



REGULAR MEETING
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS
a Public Agency
Tuesday, April 5, 2022
8:30 AM
VIA TELECONFERENCE

IMPORTANT NOTICE REGARDING THIS BOARD MEETING:

This virtual meeting is being conducted utilizing teleconferencing and electronic means pursuant to Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The public may only view a livestream of the meeting online at:

<http://tinyurl.com/sbmtdyoutube>

Public Participation

To make a general public comment or to comment on a specific agenda item, the following methods are available: Email, Phone, and Zoom webinar.

All comments will be limited to 3 minutes per speaker.

1. Email:

- Submit public comment to clerk@sbmtd.gov *before 12 p.m.* on the Monday prior to the Board meeting for advance distribution to the Board of Directors.
- Public comment emails submitted to clerk@sbmtd.gov *during* the meeting will be recognized *if* the email is received prior to or during the item to be addressed.
- **In ALL emailed Public Comments, please include:**
 - (A) The agenda item(s) to be addressed
 - (B) If you would like your comment read into the record
 - (C) Public Comment text

2. Phone: Call the Zoom webinar line 10 minutes prior to the 8:30 a.m. meeting start time:

- Toll-Free Dial-in: **(669) 900-6833.**
 - When prompted, enter Meeting ID **874 4117 0876** and then #.
 - When prompted for a password, dial **955443** and then #.
 - When the item you wish to address is announced, dial *9 to request to comment.

Please mute your phone until called to speak. If you do not have a mute button, you may mute by dialing *6. You can unmute by pressing the same keys (*6). To “raise your hand” on the phone, dial *9 when the item you wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and allow participation.

3. Zoom webinar & computer audio: View the webinar at the following link at 8:30 a.m.:

<https://us06web.zoom.us/j/87441170876?pwd=UHVGTUZGeHQrVWdQYVJhTnJQNysxdz09>

To give public comment via the Zoom webinar, click the “Raise Hand” button only when the item you wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone. The public will not be able to share their video or screen.

BOARD OF DIRECTORS AGENDA

BOARD MEMBERS WILL JOIN VIA TELECONFERENCE

ITEMS TO BE CONSIDERED:

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE BOARD MEMBERS**
Dave Davis (Chair), David Tabor (Vice Chair), Jen Lemberger (Secretary), Chuck McQuary (Director), Paula Perotte (Director), Arjun Sarkar (Director).
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. STATUS REPORT ON THE COVID-19 STATE OF EMERGENCY (ACTION MAY BE TAKEN - ATTACHMENTS)**
Staff will request that the Board reconsider the circumstances of the COVID-19 State of Emergency.

CONSENT CALENDAR

- 5. APPROVAL OF PRIOR MINUTES (ACTION MAY BE TAKEN)**
The Board of Directors will be asked to approve the draft minutes for the meetings of March 15, 2022, and March 29, 2022.
- 6. CASH REPORT (ACTION MAY BE TAKEN)**
The Board of Directors will be asked to review and approve the Cash Report from the following dates: March 5, 2022 through March 25, 2022.

THIS CONCLUDES THE CONSENT CALENDAR

- 7. PUBLIC COMMENT**
Members of the public may address the Board of Directors on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, see the above instructions on giving remote public comment. Additional public comment will be allowed during each agenda item, including closed session items.
- 8. GENERAL MANAGER'S REPORT (INFORMATIONAL)**
The General Manager will provide an update on district activities.
- 9. OTHER BUSINESS AND REPORTS (INFORMATIONAL)**
The Board will report on other related public transit issues and committee meetings.
- 10. 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.

BOARD OF DIRECTORS AGENDA

**11. 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.

**PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM(S) WILL BE ALLOWED PRIOR
TO RECESS**

12. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



BOARD OF DIRECTORS REPORT

MEETING DATE:	APRIL 5, 2022	AGENDA ITEM: #4
DEPARTMENT:	ADMINISTRATION	
TYPE:	ACTION ITEM	
PREPARED BY:	JERRY ESTRADA	
REVIEWED BY:	GENERAL MANAGER	
SUBJECT:	STATUS REPORT ON THE COVID-19 STATE OF EMERGENCY	

RECOMENDATION:

Staff requests that the Board reconsider the circumstances of the COVID-19 State of Emergency:

1. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
2. Find that the MTD Board has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
3. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

DISCUSSION:

On January 5, 2022, Governor Gavin Newsom issued Executive Order N-1-22, which among other things set a date of April 1, 2022 for public agencies to transition back to public meetings held in full compliance with the Brown Act, including how remote participation is conducted. In September 2021, the California State Legislature passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021) (AB 361), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. AB 361 took effect immediately, but does not supersede Executive Order N-1-22. It applies to all Brown Act boards, committees, and commissions.

