



BOARD OF DIRECTORS DRAFT MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 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 8:30 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present with the exceptions 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, March 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 March 2, 2021.

5. CASH REPORT - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Report from the following dates: February 20, 2021 through March 5, 2021.

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

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

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7. FIRST DRAFT OF FISCAL YEAR 2021-22 BUDGET - (ATTACHMENT - INFORMATIONAL)

Brad Davis, Director of Finance and Administration, presented the first draft of the Fiscal Year 2021- 22 (FY 2021-22) budget to the Board.

8. RESOLUTION FOR FISCAL YEAR 2021-22 TRANSPORTATION DEVELOPMENT ACT CLAIM - (ATTACHMENT - ACTION MAY BE TAKEN)

Finance Manager Thais Sayat requested that the Board adopt Resolution 2021-01 authorizing the General Manager to claim the Transportation Development Act (TDA) funds apportioned to Santa Barbara Metropolitan Transit District for FY 2021-22.

Director Perotte moved to approve Resolution 2021-01. Director McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed 6 - 0 - 1 absent.

9. LOW CARBON TRANSIT OPERATIONS PROGRAM RESOLUTION - (ATTACHMENT - ACTION MAY BE TAKEN)

Grants and Compliance Manager Steve Maas and Capital Projects Manager Ryan Gripp recommended that the Board adopt Resolution 2021-02 authorizing the General Manager to execute all required documents for an application to the California Department of Transportation (Caltrans) for FY 2021 California cap-and-trade funds from the Low Carbon Transit Operations Program (LCTOP).

Vice Chair Tabor moved to approve Resolution 2021-02. Secretary Bill Shelor seconded the motion. Chair Davis opened a roll call vote and the motion passed 6 - 0 - 1 absent.

10. RENEWAL OF CALTRANS MASTER AGREEMENT - (ATTACHMENTS - ACTION MAY BE TAKEN)

Mr. Maas recommended that the Board approve Resolution 2021-03 authorizing the General Manager to execute a "Master Agreement - State Funded Transit Projects" with Caltrans.

Director Perotte moved to approve Resolution 2021-03. Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed 6 - 0 - 1 absent.

11. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities.

12. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Two committees, the Contract and Agreements *Ad Hoc* Committee and Calle Real *Ad Hoc* Committees, were scheduled to meet directly following the Board meeting.

13. ADJOURNMENT

Chair Davis moved to adjourn the meeting. Vice Chair Tabor seconded the motion. The meeting was adjourned after a vote of 6 - 0 - 1 absent at 9:36 AM.



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REGULAR MEETING
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SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 30, 2021
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Dave Davis opened the meeting at 8:30 AM by recognizing the recent passing of MTD employee Clarence Willis and called for a moment of silence.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis reported that all members were present and noted that former Director Dick Weinberg retired from the Board on March 25, 2021.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, March 26, 2021, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

4. PUBLIC COMMENT

Howard Green attempted to provide public comment but experienced technical difficulties. Chair Davis opted to reopen Public Comment later in the agenda.

5. RECESS TO CLOSED SESSION: REAL PROPERTY NEGOTIATIONS (GOVERNMENT CODE §54956.8) - (ATTACHMENT - ACTION MAY BE TAKEN)

Property: 4678 Calle Real / 149 North San Antonio Road

Agency Negotiators: General Manager Jerry Estrada; District Outside Counsel, Graham Lyons

Negotiating Parties: Comstock Homes, People's Self Help Housing Corporation; Chandler Partners; Con/Am Group; Greystar Development West, LLC.

Under Negotiation: Price and terms of payment.

Prior to Closed Session recess, general public comment was provided by Howard Green regarding the resumption of suspended lines. Mr. Green also provided comment regarding the Real Property Negotiations Closed Session Item, in which he requested an inbound bus stop for Line 7 prior to development of the Calle Real property. Mr. Green

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also requested staff investigate changes in a path adjacent to the Forte Ranch Property that might be effected by development.

Tom Elliott, President of the Homeowners Association at Forte Ranch, addressed Mr. Green's comment regarding the path at the Forte Ranch Property. Additionally, Mr. Elliott noted concerns about the number of rental units in future development plans.

The Board recessed to Closed Session at 8:43 AM. Chair Davis noted the previous "Time Certain" return would be delayed.

The Board returned from recess at 9:20 AM.

General Manager Jerry Estrada provided an review of the proposed development plan and actions taken by staff and the Calle Real *Ad Hoc* Committee. Mr. Estrada requested that the Board receive the *ad hoc* committee's unanimous recommendation and, through adoption of Resolution 2021-04, authorize the General Manager or his designee to negotiate and enter into an Exclusive Negotiating Agreement (ENA) with the development team comprised of Chandler Partners and the ConAm Group.

Secretary Bill Shelor moved to approved the recommendation and adopt Resolution 2021-04. Directory Chuck McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

6. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Planning and Marketing Manager Hillary Blackerby provided an update on the status of the K-12 Boosters to support the area school district's return to in-person classes.

General Manager Estrada recommended cancelling the regularly scheduled meeting of April 6, 2021. Chair Davis noted that the next meeting of the Board of Directors will therefore be scheduled for April 20, 2021.

7. ADJOURNMENT

Chair Davis adjourned the meeting at 9:33 AM in honor of MTD employee Clarence Willis.