



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 16, 2021
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 8:31 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, February 12, 2021, 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 January 19, 2020. Chair Davis requested the following amendments to the draft minutes:

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

5. CASH REPORT - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Report from the following dates: January 9, 2021 through January 22, 2021; January 23, 2021 through February 5, 2021.

Vice Chair Dave Tabor moved to approve the consent calendar with amendments. Director Chuck McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

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THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

7. ADOPTION OF FISCAL YEAR 2021-22 MEASURE A PROGRAM OF PROJECTS SUBMITTAL - (ATTACHMENT - ACTION MAY BE TAKEN)

Finance Manager Thais Sayat requested that the Board approve the submittal of Santa Barbara Metropolitan Transit District (MTD) Measure A Program of Projects for Fiscal Year 2021-22 (FY 2021-22).

Director Paula Perotte moved to approve the submittal of the MTD Measure A Program of Projects for Fiscal Year 2021-22 (FY 2021-22). Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

Director Dick Weinberg joined the meeting at 8:45 am.

8. FISCAL YEAR 2020-21 BUDGET REVISION - (ATTACHMENTS - ACTION MAY BE TAKEN)

Director of Finance and Administration Brad Davis recommended that the Board adopt the attached draft Fiscal Year (FY) 2020-21 Budget Revision.

Vice Chair Tabor moved to adopt the draft FY 2020-21 Budget Revision. Director Paula Perotte seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

9. UPCOMING CAPITAL FUNDING OPPORTUNITIES - (INFORMATIONAL)

Grants and Compliance Manager Steve Maas presented an update on upcoming funding opportunities.

10. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities.

Planning and Marketing Manager Hillary Blackerby provided an update on customer outreach efforts and the proposed designs for MTD's ordered New Flyer 40-foot electric buses.

11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Chair Davis reported that the Calle Real Ad Hoc Committee and consultants interviewed the three companies that submitted proposals for development of MTD's Calle Real property. The committee then forwarded additional questions and points for clarification to the proposers. The Board will be notified of any further updates.

12. ADJOURNMENT

Chair Davis adjourned the meeting at 9:46 am.