



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, May 3, 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

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, April 29, 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 Jen Lemberger 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 meeting of April 5, 2022.

6. CASH REPORTS (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from the following dates: March 26, 2022, through April 8, 2022; and April 9, 2022, through April 22, 2022.

Vice Chair Dave Tabor moved to approve the Consent Calendar. Director Chuck McQuary seconded the motion. Chair Davis opened a roll call vote. The prior minutes were approved with 5 in favor and 1 abstention from Director Paula Perotte. The Cash Report was approved with 6 in favor.

THIS CONCLUDES THE CONSENT CALENDAR

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7. PUBLIC COMMENT

No public comments were made.

8. TEMPORARY SERVICE REDUCTION UPDATE AND SERVICE PLAN FOR FISCAL YEAR (FY) 2022-23 (ACTION MAY BE TAKEN)

Planning and Marketing Manager Hillary Blackerby presented an update on Temporary Service Reductions and a draft final service plan for FY 2022-23.

Director McQuary moved to approve the proposed service level for FY 2022-23 of 186,179 revenue hours. Director Arjun Sarkar seconded the motion. The motion was approved unanimously in a roll call vote.

9. MODIFY ADVANCE AUTHORITY TO EXECUTE RENEWABLE DIESEL FUEL CONTRACT (ACTION MAY BE TAKEN)

Interim Procurement Officer Valerie White requested that the Board modify its advance authority to the General Manager to enter into a Renewable Diesel (RD) contract with recommended conditions. General Manager Jerry Estrada requested modification of the final recommended condition, that the base period be changed to up to one year beginning July 1, 2022.

Vice Chair Tabor moved to approve the modified advance authority as recommended by Ms. White and General Manager Estrada. Director Perotte seconded the motion. The motion was approved unanimously in a roll call vote.

10. COMMERCIAL PROPERTY INSURANCE RENEWAL - EFFECTIVE MAY 24, 2022 (ACTION MAY BE TAKEN)

Risk Manager Rafael Cortez recommended binding coverage of Commercial Property Insurance with Nationwide Insurance Company effective May 24, 2022 through May 24, 2023.

Director Perotte moved to approve binding coverage with Nationwide Insurance Company. Director Sarkar seconded the motion. The motion was approved unanimously in a roll call vote.

11. EARTHQUAKE INSURANCE RENEWAL - EFFECTIVE MAY 24, 2022 (ACTION MAY BE TAKEN)

Mr. Cortez recommended that the Board authorize MTD staff to bind coverage and renew earthquake insurance with Lloyds of London Insurance Company, effective May 24, 2022 through May 24, 2023.

Director Sarkar moved to approve binding coverage and renew with Lloyds of London Insurance Company. Director Lemberger seconded the motion. The motion was approved unanimously in a roll call vote.

12. GENERAL MANAGER'S REPORT (INFORMATIONAL)

General Manager Estrada answered the Board's questions.

13. OTHER BUSINESS AND REPORTS (INFORMATIONAL)

No other business was discussed.

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14. 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 9:25 AM.

The Board reconvened at 9:58 AM. Chair Davis reported that no action was taken.

15. 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 reported that no action was taken.

16. ADJOURNMENT

Chair Davis adjourned the meeting at 10:00 AM.