On January 31, 2020, the Secretary of Health and Human Services (HHS) declared a public health emergency under section 319 of the Public Health Service Act (42 USC § 247d) in response to COVID-19. On March 13, 2020, the US President declared a national emergency concerning the COVID-19 pandemic, which has been extended until February 24, 2022. On March 4, 2020, Governor Newsom declared a state of emergency for conditions caused by COVID-19, which has been extended until March 31, 2022. On March 12, 2020, the Santa Barbara County Director of Emergency Services proclaimed a Local Emergency as a result of the COVID-19 and the Santa Barbara County Health Officer declared a Local Health Emergency, due to the imminent and proximate threat to public health from the introduction of COVID-19. Thereafter, on March 17,

BOARD OF DIRECTORS REPORT

2020, the Santa Barbara County Board of Supervisors ratified the Proclamation of a Local Emergency and the Declaration of a Local Health Emergency, which remain in effect.

As of February 15, 2022, Santa Barbara County Public Health Officials continue to recommend utilizing teleconferencing options for public meetings as an effective social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease (attached). As of March 31, 2022, the COVID-19 community transmission level is categorized as “Low” in Santa Barbara County by the Centers for Disease 2 Control & Prevention (CDC). As of March 26, 2022, the Santa Barbara County Public Health Department reports a case rate of 3.10 per 100,000 and a 1.4% test positivity rate. The CDC continues to recommend fully vaccinated individuals wear a face covering in public indoor settings in areas with Substantial or High community transmission rates.

ATTACHMENTS:

- Health Officials AB 361 Social Distance Recommendation
- State of California Executive Order N-1-22

ATTACHMENT A



Public Health Administration

300 North San Antonio Road ♦ Santa Barbara, CA 93110-1316
805/681-5100 ♦ FAX 805/681-5191

Van Do-Reynoso, MPH, PhD *Director*
Suzanne Jacobson, CPA *Chief Financial Officer*
Paige Batson, MA, PHN, RN *Deputy Director*
Darrin Eisenbarth *Deputy Director*
Dana Gamble, LCSW *Interim Deputy Director*
Polly Baldwin, MD, MPH *Medical Director*
Henning Ansorg, MD *Health Officer*

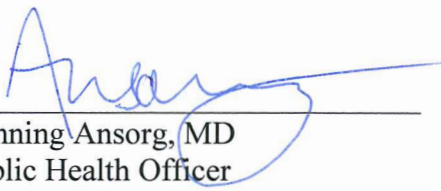
HEALTH OFFICIALS AB 361 SOCIAL DISTANCE RECOMMENDATION

Issued: September 28, 2021

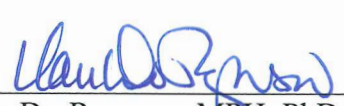
COVID-19 disease prevention measures, endorsed by the Centers for Disease Control and Prevention, include vaccinations, facial coverings, increased indoor ventilation, handwashing, and physical distancing (particularly indoors).

Since March 2020, local legislative bodies-such as commissions, committees, boards, and councils- have successfully held public meetings with teleconferencing as authorized by Executive Orders issued by the Governor. Using technology to allow for virtual participation in public meetings is a social distancing measure that may help control transmission of the SARS-CoV-2 virus. Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from the COVID-19 virus.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease. This recommendation is further intended to satisfy the requirement of the Brown Act (specifically Gov't Code Section 54953(e)(1)(A)), which allows local legislative bodies in the County of Santa Barbara to use certain available teleconferencing options set forth in the Brown Act.



Henning Ansorg, MD
Public Health Officer
County of Santa Barbara



Van Do-Reynoso, MPH, PhD
Public Health Director
County of Santa Barbara

**EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA**

EXECUTIVE ORDER N-1-22

WHEREAS on March 4, 2020, I proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19; and

WHEREAS on March 12, 2021, I issued Executive Order N-25-20, paragraph 11, and on March 17, 2020, I issued Executive Order N-29-20, paragraph 3, waiving certain requirements that public meetings of state bodies occur in-person; and

WHEREAS on June 11, 2021, I issued Executive Order N-08-21 to roll back certain provisions of my COVID-19-related Executive Orders and to clarify that other provisions remained necessary to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic; and

