrak Shuttle	-	-	0.0%	-	-	0.0%
92	Santa Barbara Amtrak Shuttle	-	-	0.0%	-	-	0.0%
	Booster Services	194	65	198.5%	323	79	308.9%
System Subtotal		1,051	904	16.3%	1,632	1,379	18.3%
<i>Downtown Waterfront Shuttles</i>							
30	Downtown Shuttle	18	11	n/a	38	53	n/a
31	East Beach Waterfront Shuttle	n/a	-	n/a	n/a	1	n/a
32	West Beach Waterfront Shuttle	n/a	n/a	n/a	n/a	n/a	n/a
34	Waterfront Shuttle	-	n/a	n/a	5	n/a	n/a
<i>Related Routes</i>							
11, 24x, 27, 28 UCSB Lines		616	555	11.0%	845	782	8.1%
1, 2, 37 East/West & Crosstown		29	23	26.1%	68	80	-15.0%
4, 5, 15x, 16, 17 Mesa Lines		81	119	-31.9%	136	168	-19.0%
6, 11 State/Hollister		208	163	27.6%	341	257	32.7%
<i>Unknown/Miscellaneous</i>							
		1	-	0.0%	1	-	0.0%
System Total		1,070	915	16.9%	1,676	1,433	17.0%

*Classified as a 30-foot vehicle with 10 or more standees, or a **40-foot vehicle with 20 or more**.
Source: GFI Genfare, MTD Transit Development Department, Planning Section

MTD "Too Full to Board" Loads * (October 2019 – December 2019)

LINE	Quarter			YTD			
	Oct 19 - Dec 19	Oct 18 - Dec 18	% Change	FY 2019-2020	FY2018- 2019	% Change	
1	West Santa Barbara	1	6	-83.3%	2	12	-83.3%
2	East Santa Barbara	9	4	125.0%	17	5	240.0%
3	Oak Park	2	1	100.0%	3	1	200.0%
4	Mesa / SBCC	-	-	0.0%	-	-	0.0%
5	Mesa / La Cumbre	3	-	100.0%	7	5	40.0%
6	Goleta	19	10	90.0%	34	23	47.8%
7	County Health / Fairview	-	5	-100.0%	2	5	-60.0%
10	Cathedral Oaks	5	1	400.0%	10	2	400.0%
11	UCSB	325	297	9.4%	393	327	20.2%
12x	Goleta Express	4	6	-33.3%	50	61	-18.0%
14	Montecito	-	-	0.0%	1	-	100.0%
15x	SBCC / UCSB Express	92	77	19.5%	139	91	52.7%
16	City College Shuttle	3	-	100.0%	13	3	333.3%
17	Low er West / SBCC	-	-	0.0%	2	-	100.0%
20	Carpinteria	6	1	500.0%	10	9	11.1%
21x	Carpinteria Express	-	-	0.0%	-	-	#DIV/0!
23	Winchester Canyon	6	10	-40.0%	6	12	-50.0%
24x	UCSB Express	168	199	-15.6%	396	346	14.5%
25	Elw ood	-	-	0.0%	1	1	0.0%
27	Isla Vista Shuttle	357	179	99.4%	408	195	109.2%
28	UCSB Shuttle	355	205	73.2%	384	230	67.0%
36	Seaside Shuttle	3	4	-25.0%	5	8	-37.5%
37	Crosstow n Shuttle	1	1	0.0%	1	1	0.0%
90	West Goleta Amtrak Shuttle	-	-	0.0%	-	-	0.0%
91	East Goleta Amtrak Shuttle	-	-	0.0%	-	-	0.0%
92	Santa Barbara Amtrak Shuttle	-	-	0.0%	-	-	0.0%
	Booster Services	84	38	121.1%	161	56	187.5%
System Subtotal		1,443	1,044	38.2%	2,045	1,393	46.8%
<i>Downtown Waterfront Shuttles</i>							
30	Dow ntown Shuttle	26	17	n/a	71	85	n/a
31	East Beach Waterfront Shuttle	n/a	-	n/a	n/a	2	n/a
32	West Beach Waterfront Shuttle	n/a	-	n/a	n/a	4	n/a
34	Waterfront Shuttle	-	n/a	n/a	5	n/a	n/a
<i>Related Routes</i>							
11, 24x, 27, 28 UCSB Lines		1,205	880	36.9%	1,581	1,098	44.0%
1, 2, 37 East/West & Crosstow n		11	11	0.0%	20	18	11.1%
4, 5, 15x, 16, 17 Mesa Lines		98	77	27.3%	161	99	62.6%
6, 11 State/Hollister		344	307	12.1%	427	350	22.0%
<i>Unknown/Miscellaneous</i>							
		2	-	0.0%	3	-	0.0%
System Total		1,471	1,061	38.6%	2,124	1,484	43.1%

