



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 7, 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 Chuck McQuary.
- 3. REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Thursday, September 7, 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 July 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: July 10, 2021, through July 23, 2021; July 24, 2021, through August 6, 2021; and August 7, 2021, through August 27, 2021.

Chair Davis recommended amendment to the draft minutes to clarify the roll call voting records. Director Paula Perotte moved to approve the consent calendar with suggested amendendments. Vice Chair Dave Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed with 6 in favor and 1 absent.

THIS CONCLUDES THE CONSENT CALENDAR

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

BOARD OF DIRECTORS APPROVED MINUTES

7. APPROVAL OF PUBLIC TRANSPORTATION AGENCY SAFETY PLAN - (ATTACHMENT - ACTION MAY BE TAKEN)

Interim Chief Operating Officer Mary Gregg recommended that the Board approve MTD's Public Transportation Agency Safety Plan (PTASP).

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

8. FISCAL YEAR (FY) 2020-21 ANNUAL RIDERSHIP & CUSTOMER SERVICE REPORT - (ATTACHMENTS - INFORMATIONAL)

Planning and Marketing Manager Hillary Blackerby presented a report regarding annual ridership and customer service statistics for FY 2020-21.

9. SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS (SBCAG) SUBRECIPIENT AGREEMENT - (ATTACHMENTS - ACTION MAY BE TAKEN)

Grants and Compliance Manager Steve Maas requested that the Board approve an agreement and amendment for SBCAG to be a subrecipient to MTD for \$400,000 of federal Coronavirus Response and Relief Supplemental Appropriations Act of 2021 COVID relief funds. Amendment 1 contains additional information required by the Federal Transit Administration.

Vice Chair Tabor moved to approve the agreement and amendment. Director Arjun Sarkar seconded the motion. Chair Davis opened a roll call vote and the motion passed with 6 in favor and 1 absent.

10. UPDATE 2021 BOARD COMMITTEE ASSIGNMENTS - (ATTACHMENT - ACTION MAY BE TAKEN)

By unanimous consent, the Board approved Staff's recommendation to appoint Director Lemberger and Director Sarkar to the Finance and Human Resources / Risk Committee.

11. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities.

12. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTION 54957.6) - (ACTION MAY BE TAKEN)

Agency-designated representatives: MTD General Manager Jerry Estrada and Interim Chief Operating Officer / Chief Safety Officer Mary Gregg.

Employee organization: International Brotherhood of Teamsters Union, Local 186.

No public comments were made prior to recess. Chair Davis recessed to Closed Session at 9:39 AM.

The Board reconvened at 10:17 AM. Chair Davis noted that no action had been taken.

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.

BOARD OF DIRECTORS APPROVED MINUTES

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.

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

14. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

The Board will meet on September 21, 2021 as scheduled.

15. ADJOURNMENT

Chair Davis adjourned the meeting at 10:18 AM.