WHEREAS paragraph 42 of Executive Order N-08-21 specified that the waiver of requirements that public meetings of state bodies occur in-person would be valid through September 30, 2021; and

WHEREAS on September 16, 2021, I signed into law Assembly Bill 361 (AB 361), which amended the Government Code and Education Code to provide additional flexibility for state bodies to conduct public meetings via teleconference through January 31, 2022; and

WHEREAS since Thanksgiving, the statewide seven-day average case rate has increased by 805% and the number of COVID-19 hospitalized patients has increased by 154%; and

WHEREAS this surge is being driven by the recent emergence of the Omicron variant, which has recently been estimated to account for approximately 70% of cases sequenced nationally; and

WHEREAS early data suggest that the Omicron variant is more transmissible than the Delta variant; and

WHEREAS requiring large numbers of individuals to gather, and potentially travel long distances, for in-person public meetings could potentially, and unnecessarily, expose numerous people to COVID-19, further contribute to the ongoing surge in cases caused by the Omicron variant, compound disruptions to our economy, and undermine public health measures during the current State of Emergency; and

WHEREAS when the Legislature considered AB 361 this past fall, the Omicron variant had not emerged, and the virus had not demonstrated the ability to evade immunity; and

WHEREAS in light of the present surge in cases due to the Omicron variant, and to protect the public health and safety, it is necessary to temporarily extend the flexibilities for state bodies to conduct teleconferences under AB 361 beyond January 31, 2022, to provide state bodies the option of conducting public meetings remotely to reduce the risk of in-person exposure to members of the staff body, staff, and members of the public; and

WHEREAS under the provisions of Government Code section 8571, I find that strict compliance with the statutes specified in this Order would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of the COVID-19 pandemic.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, and in particular, Government Code sections 8567, 8571, and 8627 do hereby issue the following Order to become effective immediately:

IT IS HEREBY ORDERED THAT:

1. The sunset dates in Education Code section 89305.6, subdivision (g), and Government Code section 11133, subdivision (g), are suspended until March 31, 2022.
2. This Order shall expire at 11:59 p.m. on April 1, 2022.

I FURTHER DIRECT that as soon as hereafter possible, this Order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Order.

This Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 5th day of January 2022.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY WEBER, PH.D.
Secretary of State



BOARD OF DIRECTORS MEETING DRAFT 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

BOARD OF DIRECTORS DRAFT MINUTES

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.

BOARD OF DIRECTORS DRAFT MINUTES

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.



BOARD OF DIRECTORS MEETING DRAFT MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 29, 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 Secretary Jen Lemberger.
3. **REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, March 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. Director Chuck McQuary seconded the motion. Chair Davis held a roll call vote and the motion was approved with 5 in favor and 1 absent.
5. **PUBLIC COMMENT**
No public comments were made.
6. **OTHER BUSINESS AND REPORTS (INFORMATIONAL)**
No other business was addressed.
7. **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.

Chair Davis recessed to Closed Session at 8:35 AM.

BOARD OF DIRECTORS DRAFT MINUTES

The Board reconvened at 8:55 AM. Chair Davis reported that the Santa Barbara MTD Board of Directors had ratified an amendment, negotiated with the Teamsters, Local 186, to raise the initial hourly wage rates in the current collective bargaining agreement, effective July 1, 2019 through June 30, 2022, for Drivers and Maintenance employees.

8. ADJOURNMENT

Chair Davis adjourned the meeting 8:56 AM.

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of April 5, 2022
For the Period March 5, 2022 through March 25, 2022

MONEY MARKET

Beginning Balance March 5, 2022 **\$8,506,845.62**

Passenger Fares	140,545.12
Prepays & Advertising	3,834.00
Accounts Receivable	2,590.75
Interest Income	1,578.92
Miscellaneous Income	442.63
Total Deposits	148,991.42

Miscellaneous Transfers	(2,414.23)
Bank & Credit Card Fees	(3,759.05)
Workers' Compensation	(31,577.90)
401(k)/Pension Transfer	(73,051.99)
Payroll Taxes	(320,347.77)
Payroll	(703,149.23)
Accounts Payable	(1,174,806.47)
Total Disbursements	(2,309,106.64)

Ending Balance **\$6,346,730.40**

CASH INVESTMENTS

LAIF Account	\$5,887,038.89
Money Market Account	6,346,730.40

Total Cash Balance **\$12,233,769.29**

SELF INSURED LIABILITY ACCOUNTS

WC / Liability Reserves	(\$4,430,008.27)
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Working Capital **\$7,803,761.02**