* Indicates that passengers were refused service because a vehicle was too full to safely board.
Source: GFI Genfare, MTD Transit Development Department, Planning Section

MTD Bicycles Carried (October 2019 – December 2019)

LINE		Quarter			YTD		
		Oct 19 - Dec 19	Oct 18 - Dec 18	% Change	FY 2019-2020	FY2018- 2019	% Change
1	West Santa Barbara	390	477	-18.2%	978	911	7.4%
2	East Santa Barbara	1,187	1,186	0.1%	2,508	2,294	9.3%
3	Oak Park	311	490	-36.5%	636	954	-33.3%
4	Mesa / SBCC	344	401	-14.2%	659	830	-20.6%
5	Mesa / La Cumbre	461	574	-19.7%	1,054	1,163	-9.4%
6	Goleta	2,910	3,218	-9.6%	6,138	6,608	-7.1%
7	County Health / Fairview	1,243	1,723	-27.9%	2,843	3,499	-18.7%
10	Cathedral Oaks	107	54	98.1%	256	151	69.5%
11	UCSB	5,204	5,606	-7.2%	9,684	10,851	-10.8%
12x	Goleta Express	1,398	1,333	4.9%	2,983	2,991	-0.3%
14	Montecito	218	313	-30.4%	509	637	-20.1%
15x	SBCC / UCSB Express	861	950	-9.4%	1,494	1,671	-10.6%
16	City College Shuttle	203	199	2.0%	351	316	11.1%
17	Low er West / SBCC	186	175	6.3%	462	409	13.0%
20	Carpinteria	1,883	1,714	9.9%	4,127	3,537	16.7%
21x	Carpinteria Express	-	-	0.0%	-	199	-100.0%
23	Winchester Canyon	216	273	-20.9%	387	617	-37.3%
24x	UCSB Express	2,363	2,743	-13.9%	4,956	5,679	-12.7%
25	Ellw ood	292	287	1.7%	677	574	17.9%
27	Isla Vista Shuttle	605	408	48.3%	887	614	44.5%
28	UCSB Shuttle	1,199	785	52.7%	1,710	1,150	48.7%
36	Seaside Shuttle	1	1	0.0%	3	2	50.0%
37	Crosstow n Shuttle	3	4	-25.0%	5	51	-90.2%
90	West Goleta Amtrak Shuttle	12	4	200.0%	14	13	7.7%
91	East Goleta Amtrak Shuttle	3	17	-82.4%	6	27	-77.8%
92	Santa Barbara Amtrak Shuttle	2	3	-33.3%	2	5	-60.0%
	Booster Services	83	31	167.7%	130	51	154.9%
System Subtotal		21,685	22,969	-5.6%	43,459	45,804	-5.1%
<i>Downtown Waterfront Shuttles</i>							
30	Dow ntown Shuttle	n/a	-	n/a	n/a	3	n/a
31	East Beach Waterfront Shuttle	-	-	0.0%	-	-	0.0%
32	West Beach Waterfront Shuttle	-	-	0.0%	-	-	0.0%
34	Waterfront Shuttle	-	-	0.0%	-	-	0.0%
<i>Related Routes</i>							
11, 24x, 27, 28 UCSB Lines		9,371	9,542	-1.8%	17,237	18,294	-5.8%
1, 2, 37 East/West & Crosstow n		1,580	1,667	-5.2%	3,491	3,256	7.2%
4, 5, 15x, 16, 17 Mesa Lines		2,055	2,299	-10.6%	4,020	4,389	-8.4%
6, 11 State/Hollister		8,114	8,824	-8.0%	15,822	17,459	-9.4%
<i>Unknown/Miscellaneous</i>							
		6	-	0.0%	6	5	0.0%
System Total		21,691	22,969	-5.6%	43,465	45,812	-5.1%

¹ MTD electric shuttles cannot carry bicycles.

