



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 3, 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.

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 28, 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 February 18, 2020.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Reports from February 8, 2020, through February 21, 2020.

Director Paula Perotte moved to approve the consent calendar. Secretary Bill Shelor seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Craig Geyer, incumbent Commissioner with the Santa Barbara Local Agency Formation Commission (LAFCO), introduced himself to the Board in preparation for the upcoming LAFCO election.

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7. COMMERCIAL AUTO AND GENERAL LIABILITY INSURANCE RENEWAL - (ACTION MAY BE TAKEN)

Mary Gregg, Human Resources and Risk Manager, recommended renewal of Commercial Auto and General Liability Insurance coverage with National Interstate Insurance Company (NIIC) effective April 1, 2020 – April 1, 2021.

Director Olivia Rodriguez moved to renew Commercial Auto and General Liability Insurance coverage with National Interstate Insurance Company as recommended. Vice Chair Tabor seconded the motion. The motion passed unanimously.

8. FIRST DRAFT OF FISCAL YEAR 2020-21 BUDGET - (ATTACHMENT – ACTION MAY BE TAKEN)

Assistant Controller Thais Sayat presented the first draft of the Fiscal Year 2020-21 (FY20-21) budget to the Board. The Board engaged in discussion with staff and General Manager Jerry Estrada.

No action was taken.

9. GENERAL MANAGER’S REPORT - (INFORMATIONAL)

General Manager Estrada answered questions from the Board about the following district activities: LAFCO’s Municipal Service Review, the estimated completion date for the Transit Center renovation, and the viability of inductive charging.

10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

The Finance, Human Resources, and Risk Committee met on February 25th. The Planning and Marketing Committee will meet on March 5th. The Calle Real Ad Hoc Committee was scheduled to meet following adjournment.

11. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting. Chair Davis seconded the motion. The motion passed unanimously and the meeting adjourned at 9:24 AM.