Santa Barbara Metropolitan Transit District
Cash Receipts of Accounts Receivable

Date	Company	Description	Amount
3/15/2022	City of SB Creeks Division	Advertising on Buses	300.00
3/15/2022	Department of Rehabilitation	Passes/Passports Sales	416.00
3/15/2022	LOSSAN Rail Corridor Agency	LOSSAN Contract Revenue	381.00
3/16/2022	Cottage Hospital	Passes/Token Sales	393.75
3/16/2022	UCSB - Regents of the University	Advertising on Buses	1,046.00
3/17/2022	Future Leaders of America	Advertising on Buses	54.00
Total Accounts Receivable Paid During Period			\$2,590.75

Santa Barbara Metropolitan Transit District
Accounts Payable

Check #	Date	Company	Description	Amount	Voids
128564	1/14/2022	EDM TECHNOLOGY, INC	EMPLOYEE PASS RECODING	500.00	V
128833	2/11/2022	TEAMSTERS PENSION TRUST	UNION PENSION	83,270.78	V
128984	3/11/2022	ABC BUS COMPANIES INC	BUS PARTS	1,903.92	
128985	3/11/2022	AMERICAN MOVING PARTS, LLC	BUS PARTS	364.85	
128986	3/11/2022	HILLARY BLACKERBY	PER DIEM	120.75	
128987	3/11/2022	BNS ELECTRONICS, INC.	SANTA YNEZ SITE RENTAL	322.50	
128988	3/11/2022	BYD MOTORS LLC	CAPITAL LEASE PAYMENT	31,625.22	
128989	3/11/2022	COMMUNITY RADIO, INC.	GIBRALTAR SITE RENTAL	289.44	
128990	3/11/2022	DAVID DAVIS JR.	DIRECTOR FEES	180.00	
128991	3/11/2022	DIESEL FORWARD, INC.	BUS PARTS	2,551.91	
128992	3/11/2022	ESP LOCKSMITH DBA	B&G REPAIRS & SUPPLIES	28.26	
128993	3/11/2022	JERRY ESTRADA	PER DIEM	148.00	
128994	3/11/2022	FEDEX dba	FREIGHT CHARGES	201.96	
128995	3/11/2022	FGL ENVIRONMENTAL, INC	STORMWATER TESTS	515.00	
128996	3/11/2022	STATE OF CALIFORNIA	PAYROLL RELATED	634.26	
128997	3/11/2022	FRONTIER CALIFORNIA INC.	TELEPHONE SERVICE	53.98	
128998	3/11/2022	GALDINO MONTES GARDEN&LAN	LANDSCAPE MAINTENANCE SERVICE	1,045.00	
128999	3/11/2022	GILLIG LLC	BUS PARTS	7,119.92	
129000	3/11/2022	GOGETTERS, LLC DBA	COURIER SERVICES	110.00	
129001	3/11/2022	GOLETA WATER DISTRICT	UTILITIES	198.01	
129002	3/11/2022	GRAYBAR ELECTRIC COMPANY, I	REPAIRS & SUPPLIES T1 BLDG/GRDS	721.41	
129003	3/11/2022	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	134.99	
129004	3/11/2022	JENNIFER LEMBERGER	DIRECTOR FEES	60.00	
129005	3/11/2022	CHUCK MCQUARY	DIRECTOR FEES	60.00	
129006	3/11/2022	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	1,366.16	
129007	3/11/2022	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	921.35	
129008	3/11/2022	NEOPART TRANSIT LLC	BUS PARTS	48.08	
129009	3/11/2022	NEWEGG BUSINESS, INC	IT EQUIPMENT & SUPPLIES	713.58	
129010	3/11/2022	NFI PARTS DBA	BUS PARTS	90.61	
129011	3/11/2022	NOREGON SYSTEM	MAINTENANCE SOFTWARE	750.00	
129012	3/11/2022	PAULA A. PEROTTE	DIRECTOR FEES	60.00	
129013	3/11/2022	POWERSTRIDE BATTERY CO.	BATTERIES	1,197.77	
129014	3/11/2022	LETICIA RAMIREZ	PAYROLL RELATED	600.00	
129015	3/11/2022	SARKAR, ARJUN	DIRECTOR FEES	60.00	
129016	3/11/2022	SB COUNTY FEDERAL CREDIT UNI	PAYROLL DEDUCTION	260.00	
129017	3/11/2022	SMARDAN-HATCHER CO., INC	B&G REPAIRS & SUPPLIES	40.89	
129018	3/11/2022	SO. CAL. EDISON CO.	UTILITIES	285.31	
129019	3/11/2022	STANTEC ARCHITECTURE INC.	FACILITIES A&E SERVICES	34,807.96	

