



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 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, February 25, 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 was asked to approve the draft minutes for the meeting of February 1, 2022.

6. CASH REPORTS (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from the following dates: January 22, 2022 through February 4, 2022; and February 5, 2022 through February 18, 2022.

Secretary Jen Lemberger moved to approve the consent calendar. Director Arjun Sarkar seconded the motion. Chair Davis opened a roll call vote and the motion was approved unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

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7. PUBLIC COMMENT

No public comments were made

8. PRESENTATION OF FISCAL YEAR 2021-22 YEAR END ESTIMATES AND FIRST DRAFT OF FISCAL YEAR 2022-23 BUDGET (INFORMATIONAL - ATTACHMENT)

Finance Manager and Interim Controller Thais Sayat presented the updated Fiscal Year (FY) 2021-22 year-end financial estimates and the first draft of the FY 2022-23 budget and received the Board's input.

9. COMMERCIAL AUTO AND GENERAL LIABILITY INSURANCE RENEWAL (ACTION MAY BE TAKEN)

Chief Operating Officer and Assistant General Manager Mary Gregg recommended renewal of Commercial Auto and General Liability Insurance coverage with National Interstate Insurance Company (NIIC) effective April 1, 2022 – April 1, 2023. Bob Fatch and Allison Olsen, both with Brown & Brown Insurance, attended to answer questions.

Director Chuck McQuary moved to approve renewal of insurance coverage as recommended by staff. Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion was approved unanimously.

10. GENERAL MANAGER'S REPORT (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities.

11. OTHER BUSINESS AND REPORTS (INFORMATIONAL)

The Board wished Director Perotte a happy birthday. Director Perotte noted that the City of Goleta would hold an anniversary celebration on March 5, 2022.

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: Con/Am Group.

Under Negotiation: Price and terms of payment.

Chair Davis recessed to Closed Session at 9:11 AM.

The Board reconvened at 11:07 AM. 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.

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

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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.

The Board gave General Manager Estrada a very positive annual performance evaluation and specifically noted his exceptional service during the recent pandemic emergency. The Board approved an amended Management Contract for General Manager Estrada with a 2.5% increase in salary for an annual salary of \$183,071.

The Board of Directors thanked Mr. Estrada for his continued excellent service to MTD and the Santa Barbara community.

Secretary Jen Lemberger exited the meeting during Closed Session at 10:59 AM.

16. ADJOURNMENT

Chair Davis adjourned the meeting 11:08 AM.