



**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 21, 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 Paula Perotte and 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, September 17, 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 September 7, 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: August 28, 2021, through September 10, 2021.

Vice Chair Dave Tabor moved to approve the consent calendar. Director Arjun Sarkar seconded the motion. Chair Davis opened a roll call vote and the motion passed with 4 in favor, 2 absent, and 1 abstention from Director Chuck McQuary for the minutes of September 7, 2021.

**THIS CONCLUDES THE CONSENT CALENDAR**

**6. PUBLIC COMMENT**

Howard Green requested that "Other Business" be addressed prior to Closed Session recess in future meetings. Mr. Green also offered suggestions regarding the Tap Pass program and bus information displays at the Transit Center.

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**Director Lemberger joined the meeting at 8:47 AM**

**7. RECOGNITION OF LEE MOLDAVER - (ATTACHMENT - ACTION MAY BE TAKEN)**

Chair Davis asked Secretary Bill Shelor to read into record Resolution 2021-05, honoring the memory of Lee Moldaver. Time was provided for comments.

Secretary Shelor moved to adopt Resolution 2021-05 recognizing Lee Moldaver's memory. Vice Chair Tabor seconded the motion. The resolution was approved by a roll call vote for 6 in favor and 1 absent.

**8. SHORT RANGE TRANSIT PLAN UPDATE - (ATTACHMENT - INFORMATIONAL)**

Planning and Marketing Manager Hillary Blackerby presented the Board with an update regarding the Short Range Transit Plan process. Stantec Associate David Verbich and AIM Consulting owner Gladys Cornell were present to offer more information and answer questions.

The Board thanked the presenters for the update.

**9. ADVANCE AUTHORITY TO EXECUTE RENEWABLE DIESEL FUEL CONTRACT - (ACTION MAY BE TAKEN)**

Purchasing Agent Valerie White requested that the Board provide advance authority to the General Manager to enter into a renewable diesel (RD) fuel contract for an upcoming bid solicitation subject to listed conditions.

Vice Chair Tabor moved to grant advance authority to the General Manager to enter into a renewable diesel (RD) fuel contract. Director Chuck McQuary seconded the motion. The motion was approved by a roll call vote for 6 in favor and 1 absent.

**10. GENERAL MANAGER'S REPORT - (INFORMATIONAL)**

General Manager Jerry Estrada provided an update on district activities.

**11. 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.

No public comments were made prior to recess. Chair Davis recessed to Closed Session at 9:44 AM.

The Board reconvened at 10:29 AM. Chair Davis reported that no action had been taken.

**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.

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Chair Davis reported that no action had been taken.

**13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOVERNMENT CODE § 54956.9, PARAGRAPH (1) OF SUBDIVISION (D))**

Elizabeth De La Torre v. Santa Barbara Metropolitan Transit District, et al. Case no: 21CV03487

Chair Davis reported that no action had been taken.

**14. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**

Director McQuary inquired if a future Planning and Marketing Committee meetings could be held in-person. Staff will update the Board regarding Brown Act regulations.

**15. ADJOURNMENT**

Chair Davis adjourned the meeting at 10:32 AM.