Check #	Date	Company	Description	Amount	Voids
129020	3/11/2022	STAPLES CONTRACT & COMMERC	OFFICE SUPPLIES	687.29	
129021	3/11/2022	SB CITY OF-REFUSE/WATER	UTILITIES	4,047.47	
129022	3/11/2022	SB COUNTY AIR POLLUTION	EMMISIONS FEE	471.48	
129023	3/11/2022	DAVID T. TABOR	DIRECTOR FEES	180.00	
129024	3/11/2022	TEAMSTERS UNION LOCAL NO. 18	UNION DUES	9,467.63	
129025	3/11/2022	VALLEY POWER SYSTEMS, INC.	BUS PARTS	5,480.46	
129026	3/11/2022	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	521.49	
129033	3/11/2022	TEAMSTERS PENSION TRUST	UNION PENSION	83,987.53	
129034	3/17/2022	ABC BUS COMPANIES INC	BUS PARTS	687.35	
129035	3/17/2022	ALLIED ELECTRONICS, INC.	BUS PARTS	27.77	
129036	3/17/2022	AMERICAN MOVING PARTS, LLC	BUS PARTS	544.58	
129037	3/17/2022	HENRY ANDREWS	RETIREE HEALTH REIMBURSEMENT	285.00	
129038	3/17/2022	BRINK'S INCORPORATED	ARMORED TRANSPORTATION SERVIC	1,492.86	
129039	3/17/2022	JAMES BRACKETT	RETIREE HEALTH REIMBURSEMENT	178.00	
129040	3/17/2022	KARL BRETZ	RETIREE HEALTH REIMBURSEMENT	285.00	
129041	3/17/2022	ROBERT BURNHAM	RETIREE HEALTH REIMB/SDRMA REF	285.00	
129042	3/17/2022	GILBERT CALLES	RETIREE HEALTH REIMBURSEMENT	178.00	
129043	3/17/2022	MIKE CARDONA	RETIREE HEALTH REIMBURSEMENT	277.90	
129044	3/17/2022	STAN CISOWSKI	RETIREE HEALTH REIMBURSEMENT	285.00	
129045	3/17/2022	CMS COMMUNICATIONS, INC.	REFURBISHED TELEPHONES	462.19	
129046	3/17/2022	COX COMMUNICATIONS, CORP.	INTERNET & CABLE TV	538.66	
129047	3/17/2022	NANCY CURTIS	RETIREE HEALTH REIMBURSEMENT	222.86	
129048	3/17/2022	DIESEL FORWARD, INC.	BUS PARTS	790.14	
129049	3/17/2022	DIVERSIFIED TRANSPORTATION S	FREIGHT CHARGES	444.71	
129050	3/17/2022	EASY LIFT TRANSPORTATION, IN	MONTHLY ADA SUBSIDY	84,189.50	
129051	3/17/2022	EDM TECHNOLOGY, INC	EMPLOYEE PASS RECODING	500.00	
129052	3/17/2022	EVERSHADE LLC DBA	STEAM CLEANING TC/EXPRESS ZONE	2,000.00	
129053	3/17/2022	FEDEX dba	FREIGHT CHARGES	88.06	
129054	3/17/2022	GIBBS INTERNATIONAL INC	BUS PARTS	2,138.78	
129055	3/17/2022	GILLIG LLC	BUS PARTS	1,891.58	
129056	3/17/2022	GARY GLEASON	RETIREE HEALTH REIMBURSEMENT	247.95	
129057	3/17/2022	GOLD COAST TRANSPORT REFRIG	BUS A/C MAINTENANCE	1,208.88	
129058	3/17/2022	GOODYEAR TIRE & RUBBER CO	BUS TIRE LEASE	409.94	
129059	3/17/2022	GRAINGER, INC.	SHOP/B&G SUPPLIES	198.27	
129060	3/17/2022	JILL GRISHAM	RETIREE HEALTH REIMBURSEMENT	285.00	
129061	3/17/2022	GUARDIAN-APPLETON (DENTAL I	DENTAL INSURANCE	4,280.16	
129062	3/17/2022	GUARDIAN-APPLETON (LIFE INS)	LIFE INSURANCE	1,153.87	
129063	3/17/2022	JIM HAGGERTY	RETIREE HEALTH REIMBURSEMENT	285.00	
129064	3/17/2022	ALI HABIBI	RETIREE HEALTH REIMBURSEMENT	285.00	
129065	3/17/2022	RICHARD HARRIGAN	RETIREE HEALTH REIMBURSEMENT	72.00	
129066	3/17/2022	ROBERT HARTMAN, JR.	RETIREE HEALTH REIMBURSEMENT	252.78	

