



**BOARD OF DIRECTORS APPROVED MINUTES**

**SPECIAL MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, December 8, 2020**  
**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 Dick Weinberg.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, December 4, 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 November 17, 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: November 7, 2020, through November 27, 2020.

Director Olivia Rodriguez moved to approve the consent calendar. Director Paula Perotte 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. RECOGNITION OF DIRECTOR OLIVIA RODRIGUEZ - (ATTACHMENT - ACTION MAY BE TAKEN)**

Staff and the Board of Directors presented Director Rodriguez with an award honoring her 13 years of service to the Board of MTD Directors; Resolution 2020-06 recognizing her achievements was read and reviewed.

Chair Davis moved to adopt Resolution 2020-06 recognizing Director's Rodriguez's service. Vice Chair Dave Tabor seconded the motion. The resolution was approved by a roll call vote for 6 aye, 0 nay, and 1 absent.

**8. MICROTRANSIT VAN PROCUREMENT - (ACTION MAY BE TAKEN)**

Purchasing Agent Valerie White requested that the Board authorize General Manager Jerry Estrada to purchase three 2021 Ford Transit passenger vans with Lightning eMotors' electric propulsion system from A-Z Bus Sales.

Chair Davis recommended amending the action as follows: authorize the General Manager to purchase and to revise the Capital Budget as recommended by staff. Director Perotte moved to approve the action as amended. Vice Chair Tabor seconded the motion. The motion passed unanimously by roll call vote.

**9. CHARGEPOINT ELECTRIC VEHICLE CHARGER PROCUREMENT - (ACTION MAY BE TAKEN)**

Capital Projects Manager Ryan Gripp requested that the Board authorize General Manager Estrada to purchase 10 heavy-duty electric vehicle chargers from ChargePoint, Inc. (ChargePoint) with an option of four additional chargers at an added cost.

Chair Davis recommended amending the action as follows: authorize the General Manager to purchase and to revise the Capital Budget as recommended by staff. Secretary Bill Shelor moved to approve the action as amended. Director Rodriguez seconded the motion. The motion passed unanimously by roll call vote.

**10. FIRST AMENDMENT TO FUNDING AGREEMENT WITH SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS FOR MTD FACILITY IMPROVEMENTS - (ATTACHMENT - ACTION MAY BE TAKEN)**

General Manager Estrada recommended that the Board authorize execution of the attached First Amendment to the funding agreement with the Santa Barbara County Association of Governments (SBCAG) to provide Transit and Intercity Rail Capital Program (TIRCP) funds to assist with MTD facility improvement projects.

Director Chuck McQuary moved to authorize execution of the First Amendment to the funding agreement with SBCAG. Vice Chair Tabor seconded the motion. The motion passed unanimously by roll call vote.

**11. FISCAL YEAR 2020-21 FIRST QUARTER PERFORMANCE REPORTS - (ATTACHMENT - INFORMATIONAL)**

Planning and Marketing Manager Hillary Blackerby presented the First Quarter Fiscal Year 2020-21 Performance Reports for the three-month period ending September 30, 2020.

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

General Manager Estrada provided updates on district activities.

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

Chair Davis noted that the Calle Real Ad Hoc Committee was anticipated to meet before the end of December.

**14. 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 the following action was taken: Mr. Estrada received a very positive performance evaluation for 2020. The Board approved a gross, annual base salary at \$178,606 per year, effective January 1, 2021, to be paid in 26 bi-weekly installments, subject to appropriate withholding and payroll taxes. The Board thanked Mr. Estrada for all that he has accomplished during the past very difficult year and looks forward to him meeting the challenges of 2021.

**15. RECESS TO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL REGARDING LITIGATION - (ACTION MAY BE TAKEN)**

The Board met in closed session with legal counsel, pursuant to Government Code § 54956.9 (b), regarding: Significant exposure to potential litigation based on existing facts and circumstances (unknown number of cases).

No public comment was made prior to recess. Chair Davis reported that no action was taken regarding this item.

**PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM(S) WILL BE ALLOWED BEFORE THE RECESS**

**16. ADJOURNMENT**

Chair Davis noted that the meeting was adjourned in recognition of Director Rodriguez. The meeting was adjourned at 10:27 AM.