



BOARD OF DIRECTORS MEETING APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Monday, August 1, 2022
8:30 AM
(HELD VIRTUALLY ON ZOOM)
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 except Vice Chair Tabor.

3. REPORT REGARDING POSTING OF AGENDA

Hillary Blackerby, Acting Clerk of the Board and Planning and Marketing Manager reported that the agenda was posted on Thursday, July 28, 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 McQuary moved to approve staff's recommendation to continue to allow noticing and holding remote hearings, consistent with Government Code § 54953(e)(3). Director Perotte 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 19, 2022. Secretary Lemberger noted that the July 19, 2022 minutes should reflect that the June 21, 2022 minutes were tabled but the July 12, 2022 minutes were adopted.

Director Perotte moved to adopt the minutes from the June 21, 2022 and July 19, 2022 meetings with Secretary Lemberger's edit. Secretary Lemberger seconded the motion. The motion was approved unanimously.

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

The Board of Directors was asked to review and approve the Cash Reports from July 9, 2022 through July 22, 2022.

Director Perotte moved to approve the Cash reports. Secretary Lemberger seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

7. PUBLIC COMMENT

No public comments were made.

8. 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.

Vice Chair Tabor joined the meeting at 8:40 AM.

The Board reconvened from Closed Session at 8:42 AM. Chair Davis reported that the SBMTD Board has approved the contract that was ratified by the Supervisors unit on July 27, 2022.

9. ADJOURNMENT

The meeting was adjourned at 8:45 AM.