



**BOARD OF DIRECTORS MEETING APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, February 1, 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.

**3. REPORT REGARDING POSTING OF AGENDA**

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, January 28, 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 - ATTACHMENTS)**

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). Vice Chair Dave Tabor seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously.

**CONSENT CALENDAR**

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

The Board of Directors was asked to approve the draft minutes for the meeting of January 18, 2022.

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

The Board of Directors was asked to review and approve the Cash Report from the following dates: January 8, 2022 through January 21, 2022.

**Director Chuck McQuary exited the meeting at 8:34 AM due to technical difficulties.**

**BOARD OF DIRECTORS APPROVED MINUTES**

Vice Chair Tabor moved to approve the consent calendar. Director Arjun Sarkar seconded the motion. Chair Davis opened a roll call vote. The consent calendar was approved with 5 in favor; Director McQuary was absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

**7. PUBLIC COMMENT**

No public comments were made.

**8. SERVICE CHANGE WORK PLAN UPDATE FISCAL YEAR 2022-23 (INFORMATIONAL)**

Planning and Marketing Manager Hillary Blackerby presented an update from the Planning Department on the Service Change Work Plan for Fiscal Year (FY) 2022-23.

**Director Chuck McQuary re-entered the meeting at 8:37 AM.**

**9. FISCAL YEAR 2021-22 SECOND QUARTER PERFORMANCE REPORTS (INFORMATIONAL - ATTACHMENT)**

Ms. Blackerby presented Second Quarter FY 2021-22 Performance Reports for the six-month period ending December 31, 2021.

**10. ADOPTION OF FISCAL YEAR 2022-23 MEASURE A PROGRAM OF PROJECTS SUBMITTAL (ACTION MAY BE TAKEN - ATTACHMENT)**

Finance Manager and Interim Controller Thais Sayat requested that the Board approve the submittal of the Santa Barbara Metropolitan Transit District (MTD) Measure A Program of Projects for FY 2022-23.

Director McQuary moved to approve the submittal of MTD's Measure A Program of Projects for FY 2022-23. Director Perotte seconded the motion. Chair Davis opened a roll call vote. The motion was approved unanimously.

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

General Manager Jerry Estrada provided an update on district activities.

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

No other business was discussed.

**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.

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 9:15 AM.

<b>BOARD OF DIRECTORS APPROVED MINUTES</b>
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The Board reconvened at 10:08 AM. Chair Davis reported that no action had been taken on this item.

**14. 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.

**Director Perotte exited the meeting during Closed Session at 9:50 AM.**

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

**15. ADJOURNMENT**

The meeting was adjourned at 10:10 AM.