



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, April 20, 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.

**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, April 16, 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 meetings of March 16, 2021, and March 30, 2021.

**5. CASH REPORT - (ACTION MAY BE TAKEN)**

The Board of Directors was asked to review and approve the Cash Reports from the following dates: March 5, 2021, through March 26, 2021, and March 27, 2021, through April 9, 2021.

Director Paula Perotte moved to approve the consent calendar. Vice Chair Dave Tabor 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. FINANCIAL AUDIT SERVICES CONTRACT AWARD RECOMMENDATION - (ATTACHMENT - ACTION MAY BE TAKEN)**

Purchasing Agent Valerie White and Director of Finance and Administration Brad Davis recommended that the Board authorize an award of the contract for Financial Audit Services to Vasquez & Company to perform the annual financial and compliance audits of the District for a base term covering the next three fiscal years, with two renewal option years. Roger Martinez, Audit Practice & Quality Control Partner with Vasquez & Company LLP, answered the Board's questions.

Director Perotte moved to award the contract for Financial Audit Services to Vasquez & Company LLP. Directory Chuck McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

**8. COMMERCIAL PROPERTY INSURANCE RENEWAL - (ACTION MAY BE TAKEN)**

Risk Administrator Rafael Cortez recommended binding coverage of Commercial Property Insurance with Nationwide Insurance Company effective May 24, 2021 through May 24, 2022.

Vice Chair Tabor moved to approve binding coverage of Commercial Property Insurance with Nationwide Insurance Company. Directory Chuck McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed 5-0-1 absent as Director McQuary was unable to vote due to technical issues.

**BY BOARD CONSENSUS ITEM 10 WAS ADDRESSED PRIOR TO TIME CERTAIN ITEM 9**

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

The General Manager provided an update on district activities.

**TIME CERTAIN 9:00 AM**

**9. DRAFT SERVICE PLAN FOR FISCAL YEAR 2021-22 - (ACTION MAY BE TAKEN)**

Planning and Marketing Manager Hillary Blackerby presented the proposed service changes for August 2021.

The following members of the public offered verbal public comment: Anna Marie Gott, Jim Eaton, Jacob Lesner-Buxton, Natalia Govoni, and Christel Barros.

The following members of the public offered written public comment: Marilyn Brewer, Anna Marie Gott, Christel Barros, Dawn Dunn, Lisa Reifel, Meriwether Clarke, Jim Marston, Kathleen Dagg, Ann Hefferman, Mary Robles, and Lesley Gonzalez.

With the consensus of the Board, no action was taken for this item. Chair Davis encouraged the public to continue to comment.

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

Director McQuary reminded the Board of future discussions regarding the short-term transit plan and strategic plan workshop. Chair Davis noted that both topics will be discussed within committee and then be brought back to the Board for feedback.

**12. ADJOURNMENT**

Chair Davis adjourned the meeting at 10:21 AM.