Check #	Date	Company	Description	Amount	Voids
129067	3/17/2022	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	11.06	
129068	3/17/2022	DONALD JACKSON	RETIREE HEALTH REIMBURSEMENT	801.00	
129069	3/17/2022	JAVIER JIMENEZ	RETIREE HEALTH REIMBURSEMENT	178.00	
129070	3/17/2022	KLIPPEL TOOL REPAIR DBA	COMPRESSOR MAINTENANCE	2,088.65	
129071	3/17/2022	LINDA LEE LACKEY	RETIREE HEALTH REIMBURSEMENT	855.00	
129072	3/17/2022	LANSPEED DBA	IT SERVICES	2,850.00	
129073	3/17/2022	LABOR ALLIANCE MANAGED TRU	UNION DENTAL INSURANCE	9,998.50	
129074	3/17/2022	LAWSON PRODUCTS INC	SHOP SUPPLIES	157.67	
129075	3/17/2022	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	213.75	
129076	3/17/2022	MC CORMIX CORP. (OIL)	LUBRICANTS	6,204.09	
129077	3/17/2022	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,059.81	
129078	3/17/2022	MEDICAL EYE SERVICES, INC.	VISION INSURANCE	569.74	
129079	3/17/2022	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	298.63	
129080	3/17/2022	MONYS MEXICAN FOOD	DRIVER APPRECIATION LUNCH	2,574.00	
129081	3/17/2022	WILLIAM MORRIS	RETIREE HEALTH REIMBURSEMENT	224.80	
129082	3/17/2022	NATIONAL INTERSTATE INS INC.	LIABILITY INSURANCE	111,481.20	
129083	3/17/2022	NFI PARTS DBA	BUS PARTS	1,375.04	
129084	3/17/2022	O'REILLY AUTO PARTS DBA	SERVICE VEHICLE PARTS	11.58	
129085	3/17/2022	PETTY CASH- PERRY, CHRISTINA	MISC. PURCHASES	151.42	
129086	3/17/2022	CAREY POINDEXTER	RETIREE HEALTH REIMBURSEMENT	285.00	
129087	3/17/2022	PORT HUENEME MARINE SUPPLY	B&G SUPPLIES	63.62	
129088	3/17/2022	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	175.58	
129089	3/17/2022	AL ROMERO SR.	RETIREE HEALTH REIMBURSEMENT	89.00	
129090	3/17/2022	SAFETY-KLEEN CORPORATION	SHOP SUPPLIES	407.87	
129091	3/17/2022	SANTA BARBARA NEWSPRESS D	PUBLIC NOTICE ADS	257.50	
129092	3/17/2022	SILVAS OIL CO., INC.	LUBRICANTS	1,549.33	
129093	3/17/2022	SPECIAL DISTRICT RISK MGMT	HEALTH INSURANCE	63,453.15	
129094	3/17/2022	SMITTY'S TOWING SERVICE D	TOWING SERVICES	1,000.00	
129095	3/17/2022	SM TIRE, CORP.	BUS TIRE MOUNTING	561.17	
129096	3/17/2022	SPECIALTY TOOL & BOLT, LTD	SHOP SUPPLIES	26.82	
129097	3/17/2022	STANTEC ARCHITECTURE INC.	FACILITIES A&E SERVICES	1,982.49	
129098	3/17/2022	STANTEC CONSULTING SERVICES	CONSULTING SERVICES	7,168.00	
129099	3/17/2022	STAPLES CONTRACT & COMMERC	OFFICE SUPPLIES	503.11	
129100	3/17/2022	TEAMSTERS MISC SECURITY TRU	UNION MEDICAL INSURANCE	183,385.00	
129101	3/17/2022	TRUMAN ARNOLD COMPANIES (T	RENEWABLE DIESEL	51,806.48	
129102	3/17/2022	J.C.M. AND ASSOCIATES INC.	UNIFORMS	1,486.72	
129103	3/17/2022	VALLEY POWER SYSTEMS, INC.	BUS PARTS	154.12	
129104	3/17/2022	VERIZON WIRELESS	WIRELESS PHONES & AIM CELLULAR	1,353.88	
129105	3/17/2022	ALEXANDER YOUNG	RETIREE HEALTH REIMBURSEMENT	230.96	
129106	3/18/2022	TEAMSTERS PENSION TRUST	UNION PENSION	83,270.78	
129107	3/25/2022	ABC BUS COMPANIES INC	BUS PARTS	1,723.72	