Source: GFI Genfare, MTD Transit Development Department, Planning Section

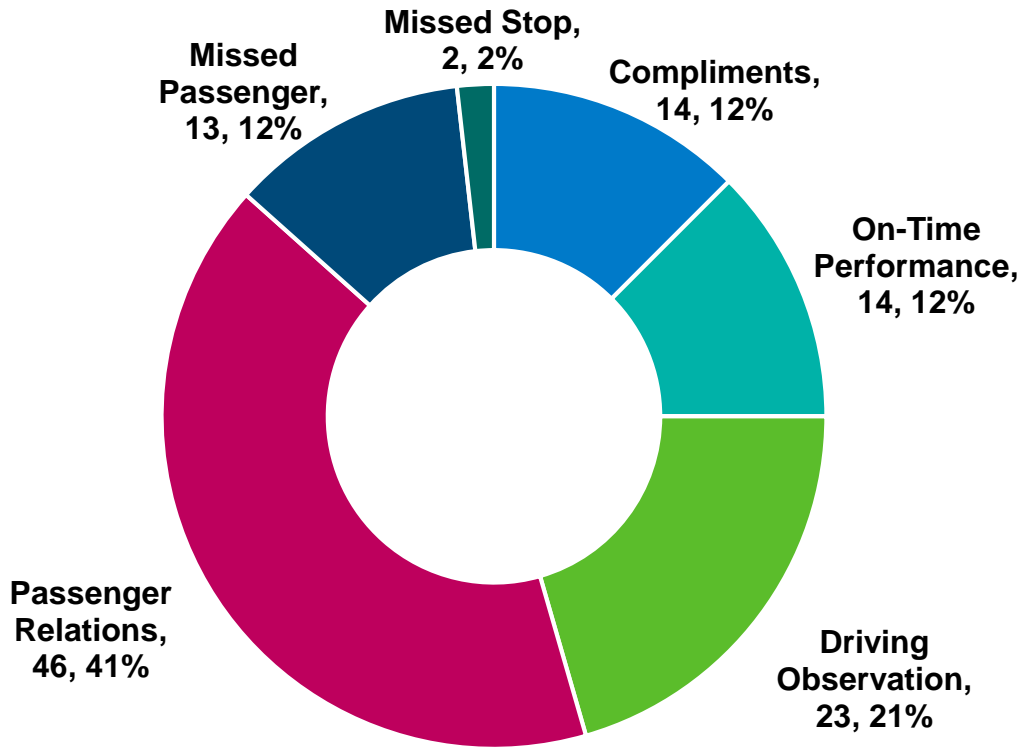
MTD Wheelchairs Boarded (October 2019 – December 2019)

LINE	Quarter			YTD			
	Oct 19 - Dec 19	Oct 18 - Dec 18	% Change	FY 2019-2020	FY2018- 2019	% Change	
1	West Santa Barbara	336	401	-16.2%	770	772	-0.3%
2	East Santa Barbara	456	341	33.7%	849	795	6.8%
3	Oak Park	186	167	11.4%	393	478	-17.8%
4	Mesa / SBCC	38	48	-20.8%	101	97	4.1%
5	Mesa / La Cumbre	150	83	80.7%	370	237	56.1%
6	Goleta	517	469	10.2%	942	964	-2.3%
7	County Health / Fairview	510	623	-18.1%	1,018	1,097	-7.2%
10	Cathedral Oaks	14	6	133.3%	25	10	150.0%
11	UCSB	623	667	-6.6%	1,158	1,319	-12.2%
12x	Goleta Express	197	153	28.8%	353	312	13.1%
14	Montecito	38	40	-5.0%	68	102	-33.3%
15x	SBCC / UCSB Express	5	38	-86.8%	6	56	-89.3%
16	City College Shuttle	100	142	-29.6%	196	235	-16.6%
17	Lower West / SBCC	48	39	23.1%	106	95	11.6%
20	Carpinteria	387	207	87.0%	793	528	50.2%
21x	Carpinteria Express	-	-	0.0%	-	27	-100.0%
23	Winchester Canyon	6	12	-50.0%	17	28	-39.3%
24x	UCSB Express	132	149	-11.4%	257	295	-12.9%
25	Ellwood	22	27	-18.5%	51	46	10.9%
27	Isla Vista Shuttle	17	15	13.3%	20	25	-20.0%
28	UCSB Shuttle	7	24	-70.8%	17	32	-46.9%
36	Seaside Shuttle	13	10	30.0%	16	17	-5.9%
37	Crosstown Shuttle	47	43	9.3%	87	71	22.5%
90	West Goleta Amtrak Shuttle	-	-	0.0%	-	-	0.0%
91	East Goleta Amtrak Shuttle	-	-	0.0%	-	-	0.0%
92	Santa Barbara Amtrak Shuttle	2	-	100.0%	2	-	0.0%
	Booster Services	-	7	-100.0%	1	8	-87.5%
System Subtotal		3,851	3,711	3.8%	7,616	7,646	-0.4%
<i>Downtown Waterfront Shuttles</i>							
30	Downtown Shuttle	135	185	n/a	355	483	n/a
31	East Beach Waterfront Shuttle	-	26	n/a	-	71	n/a
32	West Beach Waterfront Shuttle	-	11	n/a	-	48	n/a
34	Waterfront Shuttle	30	-	n/a	74	-	n/a
<i>Related Routes</i>							
11, 24x, 27, 28 UCSB Lines		779	855	-8.9%	1,452	1,671	-13.1%
1, 2, 37 East/West & Crosstown		839	785	6.9%	1,706	1,638	4.2%
4, 5, 15x, 16, 17 Mesa Lines		341	350	-2.6%	779	720	8.2%
6, 11 State/Hollister		1,140	1,136	0.4%	2,100	2,283	-8.0%
<i>Unknown/Miscellaneous</i>							
		3	-	-100.0%	3	2	-100.0%
System Total		4,019	3,933	2.2%	8,048	8,250	-2.4%

