



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, October 20, 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, with the exception of Director Dick Weinberg.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Christina Perry, Administrative Assistant Lead, reported that the agenda was posted on Friday, October 16, 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 October 6, 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 19, 2020 through October 9, 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.
- 7. FISCAL YEAR 2019-20 ANNUAL RIDERSHIP REPORT - (ATTACHEMENTS - INFORMATIONAL)**  
Planning and Marketing Manager Hillary Blackerby presented a report regarding annual ridership statistics for FY 2019-20.

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**8. COMMUNITY SURVEY RESULTS & HEALTH & SAFETY COMMITMENTS CAMPAIGN - (INFORMATIONAL)**

Ms. Blackerby presented results from a COVID-19 related community survey and provided an update on its participation in the American Public Transportation Association's Health and Safety Commitments Program.

**9. ANNUAL ELECTION OF BOARD OFFICERS - (ACTION MAY BE TAKEN)**

Director Olivia Rodriguez notified the Board that she will not be reapplying for a position on the Board of Directors when her term concludes.

Director Chuck McQuary moved that current assignments continue for the upcoming year. Director Paula Perotte seconded the motion. The motion passed unanimously by roll call vote.

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

General Manager Jerry Estrada provided an update on district activities, including an explanation of the average weekly ridership reports. General Manager Estrada also answered general questions from the Board.

**Director Olivia Rodriguez left the meeting at 9:56 AM.**

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

Chair Davis noted that the deadline for receipt of proposals for the Calle Real Development project was extended to Friday, October 23, 2020.

**12. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (ACTION MAY BE TAKEN)**

The Board met in closed session, pursuant to Government Codes § 54957 and § 54954.5(e), to evaluate the performance of the District's General Manager.

No public comment was made prior to recess. The Board recessed at 9:58 AM.

The Board returned from recess at 10:25 AM. Chair Davis reported that no action was taken.

**13. ADJOURNMENT**

Director Perotte moved to adjourn the meeting. Vice Chair Tabor seconded the motion. The motion passed unanimously and the meeting was adjourned at 10:25 AM.