



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, July 19, 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, July 15, 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 Perotte moved to approve staff's recommendation to continue to allow noticing and holding remote hearings, consistent with Government Code § 54953(e)(3). Director Sarkar seconded the motion. The motion was approved unanimously.

**CONSENT CALENDAR**

**5. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**

The Board of Directors was asked to approve the draft minutes for the meeting of June 21, 2022 and July 12, 2022.

General Manager Estrada requested the Board table the minutes from June 21, 2022 until the next held meeting in order to provide attachments to the public comment per Mr. Kieswetter's request.

Vice Chair Tabor moved to approve tabling the minutes from June 21, 2022 meeting and adopt the minutes from the July 12, 2022 meeting. Director Perotte seconded the motion. The motion was approved unanimously.

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**6. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**

The Board of Directors was asked to review and approve the Cash Reports from June 11, 2022 through June 24, 2022 and June 25, 2022 through July 8, 2022.

Vice Chair Dave Tabor moved to approve the Cash reports. Director Sarkar seconded the motion. The motion passed unanimously.

**THIS CONCLUDES THE CONSENT CALENDAR**

**7. PUBLIC COMMENT**

No public comments were made.

**8. GENERAL MANAGER'S REPORT (INFORMATIONAL)**

General Manager Estrada reported that the TIRCP grant of \$14.4 million was approved. Mr. Estrada thanked Planning and Marketing Manager Hillary Blackerby and all staff for their participation on the application. Mr. Estrada stated more information will be provided to the public and staff in the near future.

**9. OTHER BUSINESS AND REPORTS (INFORMATIONAL)**

No other business was discussed.

**10. 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.

No public comments regarding the Closed Session item were made prior to recess.

Chair Davis recessed the Board to Closed Session at 8:36 AM.

The Board reconvened from Closed Session at 8:51 AM. Chair Davis reported that the SBMTD Board has approved the contract that was ratified by the Drivers and Maintenance workers yesterday, July 18, 2022. Further, the SBMTD Board recognizes and approves a new bargaining unit comprised of the Maintenance and Utility workers who were previously under the same contract as the SBMTD Drivers. The SBMTD board agrees the new Maintenance and Utility Worker unit will operate under a contract that was ratified by those same employees, and the according to the terms negotiated with SBMTD.

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

**11. ADJOURNMENT**

The meeting was adjourned at 8:52 AM.