



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, January 19, 2021**  
**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 opened the meeting by recognizing the recent passing of MTD employee Poli Perez and called for a moment of silence 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, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, January 15, 2021, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.
- 4. OATH OF OFFICE - (ACTION MAY BE TAKEN)**  
Newly appointed Board member Jennifer Lemberger was welcomed and sworn in as Director for the Santa Barbara Metropolitan Transit District.

**CONSENT CALENDAR**

- 5. APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)**  
The Board of Directors was asked to approve the draft minutes for the meeting of December 8, 2020.
- 6. CASH REPORT - (ACTION MAY BE TAKEN)**  
The Board of Directors was asked to review and approve the Cash Report from the following dates: November 28, 2020, through December 11, 2020; December 12, 2020, through December 25, 2020; December 26, 2020, through January 8, 2021.

Vice Chair Dave Tabor moved to approve the consent calendar. Director Chuck McQuary seconded the motion. Director Lemberger abstained from voting on the prior minutes. Chair Davis opened a roll call vote and the motion passed unanimously.

**THIS CONCLUDES THE CONSENT CALENDAR**

**BOARD OF DIRECTORS DRAFT MINUTES**

**7. PUBLIC COMMENT**

No public comments were made.

**8. PLANNING UPDATE FOR 2021 - (INFORMATIONAL)**

Planning and Marketing Manager Hillary Blackerby presented the Board of Directors with an update from the Planning Department on MTD service and planning efforts.

**9. FTA SECTION 5307 APPLICATION - (ATTACHMENT - ACTION MAY BE TAKEN)**

Grants & Compliance Manager Steve Maas requested that the Board approve MTD's "Public Transit Operating & Capital Assistance" application to be awarded all Federal Transit Administration (FTA) Section 5307 funding apportioned to the Santa Barbara Urbanized Area for Fiscal Year (FY) 2022, FY 2023, and FY 2024.

Director Paula Perotte moved to approve MTD's application. Director Lemberger seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

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

General Manager Jerry Estrada provided an update on district activities.

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

Members of the Board introduced themselves to Director Lemberger.

**12. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTIONS 54957(B)(1); 54957.6) - (ACTION MAY BE TAKEN)**

Agency-designated representatives: MTD General Manager Jerry Estrada.

Unrepresented employees' performance review.

No public comments were made prior to recess. The Board recessed at 10:15 AM.

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

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

**13. ADJOURNMENT**

Chair Davis adjourned the meeting in honor of MTD employee Poli Perez at 10:26 AM.