



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, November 3, 2019
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

ITEMS TO BE CONSIDERED:

- 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 Chuck McQuary.
- 3. REPORT REGARDING POSTING OF AGENDA**
General Manager Jerry Estrada reported that the agenda was posted on Friday, October 30, 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 October 20, 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: October 10, 2020 through October 23, 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.

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7. ZERO EMISSION BUS (ZEB) POWER MODELING REPORT - (ATTACHMENT - INFORMATIONAL)

Capital Projects Manager Ryan Gripp introduced the Draft “ZEB Power Modeling Final Report” to the Board. The following Stantec representatives presented study results and recommendations: David Verbich, Sasha Pejicic, and Analy Castillo.

8. APPROVAL OF PUBLIC TRANSPORTATION AGENCY SAFETY PLAN - (ATTACHMENTS - ACTION MAY BE TAKEN)

Director of Human Resources & Risk Mary Gregg presented Resolution 2020-05 approving MTD’s Public Transportation Agency Safety Plan in compliance with 49 Code of Federal Regulations Part 673. Easy Lift Executive Director Ernesto Paredes joined the panelist panel to answer questions from the Board.

Director Rodriguez moved to adopt Resolution 2020-05 approving MTD’s Public Transportation Agency Safety Plan. Vice Chair Dave Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

9. RENEWAL OF STAFF HEALTH INSURANCE EFFECTIVE JANUARY 1, 2021 - (ACTION MAY BE TAKEN)

Ms. Gregg recommended that the Board authorize the General Manager to renew Staff health insurance policies for the plan year effective January 1, 2021.

Director Paula Perotte moved to authorize the General Manager to renew Staff health insurance policies. Director Dick Weinberg seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

10. GENERAL MANAGER’S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on the district activities and answered questions from the Board.

11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No other business was discussed.

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 comments were made prior to recess. The Board recessed at 9:52 AM.

The Board returned from recess at 10:37 AM. Chair Davis reported that no action was taken.

13. ADJOURNMENT

Vice Chair Tabor moved to adjourn the meeting. Director Rodriguez seconded the motion. The motion passed unanimously and the meeting was adjourned at 10:37 AM.