



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS
a Public Agency
Tuesday, September 1, 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 Friday, August 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 August 4, 2020.

5. CASH REPORT - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Report from the following dates: July 11, 2020 through August 21, 2020.

Director Paula Perotte moved to approve the Consent Calendar. Director Olivia Rodriguez seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously with abstention from Vice Chair Dave Tabor for the prior minutes.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Public comment was provided by Howard Green.

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7. PUBLIC TRANSPORTATION AGENCY SAFETY PLAN - (ATTACHMENT - INFORMATIONAL)

Mary Gregg, Director of Human Resources and Risk, presented an update on MTD's Agency Safety Plan (ASP) in compliance with the Federal Transit Administration (FTA) Public Transportation Agency Safety Plan (PTASP) Rule 49 C.F.R. Part 673.

The following Easy Lift guests to the meeting were recognized: Executive Director Ernesto Paredes, Director of Operations Kristina Lauterio, and Operations Manager Rene Andrade. Executive Director Paredes addressed the Board and answered questions.

The Board recognized staff, and particularly Ms. Gregg, for exemplary work in creating the PTASP plan in the midst of the current pandemic.

Public comment was provided by Howard Green.

8. DRIVER BARRIER CONTRACT AWARD RECOMMENDATION - (ACTION MAY BE TAKEN)

General Manager Jerry Estrada recommended that the Board award a contract to Complete Coach Works in the amount of \$666,213.67 for the acquisition, fabrication and installation of driver barriers for District's Gillig and Nova bus fleets.

Vice Chair Tabor moved to approve the Driver Barrier contract award recommendation. Director Perotte seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

9. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on the Covid-19 pandemic efforts, the Calle Real bid solicitation, and marketing progress for the new electric vehicle charging stations.

10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Chair Davis noted that the next regular meeting of the Board of Directors is Tuesday, September 15, 2020, at 8:30 AM.

11. ADJOURNMENT

Vice Chair Tabor moved to adjourn the meeting. Director Dick Weinberg seconded the motion. The meeting adjourned at 9:46 AM.