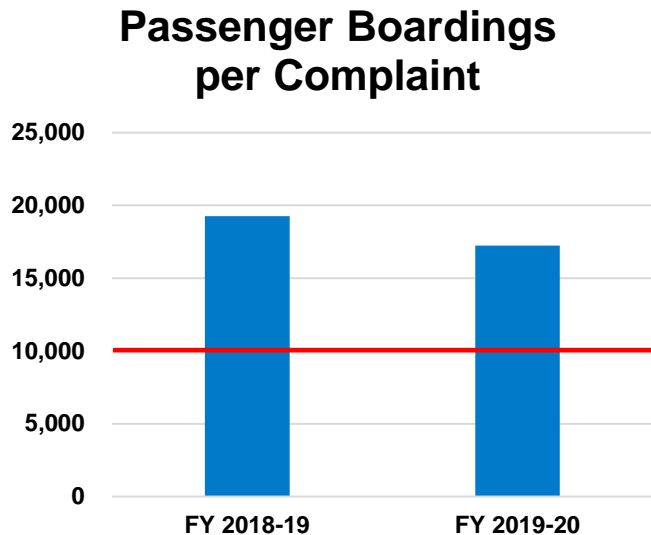
Source: GFI Genfare, MTD Transit Development Department, Planning Section

FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS


Customer Service Statistics




MTD Performance Standard: Passenger complaints shall average no more than 1 complaint per 10,000 MTD passenger boardings.



Compliments & Complaints

 14 Compliments

 98 Complaints

Passenger Relations: Perceived negative treatment of passengers by an MTD Employee, **Driving Observations:** Concerns regarding driving safety, **Missed Passengers:** Complaints that passengers were passed up at MTD authorized stops, **Compliments:** Documented praise of MTD Employee’s action, **On-Time Performance:** Complaints about buses running late, **Too Full to Board:** Complaints from passengers that could not board the bus, **Missed Stop:** Complaint from passenger on board a bus where the driver did not stop at requested stop.



FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS

Fleet Maintenance Report

For the Six-Month Period Ending December 31, 2019

<u>FY 2020 Q1 & Q2 Combined Totals</u>								<u>FY 2019 Q1 & Q2 Combined Totals</u>						<u>Change</u>	
Fleet	Miles	MPG	Fuel/Oil	Parts	Labor	Labor & Parts	Total Cost per Mile	Miles	MPG	Fuel/Oil	Parts	Labor	Labor & Parts	Total Cost per Mile	Total Cost per Mile
Novas	FLEET RETIRED - NO DATA							27,803	4.29	11,988	9,934	8,503	\$18,437	\$1.09	N/A
Gillig 40'	1,078,035	4.64	596,261	234,564	166,648	\$401,212	\$0.93	961,992	4.58	400,926	164,412	128,709	\$293,121	\$0.72	\$0.20 28.2%
Gillig 29'	130,985	4.81	68,683	59,347	25,797	\$85,144	\$1.17	160,170	4.81	62,715	51,059	33,405	\$84,464	\$0.92	\$0.26 27.8%
Nova Articulated	54,633	4.04	33,916	12,899	6,582	\$19,481	\$0.98	55,887	4.18	24,976	4,035	6,044	\$10,079	\$0.63	\$0.35 55.8%
Diesel Fleet:	<u>1,263,653</u>	<u>4.50</u>	<u>\$698,860</u>	<u>\$306,810</u>	<u>\$199,027</u>	<u>\$505,836</u>	<u>\$0.95</u>	<u>1,205,852</u>	<u>4.47</u>	<u>\$500,604</u>	<u>\$229,439</u>	<u>\$176,662</u>	<u>\$406,101</u>	<u>\$0.75</u>	<u>\$0.20 26.8%</u>
Fleet	Miles	MPG	Fuel/Oil	Parts	Labor	Labor & Parts	Total Cost per Mile	Miles	MPG	Fuel/Oil	Parts	Labor	Labor & Parts	Total Cost per Mile	Total Cost per Mile
Gillig 29' Hybrid	32,437	4.79	17,182	7,189	8,734	\$15,922	\$1.02	28,543	4.86	10,808	10,412	5,763	\$16,175	\$0.95	\$0.08 8.0%
Gillig 40' Hybrid	124,909	4.64	67,668	78,982	32,087	\$111,068	\$1.43	185,404	5.06	69,034	58,260	32,516	\$90,776	\$0.86	\$0.57 66.0%
Hybrid Fleet:	<u>157,346</u>	<u>4.71</u>	<u>\$84,850</u>	<u>\$86,170</u>	<u>\$40,820</u>	<u>\$126,991</u>	<u>\$1.35</u>	<u>213,947</u>	<u>4.96</u>	<u>\$79,842</u>	<u>\$68,672</u>	<u>\$38,279</u>	<u>\$106,951</u>	<u>\$0.87</u>	<u>\$0.47 54.2%</u>
Fleet	Miles	MPKW	Elec Cost	Parts	Labor	Parts & Labor	Total Cost per Mile	Miles	MPKW	Elec Cost	Parts	Labor	Parts & Labor	Total Cost per Mile	Total Cost per Mile
Ebus EV's	16,453	0.65	9,174	4,879	6,976	\$11,855	\$1.28	26,539	0.58	13,196	10,422	16,056	\$26,478	\$1.49	-\$0.22 -14.5%
BYD EV's	82,521	0.70	42,300	1,301	9,660	\$10,961	\$0.65	57,375	0.63	26,499	88	5,289	\$5,377	\$0.56	\$0.09 16.2%
Electric Fleet:	<u>98,974</u>	<u>0.67</u>	<u>\$51,473</u>	<u>\$6,180</u>	<u>\$16,636</u>	<u>\$22,816</u>	<u>\$0.75</u>	<u>83,914</u>	<u>0.61</u>	<u>\$39,695</u>	<u>\$10,511</u>	<u>\$21,345</u>	<u>\$31,855</u>	<u>\$0.85</u>	<u>-\$0.10 -12.0%</u>
Totals:	<u>1,519,973</u>		<u>\$835,184</u>	<u>\$399,160</u>	<u>\$256,483</u>	<u>\$655,643</u>	<u>\$0.98</u>	<u>1,503,713</u>		<u>\$620,140</u>	<u>\$308,622</u>	<u>\$236,285</u>	<u>\$544,907</u>	<u>\$0.77</u>	<u>\$0.21 26.6%</u>



FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS

Road Calls Report

**National Transit Database Road Calls ("Mechanical System Failures")
For the Six-Month Period Ending December 31, 2019**

Fleet Category	All Reportable Mechanical System Failures	Fiscal YTD Miles	Miles Between All Reportable Mechanical System Failures
Electric Vehicles (Units 12-29; BYD's 30-43)	13	45,991	3,538
400 Gillig Buses (Units 434-450)	10	80,047	8,005
600 Gillig Buses (Units 600-652)	30	479,500	15,983
700 Gillig Buses (Units 700-713)	14	68,873	4,920
700 Gillig Hybrid Buses (Units 715-717)	2	16,123	8,062
900 Gillig Hybrid Buses (Units 900-915)	7	58,150	8,307
1000 Nova Buses (Units 1001-1003)	2	14,848	7,424
System Total Excluding EV's	65	717,541	11,039
System Total All Vehicles	78	763,532	9,789



FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS

Liability Report
 Reportable to National Transit Database
 For the Six-Month Period Ending December 31, 2019

Fiscal Year End June 30	2020	2019	2018	2017	2016
1st Quarter: July - September	2	0	1	1	1
2nd Quarter: October - December	1	0	4	1	2
Fiscal Year to Date:	3	0	5	2	3

The NTD defines a Reportable Event (Major Incident) as a safety or security event occurring on transit right-of-way, in a transit revenue facility, in a transit maintenance facility, or involving a transit revenue vehicle meeting the following criteria:

- An evacuation for life safety reasons
- Estimated property damage equal to or exceeding \$25,000
- Fatality confirmed within 30 days
- Immediate transport away from the scene for medical attention, except illnesses requiring transport for medical attention
- Collisions involving transit vehicles that require towing away of a transit roadway vehicle or other non-transit roadway vehicle

Workers' Compensation Claims Report

Fiscal Year End June 30	2020	2019	2018	2017	2016
1st Quarter: July - September	1	4	3	4	6
2nd Quarter: October - December	5	6	6	6	9
Fiscal Year to Date:	6	10	9	10	15



FY 2019-20 SECOND QUARTER PERFORMANCE REPORTS

Transit Finance Compliance Report

For the Six-Month Period Ending December 31, 2019

As a recipient of Federal funds from the Federal Transit Administration (FTA), the Santa Barbara Metropolitan Transit District (MTD) is subject to a number of rules and regulations and reporting requirements. This report describes actions taken between October 1 and December 31, 2019, to address these requirements.

