



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 15, 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 exception of Director Jen Lemberger.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, June 11, 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 June 1, 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 22, 2021, through June 4, 2021.

Director Chuck McQuary moved to approve the consent calendar. Director Paula Perotte seconded the motion. Chair Davis opened a roll call vote and the motion passed 5-0.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
No public comments were made.

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7. UPDATE REGARDING COVID-19 RELATED REQUIREMENTS AND MTD's DECLARATION OF FISCAL AND PUBLIC HEALTH EMERGENCY DUE TO COVID-19 PANDEMIC - (INFORMATIONAL)

General Manager Jerry Estrada and Interim Chief Operating Officer / Chief Safety Officer Mary Gregg provided an update on actions relating to the state of emergency declared by MTD due to the Covid-19 pandemic.

8. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on district activities and recognized the service of Art Rodriguez upon his retirement from MTD.

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 9:05 AM.

The Board reconvened at 9:23 AM. The Board authorized General Manager Estrada to extend the Exclusive Negotiating Agreement (ENA) with Chandler Partners and Con / Am Group for an additional 45 days.

10. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

The meeting of July 6, 2021, was tentatively cancelled.

11. ADJOURNMENT

Chair Davis adjourned the meeting at 9:24 AM.