



BOARD OF DIRECTORS MEETING APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 7, 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

Lilly Gomez, Interim Clerk of the Board and Marketing and Community Relations Coordinator reported that the agenda was posted on Friday, June 3, 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 to allow noticing and holding remote hearings, consistent with Government Code § 54953(e)(3). Secretary Jen Lemberger 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 May 3, 2022.

6. CASH REPORT (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from April 23, 2022, through May 6, 2022 and May 7, 2022 through May 27, 2022.

BOARD OF DIRECTORS DRAFT MINUTES

Director McQuary moved to approve the consent calendar. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote and the consent calendar was approved unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

7. PUBLIC COMMENT

Mr. Dayton Kieswetter shared his concerns about forty foot buses operating between Turnpike Road and Patterson Avenue with recommendations to change the Line 7 routing.

GENERAL MANAGER ESTRADA RECOMMENDED RECESSING TO ADDRESS ITEM 8 AND RETURNING TO THE MEETING TO COMPLY WITH THE TIME CERTAIN OF 9:15.

8. 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 close session at 8:42 AM.

The Board reconvened at 9:14 AM. Chair Davis reported that no action had been taken on this item.

TIME CERTAIN 9:15 AM

11. OPERATING & CAPITAL BUDGET FOR FISCAL YEAR 2022-23 - (ATTACHMENT - ACTION MAY BE TAKEN)

Finance Manager and Interim Controller Thais Sayat presented and recommended the Board approve the draft Operating and Capital Budget for Fiscal Year 2022-23.

Director Perotte moved to approve the draft Operating and Capital Budget for Fiscal Year 2022-23. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

12. APPROVAL OF PUBLIC TRANSPORTATION AGENCY SAFETY PLAN - (ATTACHMENT - ACTION MAY BE TAKEN)

Chief Operating Officer and Assistant General Manager Mary Gregg recommended the Board approve MTD's Public Transportation Agency Safety Plan Version number 3.0.

Director Sarkar moved to approve the Public Transportation Agency Safety Plan Version number 3.0. Secretary Lemberger seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

13. FISCAL YEAR 2021-22 THIRD QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)

BOARD OF DIRECTORS DRAFT MINUTES

Planning and Marketing Manager Hillary Blackerby presented the Third Quarter Fiscal Year 2021-22 Performance Reports for the nine-month period ending March 31, 2022.

14. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Jerry Estrada provided an update on district activities.

15. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No other business was discussed.

BOARD RECESSED TO CLOSED SESSION FOR ITEMS 9 AND 10 AFTER ITEMS 11 THROUGH 15 AT 9:52 AM.

9. 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.

The Board reconvened at 10:52 AM. Chair Davis reported that no action had been taken on this item.

10. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR(S) (GOVERNMENT CODE SECTIONS 54957(B)(1); 54957.6) - (ACTION MAY BE TAKEN)

Agency-designated representatives: MTD General Manager Jerry Estrada.

Unrepresented employees' performance review.

Chair Davis reported that no action had been taken on this item.

16. ADJOURNMENT

The meeting was adjourned at 10:54 AM.