



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, July 7, 2020**  
**8:30 AM**  
**VIA TELECONFERENCE**

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

**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 conducted a roll call and reported that all members were present.

**3. REPORT REGARDING POSTING OF AGENDA**

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Thursday, July 2, 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 June 2, 2020.

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

The Board of Directors was asked to review and approve the Cash Reports from the following dates: May 23, 2020, through June 5, 2020, and June 6, 2020, through June 26, 2020.

Vice Chair Dave Tabor moved to approve the Consent Calendar. Director Dick Weinberg seconded the motion. Chair Davis initiated a roll call vote and the motion passed unanimously with abstention from Director Olivia Rodriguez for the minutes of June 2, 2020.

**THIS CONCLUDES THE CONSENT CALENDAR**

**6. PUBLIC COMMENT**

No public comments were made.

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**7. SANTA BARBARA METROPOLITAN TRANSIT DISTRICT BUSINESS RECOVERY GUIDELINES - (ATTACHMENT - INFORMATIONAL)**

Staff presented "MTD's Business Recovery Guidelines", for service restoration and financial recovery from the global pandemic.

Joanna Tse and Daniel Litten provided written public comment.

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

The General Manager provided an update on district activities.

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

Members of the Calle Real Ad Hoc Committee were requested to meet following the regular board meeting.

**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).

No public comments regarding this Closed Session item were made prior to recess.

Chair Davis recessed the Board to Closed Session at 10:25 AM.

The Board reconvened at 10:58 AM. Chair Davis reported that no action was taken.

**11. RECESS TO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL REGARDING LITIGATION - (ACTION MAY BE TAKEN)**

The Board met in closed session with legal counsel, pursuant to Government Code § 54956.9 (b), regarding: Significant exposure to potential litigation based on existing facts and circumstances (unknown number of cases).

No public comments regarding this Closed Session item were made prior to recess.

Chair Davis reported that no action was taken.

**12. ADJOURNMENT**

Director Rodriguez moved to adjourn the meeting. Vice Chair Dave Tabor seconded the motion. The motion passed unanimously and the meeting adjourned at 11:00 AM.