



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 1, 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 Vice Chair Dave Tabor.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, May 28, 2021, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

CONSENT CALENDAR

Vice Chair Tabor joined the meeting at 8:31 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 May 18, 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: May 8, 2021, through May 21, 2021.

Director Paula Perotte moved to approve the consent calendar. Director Jen Lemberger 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. OPERATING & CAPITAL BUDGET FOR FISCAL YEAR 2021-22 - (ATTACHMENT - ACTION MAY BE TAKEN)

Director of Finance and Administration Brad Davis recommended that the Board adopt the draft Operating and Capital Budget for Fiscal Year 2021-22.

Vice Chair Tabor moved to adopt the Operating and Capital Budget for Fiscal Year 2021-22. Director Perotte seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

8. SHORT RANGE TRANSIT PLAN CONTRACT RECOMMENDATION - (ATTACHMENT - ACTION MAY BE TAKEN)

Purchasing Agent Valerie White recommended that the Board authorize a contract award to Stantec Consulting Services (Stantec) to identify the necessary resources and priorities for MTD to continue to provide quality transit services for the five-year planning horizon by developing a Short Range Transit Plan (SRTP) for a firm, fixed fee of \$114,999.

Director Chuck McQuary moved to authorize a contract award to Stantec Consulting Services (Stantec) as recommended by staff. Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

9. FISCAL YEAR 2020-21 THIRD QUARTER PERFORMANCE REPORTS – (INFORMATIONAL)

Planning and Marketing Manager Hillary Blackerby presented Third Quarter Fiscal Year 2020-21 Performance Reports for the nine-month period ending March 31, 2021.

10. GENERAL MANAGER’S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities.

11. 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 10:13 AM.

The Board reconvened at 10:22 AM with no action taken.

12. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

The next regular Board meeting is scheduled for June 15, 2021.

13. ADJOURNMENT

Chair Davis adjourned the meeting at 10:25 AM.