MTD Compliance Actions

Submitted initial MTD FY 2019 National Transit Database Annual Report to FTA.

Submitted MTD monthly National Transit Database Safety and Security reports to the Federal Transit Administration (FTA).

Submitted MTD monthly National Transit Database Ridership reports to FTA.

Submitted quarterly Milestone Progress Reports and Federal Financial Reports for MTD's FTA grants.

Submitted Semiannual "Uniform Report of Disadvantaged Business Enterprise (DBE) Commitments/ Awards and Payments" to FTA.

Prepared Disadvantaged Business Enterprise FY 2019 Shortfall Analysis for FTA.

Staff continued FY 2020 on-off surveys of randomly selected trips, as required triennially by FTA.

Submitted semi-annual report to Caltrans for the cap-and-trade Low Carbon Transit Operations Program (LCTOP) program.

Submitted final reports to the California Governor's Office of Emergency Services (OES) for MTD's Proposition 1B grants from the Transit Security program. All OES grants to MTD are now closed.

Continued to monitor all FTA compliance areas and ensure that MTD is in compliance, including the Americans with Disabilities Act (ADA) complementary paratransit service operated by Easy Lift Transportation for MTD. *(MTD is responsible for this service, and must ensure that it complies with all FTA requirements.)*

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BOARD DIRECTOR

DICK WEINBERG
BOARD DIRECTOR

CHUCK MCQUARY
BOARD DIRECTOR

DAVE DAVIS
CHAIR

DAVE TABOR
VICE CHAIR

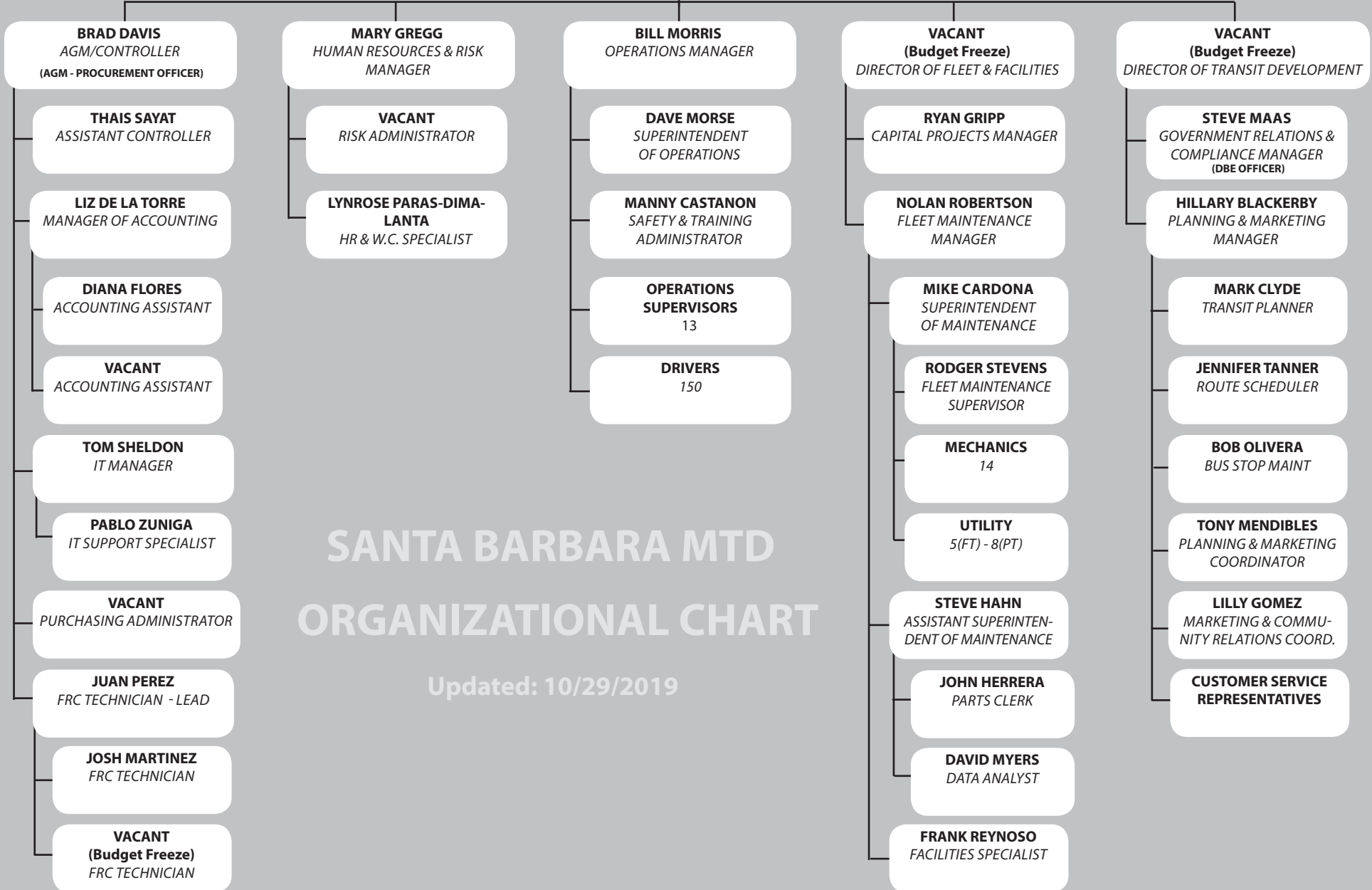
BILL SHELOR
SECRETARY

PAULA PEROTTE
BOARD DIRECTOR

JERRY ESTRADA
GENERAL MANAGER

RENEE KEEFOVER
ADMINISTRATIVE ASSISTANT

CHRISTINA PERRY
ADMINISTRATIVE ASSISTANT
- LEAD



SANTA BARBARA MTD ORGANIZATIONAL CHART

Updated: 10/29/2019



BOARD OF DIRECTORS REPORT

MEETING DATE: FEBRUARY 18, 2020 **AGENDA ITEM: #8**

DEPARTMENT: ADMINISTRATION

TYPE: ACTION ITEM

PREPARED BY: STEVE MAAS

Signature

REVIEWED BY: GENERAL MANAGER

Signature

SUBJECT: REQUEST AMENDMENT TO MEASURE A INVESTMENT PLAN - SOUTH COAST TRANSIT CAPITAL PROGRAM

RECOMMENDATIONS:

