



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 20, 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, July 16, 2021, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.
- 4. OATH OF OFFICE - (ACTION MAY BE TAKEN)**
Newly appointed Board member Arjun Sarkar was welcomed and sworn in as Director for the Santa Barbara Metropolitan Transit District.

CONSENT CALENDAR

- 5. APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to approve the draft minutes for the meeting of June 15, 2021.
- 6. CASH REPORT - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from the following dates: June 5, 2021, through June 25, 2021; and June 26, 2021, through July 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 with 5 in favor, 1 absent, and 1 abstention from Director Sarkar for the minutes of June 15, 2021.

THIS CONCLUDES THE CONSENT CALENDAR

BOARD OF DIRECTORS APPROVED MINUTES

7. PUBLIC COMMENT

No public comments were made.

8. CAPITAL FINANCING OPTIONS PRESENTATION - (ATTACHMENTS - INFORMATIONAL)

General Manager Jerry Estrada introduced Melissa Shick, Director of KNN Public Finance, who provided a presentation regarding the results of their review of capital financing options available to the District as a potential means for funding capital projects.

Nedko Nedev, Vice President of KNN Public Finance, was also present for questions.

9. ACCEPTANCE OF STANTEC ARCHITECTURE PROPOSAL-DESIGN AND CONSTRUCTION SUPPORT FOR RECOMMISSIONING OF TERMINAL 2 - (ACTION MAY BE TAKEN)

Dave Rzepinski, Temporary Project Development Specialist, requested that the Board give General Manager Estrada authority to proceed with a Task Order (No. 5) with Stantec Architecture Inc. for design and construction support services for facility improvements necessary for Phase 1 of the Recommissioning of MTD Terminal 2.

Director Perotte moved to approve the recommendation. Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed 6 in favor and 1 absent.

10. FTA FY 2021 TRIENNIAL REVIEW OF MTD - (ATTACHMENT - INFORMATIONAL)

Grants and Compliance Manager Steve Maas provided a report regarding the recent Triennial Review of MTD conducted by the FTA.

11. MTD FY 2022 - FY 2024 OVERALL GOAL FOR DBE PARTICIPATION - (ATTACHMENT - ACTION MAY BE TAKEN)

Mr. Maas requested that the Board approve MTD's draft "FY 2022 - FY 2024 Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs."

Director Perotte moved to approve the recommendation. Director Chuck McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed 6 in favor and 1 absent.

12. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on district activities.

13. 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.

BOARD OF DIRECTORS APPROVED MINUTES

No public comments were made prior to recess. Chair Davis recessed to Closed Session at 10:06 AM.

The Board reconvened at 10:20 AM. Chair Davis noted that no action had been taken.

14. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTIONS 54957(B)(1); 54957.6) - (ACTION MAY BE TAKEN)

Agency-designated representatives: MTD General Manager Jerry Estrada.

Unrepresented employees' performance review.

After returning from closed session, Chair Davis noted that no action had been taken.

15. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No regularly scheduled meetings are scheduled for August. The next regularly scheduled meeting is September 7, 2021.

16. ADJOURNMENT

Chair Davis adjourned the meeting at 10:23 AM.