Check #	Date	Company	Description	Amount	Voids
129108	3/25/2022	BIG BRAND TIRES, BRANDCO BILL	SERVICE VEHICLE MAINTENANCE	144.24	
129109	3/25/2022	CUMMINS SALES & SERVICE dba	BUS PARTS & REPAIRS	23.52	
129110	3/25/2022	DOCUPRODUCTS CORPORATION	COPIER MAINTENANCE/SUPPLIES	209.61	
129111	3/25/2022	EVERSHADE LLC DBA	STEAM CLEANING TC/EXPRESS ZONE	900.00	
129112	3/25/2022	FEDEX dba	FREIGHT CHARGES	56.49	
129113	3/25/2022	STATE OF CALIFORNIA	PAYROLL RELATED	200.00	
129114	3/25/2022	FRONTIER CALIFORNIA INC.	TELEPHONE SERVICE	1,201.82	
129115	3/25/2022	GIBBS INTERNATIONAL INC	BUS PARTS	599.97	
129116	3/25/2022	GILLIG LLC	BUS PARTS	3,066.76	
129117	3/25/2022	GOLD COAST TRANSPORT REFRIG	BUS A/C MAINTENANCE	1,218.84	
129118	3/25/2022	GRAPHICINK	PRINTING SERVICES	411.08	
129119	3/25/2022	GRAINGER, INC.	SHOP/B&G SUPPLIES	29.94	
129120	3/25/2022	GRANT MANAGEMENT SERVICES	GRANT WRITING SERVICES	13,455.00	
129121	3/25/2022	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	54.43	
129122	3/25/2022	KOFF & ASSOCIATES, A DIVISION	PROFESSIONAL SERVICES	12,000.00	
129123	3/25/2022	MULLEN & HENZELL	CALLE REAL PROJECT SERVICES	15,695.04	
129124	3/25/2022	MUNOZ JANITORIAL	JANITORIAL/DISINFECTANT SERVICE	29,380.00	
129125	3/25/2022	NATIONAL DRIVE	PAYROLL DEDUCTION	22.00	
129126	3/25/2022	NEWEGG BUSINESS, INC	IT EQUIPMENT & SUPPLIES	17.39	
129127	3/25/2022	NFI PARTS DBA	BUS PARTS	258.06	
129128	3/25/2022	NORTHWEST PUMP & EQUIPMENT	SHOP SUPPLIES	371.37	
129129	3/25/2022	PREVOST CAR (US) INC.	BUS PARTS	188.41	
129130	3/25/2022	O'REILLY AUTO PARTS DBA	SERVICE VEHICLE PARTS	39.24	
129131	3/25/2022	REGIONAL GOVERNMENT SERVIC	PROFESSIONAL SERVICES	931.00	
129132	3/25/2022	SB COUNTY FEDERAL CREDIT UNI	PAYROLL DEDUCTION	260.00	
129133	3/25/2022	SO. CAL. EDISON CO.	UTILITIES	2,292.28	
129134	3/25/2022	SOCALGAS	UTILITIES	986.27	
129135	3/25/2022	SOV SECURITY DBA	VIDEO SYSTEM SOFTWARE LICENSE	7,683.66	
129136	3/25/2022	STAPLES CONTRACT & COMMERC	OFFICE SUPPLIES	449.95	
129137	3/25/2022	STEWART'S DE-ROOTING & PLUM	PLUMBING REPAIRS	140.00	
129138	3/25/2022	SB CITY OF-REFUSE/WATER	UTILITIES	668.30	
129139	3/25/2022	SB COUNTY ASSOCIATION OF GO	CAE OPERATING ASSISTANCE	317,897.33	
129140	3/25/2022	TDS SERVICE CORP. DBA TRANSI	BUS PARTS REPAIRS	758.50	
129141	3/25/2022	THE MEDCENTER	MEDICAL EXAMS	704.00	
129142	3/25/2022	TEAMSTERS UNION LOCAL NO. 18	UNION DUES	451.63	
129143	3/25/2022	UNITED WAY OF SB	PAYROLL DEDUCTION	10.00	
129144	3/25/2022	VALLEY POWER SYSTEMS, INC.	BUS PARTS	216.98	
129145	3/25/2022	VENTURA COUNTY OVERHEAD D	B&G REPAIRS & SUPPLIES	1,600.00	
129146	3/25/2022	VERIZON WIRELESS	WIRELESS PHONES & AIM CELLULAR	321.60	
129147	3/25/2022	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	678.07	
129148	3/25/2022	YACO SCHOLARSHIP FUND	PAYROLL DEDUCTION	40.00	