Staff recommends that the Board authorize General Manager Jerry Estrada to request an amendment to the Measure A Investment Plan – South Coast Transit Capital Program. MTD seeks the flexibility to use Measure A South Coast Transit Capital Program funds for operations if the Santa Barbara Urbanized Area exceeds 200,000 as of a decennial census.

DISCUSSION:

In 2008, 79% of Santa Barbara County voters approved the Measure A transportation sales tax. The measure is estimated to provide more than \$1.0 billion for transportation projects by 2040. MTD receives funds annually from two Measure A programs: the South Coast Transit Operations Program and the South Coast Transit Capital Program. Currently, the funds from those two programs are limited as suggested by the titles.

The Santa Barbara County Association of Governments (SBCAG) is currently working with its Technical Transportation Advisory Committee (TTAC) to prepare an update of the Measure A Strategic Plan, as is required at least every five years. The update will include some clarifications of the measure, along with updated financial estimates and project timelines. This is also an opportunity for changes to the Measure A Investment Plan to be considered.

MTD is likely to see a significant decrease of approximately \$2.0 million annually in its Federal Transit Administration (FTA) Section 5307 formula funding if, as expected, the population of the Santa Barbara urbanized area is found to exceed 200,000 by the 2020 Census, MTD has historically used all of its Section 5307 funds for operating expenses. Unfortunately, urbanized areas with a population exceeding 200,000 as a result of a decennial census are restricted to using Section 5307 formula funding, with a few exceptions, to capital projects.

Therefore, to adapt to the aforementioned federal capital expenditure restriction, MTD is seeking flexibility in the use of Measure A South Coast Transit Operations Program.



BOARD OF DIRECTORS REPORT

MEETING DATE: FEBRUARY 18, 2020 **AGENDA ITEM: #9**
DEPARTMENT: FINANCE
TYPE: ACTION ITEM
PREPARED BY: THAIS SAYAT _____
Signature
REVIEWED BY: GENERAL MANAGER _____
Signature
SUBJECT: ADOPTION OF FISCAL YEAR 2020-21 MEASURE A PROGRAM OF PROJECTS SUBMITTAL

RECOMMENDATION:

Staff requests that the Board approve the submittal of Santa Barbara Metropolitan Transit District (MTD) Measure A Program of Projects for Fiscal Year 2020-21 (FY20-21).

