



BOARD OF DIRECTORS REPORT

MEETING DATE: DECEMBER 8, 2020 **AGENDA ITEM: #7**

DEPARTMENT: BOARD OF DIRECTORS

TYPE: ACTION ITEM

PREPARED BY: JERRY ESTRADA

Signature

REVIEWED BY: GENERAL MANAGER

Signature

SUBJECT: RECOGNITION OF DIRECTOR OLIVIA RODRIGUEZ

RECOMMENDATION:

Staff and the Board of Directors will honor the service of Board Director Olivia Rodriguez.

ATTACHMENT:

- Resolution 2020-06 recognizing Director Rodriguez

RESOLUTION
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

IN THE MATTER OF HONORING THE SERVICE
OF MTD DIRECTOR OLIVIA RODRIGUEZ

RESOLUTION NO. 2020-06

WHEREAS, Olivia Rodriguez has served as a board member of Santa Barbara Metropolitan Transit District (District) for thirteen years; and

WHEREAS, Olivia's leadership and experience as a lifelong community servant benefited public transit service throughout the South Coast of Santa Barbara County; and

WHEREAS, Olivia advocated for human resource practices that valued diversity to create an enriched workplace environment, in which employees are hired based on their skill and qualifications; and

WHEREAS, Olivia's effort to enhance the District's ethical standards and hiring practices are reflected throughout the organization via its policies and workforce; and

WHEREAS, Olivia's professional experience provided critical support and guidance to the Board on a variety of legal matters such as collective bargaining, liability, and risk; and

WHEREAS, Olivia's professionalism and skill was evident during numerous negotiations and through her service on the Finance, Human Resources & Risk Committee, and Olivia's expectation of prudent financial management was most evident in her persuasive support for funding the District's OPEB trust account to address unfunded liabilities; and

WHEREAS, in doing so, Olivia helped to preserve and further the District's reputation within the community; and

IN RECOGNITION and gratitude for these achievements to the betterment of the South Coast of Santa Barbara County, the Board and Staff of the District wholeheartedly thank Olivia Rodriguez.

PASSED AND ADOPTED by the Board of Directors of the Santa Barbara Metropolitan Transit District this 8th day of December 2020 by the following vote:

AYES: _____
NAYS: _____
ABSENT: _____

Chair, Board of Directors
Santa Barbara Metropolitan Transit District

ATTEST:

Secretary, Board of Directors
Santa Barbara Metropolitan Transit District