



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, October 6, 2019**  
**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 POSTING OF AGENDA**

Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, October 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 - (ATTACHMENT - ACTION MAY BE TAKEN)**

The Board was asked to approve the draft minutes for the meeting of September 15, 2020.

**5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**

The Board was asked to review and approve the Cash Report from the following dates: September 6, 2020 through September 18, 2020.

Vice Chair Dave Tabor moved to approve the consent calendar. Director Olivia Rodriguez seconded the motion. Director Paula Perotte abstained from voting on the prior minutes. 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.

**7. CALIFORNIA ENERGY COMMISSION BLUEPRINTS FOR MEDIUM AND HEAVY-DUTY ZERO-EMISSION VEHICLE INFRASTRUCTURE GRANT SOLICITATION UPDATE - (INFORMATIONAL)**

Capital Projects Manager Ryan Gripp and Planning and Marketing Manager Hillary Blackerby presented an update on the California Energy Commission's (CEC) Blueprints

<b>BOARD OF DIRECTORS APPROVED MINUTES</b>
--

for Medium and Heavy-Duty Zero-Emission Vehicle Infrastructure (GFO-20-601) grant (“Blueprint Planning Grant”).

**8. TRANSIT CENTER RENOVATIONS UPDATE - (INFORMATIONAL)**

Steve Maas, Grants and Compliance Manager, presented an update on the Transit Center Renovations Project.

**9. GENERAL MANAGER’S REPORT - (INFORMATIONAL)**

General Manager Jerry Estrada provided an update on district activities, including:

- Upcoming contracts
- ZEB modeling and facilities master plan
- Fleet renewal
- Calle Real project

**10. COMMUNICATIONS - (INFORMATIONAL)**

General Manager Estrada introduced unsolicited correspondence from the California-Nevada Labor Management Cooperation Committee.

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

No additional business was discussed.

**12. ADJOURNMENT**

Director Rodriguez moved to adjourn the meeting. Chair Davis seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:38 AM.