



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 15, 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, March 11, 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. 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 March 1, 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: February 19, 2022 through March 4, 2022.

Vice Chair Tabor moved to approve the consent calendar. Director Perotte 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.

General Manager Jerry Estrada requested that Item #9 be addressed before Item #8. The request was approved by Board consensus.

9. DRAFT SERVICE PLAN FOR FISCAL YEAR 2022-23 (ACTION MAY BE TAKEN)

Planning and Marketing Manager Hillary Blackerby presented proposed service changes for August 2022 and accepted Board feedback.

The Board unanimously approved staff's request to proceed as recommended.

8. SHORT RANGE TRANSIT PLAN UPDATE (INFORMATIONAL)

Ms. Blackerby, along with David Verbich and Amanda McDaniel of Stantec, presented the Board with an update regarding the Short Range Transit Plan process.

Secretary Jen Lemberger left the meeting at 10:24 AM. Director Arjun Sarkar exited the meeting at 10:25 AM.

10. ZEB ROLLOUT PLAN PROCUREMENT (ACTION MAY BE TAKEN)

Grants and Compliance Manager Steve Maas recommended that the Board authorize the General Manager to contract with Stantec Consulting Services Inc. to complete MTD's Zero-Emission Bus (ZEB) Rollout Plan. Capital Projects Manager Ryan Gripp addressed questions from the Board.

Director Chuck McQuary moved to grant the General Manager authorization as recommended. Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion was approved with 4 in favor and 2 absent.

11. RESOLUTION FOR FISCAL YEAR 2022-23 TRANSPORTATION DEVELOPMENT ACT CLAIM (ACTION MAY BE TAKEN - ATTACHMENT)

Finance Manager and Interim Controller Thais Sayat requested that the Board adopt Resolution 2022-01 authorizing the General Manager to claim the Transportation Development Act (TDA) funds apportioned to Santa Barbara Metropolitan Transit District for FY 2022-23.

Vice Chair Tabor moved to adopt Resolution 2022-01. Director Perotte seconded the motion. Chair Davis opened a roll call vote and the motion was approved with 4 in favor and 2 absent.

12. LOW CARBON TRANSIT OPERATIONS PROGRAM RESOLUTION (ACTION MAY BE TAKEN - ATTACHMENTS)

Mr. Maas recommended that the Board adopt Resolution 2022-02 authorizing the General Manager to execute all required documents for an application to the California Department of Transportation (Caltrans) for FY 2021 California cap-and-trade funds from the Low Carbon Transit Operations Program (LCTOP).

Director Perotte moved to adopt Resolution 2022-02. Vice Chair Tabor seconded the motion. Chair Davis opened a roll call vote and the motion was approved with 4 in favor and 2 absent.

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- 13. GENERAL MANAGER'S REPORT (INFORMATIONAL)**
General Manager Estrada provided an update on district activities.
- 14. OTHER BUSINESS AND REPORTS (INFORMATIONAL)**
No other business was discussed.
- 15. ADJOURNMENT**
Chair Davis adjourned the meeting 10:51 AM.