



**BOARD OF DIRECTORS APPROVED MINUTES**

**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**

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.

**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, February 14, 2020, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

**GENERAL MANAGER JERRY ESTRADA REQUESTED REMOVING FROM THE AGENDA ITEM 12 - RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTIONS 54957(B)(1); 54957.6). CHAIR DAVIS CONSENTED.**

**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 February 4, 2020.

**5. CASH REPORTS - (ACTION MAY BE TAKEN)**

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

Director Olivia Rodriguez moved to approve the consent calendar. Vice Chair Tabor seconded the motion. The motion passed unanimously with abstention from Director Paula Perotte for the minutes of February 4, 2020.

**THIS CONCLUDES THE CONSENT CALENDAR**

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**6. PUBLIC COMMENT**

Lee Moldaver, speaking as a member of the public, expressed concerns over increased load on the inbound line 6 and 11 at the corner of Ontare Road and State Street.

**7. FISCAL YEAR 2019-20 SECOND QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)**

Planning and Marketing Manager Hillary Blackerby presented 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)**

General Manager Jerry Estrada requested the Board's authorization to seek an amendment to the Measure A Investment Plan – South Coast Transit Capital Program. MTD desires 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.

Vice Chair Tabor moved to authorize General Manager Estrada to seek the aforementioned amendment. Director Perotte seconded the motion. The motion passed unanimously.

**9. ADOPTION OF FISCAL YEAR 2020-21 MEASURE A PROGRAM OF PROJECTS SUBMITTAL - (ATTACHMENT - ACTION MAY BE TAKEN)**

Assistant Controller Thais Sayat requested 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).

Vice Chair Tabor moved to approve the Measure A Program of Projects. Director Rodriguez seconded the motion. The motion passed unanimously.

**10. GENERAL MANAGER'S REPORT - (INFORMATIONAL)**

General Manager Estrada provided an update on the following district activities: operations meeting and workshop for supervisors, progress on installation of ChargePoint electric vehicle (EV) charging stations, award of the Fall Arrest System contract.

**11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**

The Calle Real Ad Hoc Committee members were reminded of a meeting immediately following adjournment.

**ITEM 12 WAS REMOVED FROM AGENDA WITH THE CONCURRENCE OF CHAIR DAVIS AND GENERAL MANAGER ESTRADA.**

**13. ADJOURNMENT**

Director Chuck McQuary moved to adjourn. Director Rodriguez seconded the motion. The motion passed unanimously and the meeting adjourned at 9:57 AM.