



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 17, 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 exceptions of Director Chuck McQuary and Director Dick Weinberg.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, March 13, 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 March 3, 2020.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Reports from February 22, 2020, through March 6, 2020.

Director Paula Perotte moved to approve the consent calendar. Vice Chair Dave Tabor 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

CHAIR DAVIS MOVED TO ADDRESS ITEM 12 (GENERAL MANAGER'S REPORT) BEFORE PROCEEDING WITH THE REST OF THE AGENDA. VICE CHAIR TABOR SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

12. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on district activities related to Covid-19.

Chair Davis recommended cancelling all regular meetings of the Board of Directors until further notice due to Covid-19, with the exception of a potential Special Meeting on May 12, 2020. Director Rodriguez moved to approve Chair Davis' recommendation. Director Perotte seconded the motion. The motion passed unanimously.

Howard Green provided public comment regarding teleconferencing during public meetings. Chair Davis requested that Mr. Green's suggestions be made directly to staff.

Mr. Green also requested that the public be notified in real-time of any route suspensions or closures and offered feedback about which routes should be suspended and/or modified.

7. FUNDING AGREEMENT WITH SBCAG FOR NEW LINE 19X SERVICE VIA HIGHWAY 101 PROJECT TRAFFIC MANAGEMENT PLAN FUNDS - (ATTACHMENT - ACTION MAY BE TAKEN)

Planning and Marketing Manager Hillary Blackerby requested that the Board of Directors authorize an agreement with the Santa Barbara County Association of Governments (SBCAG) for the funding of new bus service with Traffic Management Plan funds for Phase 4 of the U.S. Highway 101 Project.

Director Perotte moved to authorize the funding agreement with SBCAG. Vice Chair Tabor seconded the motion. The motion passed unanimously.

8. MICROTRANSIT FARE POLICY - (ACTION MAY BE TAKEN)

Ms. Blackerby recommended that the Board of Directors adopt a fare structure for MTD's microtransit service.

Director Olivia Rodriguez moved to adopt Staff's fare recommendation. Director Perotte seconded the motion. The motion passed unanimously.

9. DRAFT SERVICE PLAN FOR FY 2020-21 - (INFORMATIONAL)

Ms. Blackerby presented the Draft Service Plan for Fiscal Year 2020-21 and received feedback regarding the proposed service changes for August 2020.

Verbal and written public comment was provided by Howard Green. The Board recognized Mr. Green's comments.

10. LOW CARBON TRANSIT OPERATIONS PROGRAM RESOLUTION - (ATTACHMENT - ACTION MAY BE TAKEN)

Ms. Blackerby recommended that the Board adopt Resolution 2020-01 authorizing General Manager Jerry Estrada to execute all required documents for an application to the California Department of Transportation (Caltrans) for FY 2020 California cap-and-trade funds from the Low Carbon Transit Operations Program (LCTOP).

BOARD OF DIRECTORS APPROVED MINUTES

Vice Chair Tabor moved to approve adoption of Resolution 2020-01. Director Rodriguez seconded the motion. Chair Davis initiated a roll call vote. Resolution 2020-01 was unanimously approved by five Board members in favor with two members absent.

11. RESOLUTION FOR FISCAL YEAR 2020-21 TRANSPORTATION DEVELOPMENT ACT CLAIM - (ATTACHMENT - ACTION MAY BE TAKEN)

Ms. Blackerby requested that the Board adopt the attached Resolution 2020-02 authorizing the General Manager to claim the Transportation Development Act (TDA) funds apportioned to Santa Barbara Metropolitan Transit District for FY 2020-21.

Vice Chair Tabor moved to approve adoption of Resolution 2020-02. Director Perotte seconded the motion. Chair Davis initiated a roll call vote. Resolution 2020-02 was unanimously approved by five Board members in favor with two members absent.

13. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Chair Davis reported the Planning and Marketing committee met earlier in the month.

The Board commended General Manager Estrada, staff, and bus operators for their work during the unprecedented Covid-19 pandemic.

14. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting. Director Perotte seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:30 AM.