



BOARD OF DIRECTORS MEETING APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, December 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 Friday, December 3, 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 November 16, 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: November 6, 2021, through November 26, 2021.

Vice Chair Dave Tabor moved to approve the consent calendar. Director Jen Lemberger seconded the motion. Chair Davis opened a roll call vote. The consent calendar was approved with 5 in favor and 1 absent.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
No public comments were made.
- 7. RECOGNITION OF RETIREMENTS (CEREMONIAL)**
The Board recognized the retirements of Tom Sheldon and Bill Morris; time was provided for comments.

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8. CHARGE READY BRIDGE GENERAL CONTRACTOR CONTRACT AWARD RECOMMENDATION - (ACTION MAY BE TAKEN)

Interim Procurement Officer Valerie White recommended that the Board authorize the General Manager to execute a contract with Edwards Construction Group.

Vice Chair Tabor moved to approve staff's recommendation. Director Paula Perotte seconded the motion. Chair Davis opened a roll call vote. The motion was approved with 5 in favor and 1 absent.

9. FISCAL YEAR 2021-22 FIRST QUARTER PERFORMANCE REPORTS – (INFORMATIONAL - ATTACHMENT)

Planning and Marketing Manager Hillary Blackerby presented First Quarter Fiscal Year 2021-22 Performance Reports for the three-month period ending September 30, 2021.

10. MEASURE A SOUTH COAST BICYCLE & PEDESTRIAN PROGRAM - CYCLE 5 APPLICATION - (INFORMATIONAL)

Ms. Blackerby provided an update on the MTD's grant application for Measure A, Santa Barbara County's half a percent sales tax measure funding transportation needs until 2040.

11. FINANCIAL UPDATE FOR THE FIRST QUARTER OF FISCAL YEAR 2021-22 - (INFORMATIONAL - ATTACHMENT)

Finance Manager and Interim Controller Thais Sayat presented an update to the Board on the first quarter results for FY 2021-22.

12. STAFF HEALTH INSURANCE RENEWAL EFFECTIVE JANUARY 1, 2022 - (ACTION MAY BE TAKEN)

Chief Operating Officer Mary Gregg recommended that the Board authorize the General Manager to renew staff health insurance policies for the plan year effective January 1, 2022. Insurance coverage under these policies is for MTD staff employees not represented by a Collective Bargaining Agreement.

Vice Chair Tabor moved to approve staff's recommendation. Director Lemberger seconded the motion. Chair Davis opened a roll call vote. The motion was approved with 5 in favor and 1 absent.

13. ANNUAL ELECTION OF BOARD OFFICERS - (ACTION MAY BE TAKEN)

The Board held elections for Board officer assignments. The following individuals were nominated and a roll call vote was held for each position:

Chair – Dave Davis was nominated by Director Perotte. The nomination was seconded by Director Arjun Sarkar. A roll call vote was held and the nomination was approved with 5 in favor and 1 absent.

Vice Chair – Dave Tabor was nominated by Chair Davis. The nomination was seconded by Director Perotte. A roll call vote was held and the nomination was approved with 5 in favor and 1 absent.

Secretary – Jen Lemberger was nominated by Chair Davis. The nomination was seconded by Director Sarkar. A roll call vote was held and the nomination was approved with 5 in favor and 1 absent.

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With the consensus of the Board, the General Manager's Report was moved and addressed after Closed Session recess.

Chair Davis allowed general Public Comment from Gabriel Garcia prior to Closed Session recess.

Mr. Garcia congratulated Mr. Morris and Mr. Sheldon on their upcoming retirements. He also expressed appreciation for the work of staff and Board.

15. 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.

Chair Davis recessed to Closed Session at 9:43 AM.

The Board reconvened at 11:00 AM. Chair Davis reported that no action had been taken.

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

The Board met 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.

17. 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 Estrada.

Unrepresented employees' performance review.

Chair Davis reported that no action had been taken.

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

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

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

Chair Davis reported that no action had been taken.

Director Lemberger left the meeting at 10:50 AM.

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Vice-Chair Tabor left the meeting at the conclusion of the Closed Sessions.

14. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on district activities.

19. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

The Board agreed to cancel the next meeting on January 4, 2022. The Board will meet on January 18, 2022.

20. ADJOURNMENT

The meeting was adjourned at 11:05 AM.