



**BOARD OF DIRECTORS MEETING APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, January 18, 2022**  
**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 Vice Chair Dave Tabor.

**3. REPORT REGARDING POSTING OF AGENDA**

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, January 14, 2022, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

**4. STATUS REPORT ON THE COVID-19 STATE OF EMERGENCY (ACTION MAY BE TAKEN)**

The Board reconsidered the circumstances of the COVID-19 State of Emergency.

Director Paula Perotte moved to approve staff's recommendation to continue noticing and holding remote hearings, consistent with Government Code § 54953(e)(3). Director Jen Lemberger seconded the motion. Chair Davis held a roll call vote and the motion was approved with 5 in favor and 1 absent.

**CONSENT CALENDAR**

**5. APPROVAL OF PRIOR MINUTES (ACTION MAY BE TAKEN)**

The Board was asked to approve the draft minutes for the meeting of December 7, 2021.

**6. CASH REPORTS (ACTION MAY BE TAKEN)**

The Board was asked to review and approve the Cash Reports from the following dates: November 27, 2021, through December 10, 2021; December 11, 2021, through December 24, 2021; and December 25, 2021, through January 7, 2022.

**Vice Chair Tabor joined the meeting at 8:35 AM.**

**BOARD OF DIRECTORS APPROVED MINUTES**

Director Arjun Sarkar moved to approve the consent calendar. Director Chuck McQuary seconded the motion. Chair Davis opened a roll call vote. The consent calendar was unanimously approved.

**THIS CONCLUDES THE CONSENT CALENDAR**

**7. PUBLIC COMMENT**

No public comments were made.

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

Planning and Marketing Manager Hillary Blackerby and Stantec Associate David Verbich presented an update regarding the Short Range Transit Plan process.

**9. GENERAL MANAGER'S REPORT (INFORMATIONAL)**

General Manager Estrada provided an update on district activities.

**10. OTHER BUSINESS AND REPORTS (INFORMATIONAL)**

No other business was discussed.

**11. 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: Con/Am Group.

Under Negotiation: Price and terms of payment.

Chair Davis recessed to Closed Session at 9:29 AM.

The Board reconvened at 11:07 AM. Chair Davis reported that no action had been taken on this item.

**12. RECESS TO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION (ACTION MAY BE TAKEN)**

The Board met in closed session with legal counsel, pursuant to Government Code § 54956.9, regarding existing and anticipated litigation: Jose Barrientos Lopez v. SBMTD; SB Superior Court Case No. 21CV04844; Veronica Sanchez v. SBMTD (anticipated litigation); Kathryn Morrissey, Juanita Lopez v. SBMTD – SB Superior Court Case No. 21CV02426; Maria Daniel v. SBMTD; SB Superior Court Case No. 21CV00253; Gloria Bravo De Ayala, and Santiago Ayala Cazares, vs. Aura Leticia Mjangos, SBMTD, et. al., SB Superior Court Case No. 20CV02349.

Chair Davis reported that no action had been taken on this item.

**13. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE § 54957.6) (ACTION MAY BE TAKEN)**

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

**BOARD OF DIRECTORS APPROVED MINUTES**

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

Chair Davis reported that no action had been taken on this item.

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

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

Unrepresented employees' performance review.

Chair Davis reported that no action had been taken on this item.

**15. 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 on this item.

**16. ADJOURNMENT**

The meeting was adjourned at 11:10 AM.