



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS
a Public Agency
Tuesday, September 15, 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 8:29 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis conducted a roll call and reported that all members were present with the exception of Director Paula Perotte.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Thursday, September 10, 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 September 1, 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: August 22, 2020 through September 4, 2020.

Vice Chair Dave Tabor moved to approve the Consent Calendar. Director Olivia Rodriguez seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

BOARD OF DIRECTORS APPROVED MINUTES

7. CONFLICT OF INTEREST CODE UPDATE - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Jerry Estrada recommended that the Board of Directors approve the amended Conflict of Interest Code.

Director Rodriguez moved to approve the amended Conflict of Interest Code. Director Chuck McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

8. SCE CHARGE READY HEAVY-DUTY INFRASTRUCTURE GRANT APPLICATION - (ATTACHMENT - ACTION MAY BE TAKEN)

Capital Projects Manager Ryan Gripp recommended that the Board authorize General Manager Estrada to execute the Charge Ready Transport Program Participation Agreement with Southern California Edison (SCE), which will result in the design and construction of make ready infrastructure for 14 heavy-duty charge ports at Terminal 1.

Vice Chair Tabor moved to authorize the General Manager to execute the Charge Ready Transport Program Participation Agreement with Southern California Edison (SCE). Secretary Bill Shelor seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

9. PURCHASE FOUR 40' NEW FLYER BATTERY ELECTRIC BUSES - (ATTACHMENT - ACTION MAY BE TAKEN)

Mr. Gripp recommended that the Board authorize General Manager Estrada to execute an agreement with New Flyer of America Inc. to procure four 40' low floor, battery-electric buses.

Vice Chair Tabor moved to authorize General Manager Estrada to execute a procurement agreement with New Flyer of America Inc. Director Dick Weinberg seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

10. ON-CALL A&E SERVICES RFQ CONTRACT AWARD RECOMMENDATION - (ATTACHMENT - ACTION MAY BE TAKEN)

Mr. Gripp recommended that the Board authorize General Manager Estrada to enter into a contract with Stantec Architecture Inc. for on-call architectural, design and engineering services for a term of three years with the option for two one-year contract extensions that may be exercised if mutually agreed to by MTD and Stantec Architecture Inc.

Vice Chair Tabor moved to authorize General Manager Estrada to enter into a contract with Stantec Architecture Inc. for services described above. Director Rodriguez seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

11. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada discussed the following district activities:

- Covid-19 pandemic update
- Retirement of Supervisor Sal Alvarez and Utility and Service Worker Javier Jimenez
- Transit Center update
- Extension of the Calle Real solicitation deadline
- Single audit status

BOARD OF DIRECTORS APPROVED MINUTES

12. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No additional business was discussed.

13. ADJOURNMENT

Vice Chair Tabor moved to adjourn the meeting. Chair Davis seconded the motion. The meeting adjourned at 10:03 AM.