Check #	Date	Company	Description	Amount	Voids
				1,258,577.25	
			Current Cash Report Voided Checks:	0.00	
			Prior Cash Report Voided Checks:	83,770.78	
			Grand Total:	\$1,174,806.47	

To: MTD Board of Directors
From: Jerry Estrada, General Manager
Date: April 5, 2022
Subject: General Manager's Report

Bus Operator in Training, Luz Trancozo, is finishing training, and will be testing for her license in the next few days. Additionally, we have a new Bus Operator in Training – Angela Dawson that will start with us this coming week. We also welcome in training, two new mechanics: James Dunning and Jose Barrigan. All three will be involved with our trainers for several weeks.

This past week, Manny Castanon, Manager of Operations, with Christina Medina and Eddie Pacheco, two of our Trainers, attended a training session at Gold Coast Transit for our new EV Ford microtransit vans. We look forward to when MTD can implement this anticipated service.

In May, four Mechanics are scheduled to attend five days of Allison Factory training in City of Industry at Valley Power Systems to build upon their knowledge of Allison transmissions.

MTD's general contractor, Edwards Construction Group (ECG), began work on MTD's portion of the Charge Ready project on March 14. Since that time, they have completed the electrical demo work under the maintenance canopy where the new chargers will be installed. The electrical equipment that was removed from the site was related to the EV chargers for MTD's retired electric shuttle fleet. Southern California Edison is drafting their Work Plan to address the management and disposal of contaminated soils encountered at Terminal 1 during their portion of the project. Once completed, they will send their Work Plan to the County of Santa Barbara for review and approval.

First Transit conducted the requisite Pre-Award Buy-America Audit Report for the five additional New Flyer buses. After receiving the completed Audit Report indicating compliance with federal Buy America requirements, MTD staff issued a purchase order to New Flyer for the five additional battery-electric buses, bringing the total New Flyer bus build to nine.

New Flyer submitted voucher requests on behalf of MTD to the California Air Resources Board (CARB) Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (HVIP) when it relaunched on March 30 at 10 AM PDT. Five voucher requests were submitted, one for each of the latest battery-electric buses, for a total potential award of \$690,000. Staff will be notified of whether MTD is awarded any monies under HVIP in the next couple of weeks.

Staff is working quickly to implement temporary service reductions beginning April 25, 2022, in an effort to ensure reliable scheduled service across the MTD system. Details on these reductions will be announced the week of April 4 and updated schedule guides will be available later in the following week.

Staff met via MS Teams with City of Goleta staff to discuss bus stop improvements in the area of Storke and Hollister. The bus stop improvements are part of a joint MTD-Goleta Measure A Bike and Pedestrian program project that was approved in 2019.

Staff participated in two webinars held by the Federal Transit Administration to discuss the upcoming Section 5339(b) Grants for Buses and Bus Facilities Program and the Section 5339(c) Low or No Emission Grant Program. These two annual grant programs are competitive on a nationwide basis. MTD will apply for both programs, as we do each year.

Staff forwarded a Notice to Proceed to Stantec Consulting Services, Inc. to prepare MTD's zero-Emission Bus (ZEB) Rollout Plan. The Plan is scheduled for completion in October 2022. Staff has scheduled a kick-off meeting with Stantec staff for Friday, April 1.

With the most recent change in the starting wage rate for bus operators, staff has modified the careers page of our website and updated job advertisements and flyers. We have recently hired two new Mechanic Assistants and a Materials Clerk.

Staff is currently preparing for the renewal of both the Commercial Property and Earthquake Insurance policies on May 24, 2022. Formal rate quotes for both policies will be presented to MTD by Brown and Brown Insurance in early April. Staff will present renewal quotes to the Board in May to obtain renewal authorization.

Previously, MTD was awarded a Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA) grant for just under \$4.5 million. Of this grant, \$400,000 was earmarked to provide SBCAG support to assist with their operation of the Clean Air Express commuter service as noted in our agreement with the agency. MTD has issued payment to SBCAG for the entire \$400,000 and was reimbursed by the Federal Transit Administration via the CRRSSA grant.

MTD's agreement with Easy Lift to provide Americans with Disability Act (ADA) Paratransit Service within our service area has been extended administratively through June 2024.