



**BOARD OF DIRECTORS MEETING APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, October 19, 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
- 3. REPORT REGARDING POSTING OF AGENDA**  
Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Thursday, October 14, 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 21, 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: September 11, 2021, through September 24, 2021; September 25, 2021, through October 8, 2021.

Vice Chair Dave Tabor moved to approve the consent calendar. Director Chuck McQuary seconded the motion. Chair Davis opened a roll call vote. The prior minutes were approved with 5 in favor and 1 abstention from Director Paula Perotte. The Cash Report was approved with 6 in favor.

**THIS CONCLUDES THE CONSENT CALENDAR**

- 6. PUBLIC COMMENT**  
No public comments were made.
- 7. ANNOUNCEMENT OF RESIGNATION: BILL SHELOR (INFORMATIONAL)**  
The Board of Directors recognized the resignation of Bill Shelor effective October 3, 2021.

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**8. RECOGNITION OF RETIRMENTS: BRAD DAVIS & MIKE CARDONA - (CEREMONIAL)**

The Board recognized the retirements of two members of staff. Time was given for comments and the following tributes were read into record:

Tribute to Brad Davis

In recognition for thirty-two years of distinguished service including:

Serving as Director of Finance and Administration, Controller, Chief Procurement Officer and Assistant General Manager for Santa Barbara Metropolitan Transit District (MTD);

Acting as project leader in the district's expansion and construction of MTD's current facilities at 550 Olive Street; overseeing vital capital projects such as fleet replacement, infrastructure development, business software upgrades and the Transit Center renovation; providing invaluable recommendations for the development of an agency cash reserve policy, and other post-employment benefits; devoting many years for the betterment of the Santa Barbara community;

Santa Barbara Metropolitan Transit District recognizes the exemplary and loyal service of Bradley P. Davis with great pride and heartfelt gratitude.

Tribute to Mike Cardona

In recognition for forty-five years of distinguished service including:

Having served as Superintendent of Maintenance and Interim Manager of Maintenance for Santa Barbara Metropolitan Transit District (MTD);

Acting as an integral leader in the district's early adoption and orchestration of battery electric vehicles; building MTD's reputation as one of the most effective and safe small-city transit agencies in the country; representing MTD as a leader among employees during the many years of service; striving to improve MTD fleet for the betterment of the Santa Barbara community;

Santa Barbara Metropolitan Transit District recognizes the exemplary and loyal service of Michael Cardona with great pride and heartfelt gratitude.

**9. FISCAL YEAR 2020-21 YEAREND FINANCIAL REVIEW - (ATTACHMENTS - INFORMATIONAL)**

Director of Finance and Administration Brad Davis presented the financial results for the fiscal year ended June 30, 2021.

**10. ANNUAL CAPITAL PROJECTS UPDATE - (INFORMATIONAL)**

Capital Projects Manager Ryan Gripp and Temporary Project Development Specialist Dave Rzepinski provided an update on MTD capital projects.

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

General Manager Jerry Estrada announced a Virtual Listening session for the Short Range Transit plan scheduled for Wednesday, October 20, 2021. Mr. Estrada noted the agency's assistance with community response to the Alisal Fire.

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Chair Davis noted that Director Lemberger would exit the meeting at 10:15 AM. This occurred during Closed Session recess.

**12. 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 9:59 AM.

The Board reconvened at 10:38 AM. Chair Davis reported that no action had been taken.

**13. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (ACTION MAY BE TAKEN)**

The Board will meet in closed session, pursuant to Government Codes § 54957 and § 54954.5(e), to evaluate the performance of the District's General Manager.

Chair Davis reported that no action had been taken.

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

Director McQuary will meet informally with Marketing and Planning Manager Hillary Blackerby on October 20, 2021 to discuss the Short-Range Transit Plan.

With the concurrence of staff and the Board, the meeting of November 2, 2021 will be cancelled due to scheduling conflicts. The Board will meet for the regularly scheduled meeting on November 16, 2021. A Special Meeting will be added on December 7, 2021.

**15. ADJOURNMENT**

Chair Davis adjourned the meeting at 10:41 AM.