



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, April 5, 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 Director Paula Perotte.

3. REPORT REGARDING POSTING OF AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, April 1, 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.

Vice Chair Dave Tabor moved to approve staff's recommendation to continue noticing and holding remote hearings, noting that Executive Order N-1-22 expired on April 1, 2022. Director Arjun Sarkar 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 meetings of March 15, 2022, and March 29, 2022.

6. CASH REPORT (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Report from the following dates: March 5, 2022 through March 25, 2022.

Director Chuck McQuary moved to approve the Consent Calendar. 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.

THIS CONCLUDES THE CONSENT CALENDAR

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7. PUBLIC COMMENT

No public comments were made.

8. GENERAL MANAGER'S REPORT (INFORMATIONAL)

General Manager Jerry Estrada expanded on the written report, noting that staff were scheduling a temporary service reduction at the end of April due to driver shortage.

9. OTHER BUSINESS AND REPORTS (INFORMATIONAL)

No other business was discussed.

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.

Chair Davis recessed to Closed Session at 8:39 AM.

The Board reconvened at 10:48 AM. Chair Davis reported that no action was taken.

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.

Chair Davis reported that no action was taken.

12. ADJOURNMENT

Chair Davis adjourned the meeting at 10:49 AM.