DISCUSSION:

Consistent with the Measure A ordinance, MTD prepared its Program of Projects for FY20-21. Attached is the submittal form provided by SBCAG including MTD's estimated appropriation for the next five years. The Program of Projects must be submitted to the Santa Barbara County Association of Governments by February 28, 2020.

ATTACHMENT:

- Five year Measure A Program of Projects

Santa Barbara Metropolitan Transit District
Measure A Program of Projects
(Figures in \$1000's)

<u>Capital Projects Detail</u>	<u>Five Year Total</u>
Revenue Vehicle Purchases	\$47,542
Revenue Vehicle Improvements	1,512
Operating Facilities	54,510
Passenger Facilities	1,486
Intelligent Transportation Systems	3,559
Information Systems	4,310
Other Equipment	1,003
	<u>\$113,922</u>

To: MTD Board of Directors
From: Jerry Estrada, General Manager
Date: February 18, 2020
Subject: General Manager's Report

Operations, Fleet and Facilities

The Santa Barbara International Film Festival concluded recently and the Downtown Waterfront Shuttle service was detoured successfully. Operations will conduct a Supervisor meeting and topics vary, with questions and answers afterward. Other department staff usually present the first hour; the second hour is our "workshop", designed specifically for supervision.

Beginning in February, Staff will begin their annual PM's on bus air conditioning systems in preparation for summer. During the week of February 2, representatives from BYD as well as IO Controls were on site working on updating chargers and buses to work with the ELMS system. This computer-based system will enable MTD to manage BYD bus charging times, while avoiding charging during peak rate hours.

Staff issued a Qualified Acceptance letter and payment to BYD for the four remaining buses MTD is purchasing. The payment includes a 5% holdback for outstanding contract deliverables and a handful of unresolved mechanical defects.

MTD took delivery of the 14 ChargePoint CT4011 level 2 vehicle chargers (same model as chargers in the front parking lot at Terminal 1) during the holidays. Currently, the chargers are in storage until Southern California Edison (SCE) completes the electrical infrastructure work. MTD staff are meeting with City of Santa Barbara staff to discuss the permitting process for the electrical infrastructure work SCE is performing for the 14 light-duty vehicle chargers. MTD staff hope the meeting will enable the project to move forward.

After a detailed review of its bid submittal, Staff issued a Notification of Contingent Award to Versatile Systems, Inc. for the Fall Arrest System Invitation for Bids (IFB). Upon receipt of requisite bonds and insurance documents, MTD's General Manager will execute a contract. From that point, Staff will issue a Notice to Proceed, which will pave the way for materials procurement, development of engineering drawings, permitting, and mobilization. Once those steps have been completed, installation will take about five days.

Administration

Marketing staff conducted travel trainings for preschoolers at San Marcos Parent-Child Workshop and for the students of SBCC's Work Readiness Program.

Planning staff are actively road testing and working on the schedule for a new line to be operated under a pending agreement with SBCAG to mitigate traffic congestion during the 4th phase of the Highway 101 HOV Widening Project. This express peak hour service would run between Carpinteria, Santa Barbara's Eastside, and Santa Barbara City College.

General Manager Estrada and staff attended a meeting of the Santa Barbara County Association of Governments' (SBCAG's) Technical Transportation Advisory Committee (TTAC) and Joint Technical Advisory Committee (JTAC) on February 6. TTAC received updates on the ongoing Measure A Strategic Plan update, Senate Bill 1 funding programs, and Caltrans' Active Transportation Program. JTAC reviewed the proposed Sustainable Communities Strategy scenario alternatives for the ongoing Regional Transportation Plan update, and approved bylaws for the Committee.

Interior reconstruction and replacement of the concrete driveway and boarding area continues on the Transit Center renovation project. Installation of the new roof panels is nearing completion.

Human Resources continues to recruit for open staff positions of Purchasing Agent/Procurement and Human Resources Generalist, and anticipates holding first round panel interviews for both positions early to mid-March. Hiring Bus Operators continues to be a top priority for HR. Marketing is creating business card sized referral cards that can be handed out to potential applicants by MTD employees. Located on the referral card will be a spot for the employee to write their MTD identification number and, if the applicant is hired, the employee who made the referral will qualify for a referral bonus.

The State of California financial reports for the District's fiscal year ended last June 30 were filed at the end of January as required. Referred to in the past as the State Controller's Report, it is now called the Transit Operator's Annual Financial Transactions Report. Beginning last year, there is also a separate Special District Financial Transactions Report. The transit operator's report is of particular significance as it is used to determine the portion of LTF and STA funds that are based on MTD's pro rata share of aggregate transit operator fare revenue in the state.