



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, May 18, 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 with the exception of Director Chuck McQuary.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, May 14, 2021, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

CONSENT CALENDAR

Director McQuary joined the meeting at 8:32 AM

4. APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)

The Board of Directors was asked to approve the draft minutes for the meeting of April 20, 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: April 10, 2021, through April 23, 2021, and April 24, 2021, through May 7, 2021.

Vice Chair Dave Tabor 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. ANNUAL SERVICE PLAN - (ACTION MAY BE TAKEN)

Planning and Marketing Manager Hillary Blackerby presented the draft final service plan for Fiscal Year (FY) 2021-22.

After discussion, Chair Davis recommended the following action for vote: that Board approve service charges but to take no action regarding suspended shuttle service.

Secretary Bill Shelor moved to approve the recommendation as noted by Chair Davis. Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

8. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities.

9. RECESS TO CLOSED SESSION: REAL PROPERTY NEGOTIATIONS (GOVERNMENT CODE §54956.8) - (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: Chandler Partners; Con/Am Group

Under Negotiation: Price and terms of payment.

No public comments were made prior to recess. Chair Davis recessed to Closed Session at 9:08 AM.

The Board reconvened at 10:02 with no action taken.

10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

The Board requested additional staff input regarding driver shortage and timeline for appointment of the director position to be filled by the Santa Barbara County Board of Supervisors.

11. ADJOURNMENT

Chair Davis adjourned the meeting at 10:05 AM.