



**BOARD OF DIRECTORS APPROVED MINUTES**

**SPECIAL MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Monday, August 23, 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 except Director Perotte.

**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 Thursday, August 18, 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). Secretary Lemberger seconded the motion. Chair Davis held a roll call vote and the consent calendar 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 August 1, 2022

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

The Board of Directors will be asked to review and approve the Cash Reports from July 23, 2022 through August 5, 2022.

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

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**THIS CONCLUDES THE CONSENT CALENDAR**

**7. PUBLIC COMMENT**

No public comments were made.

**8. OTHER BUSINESS AND REPORTS (ACTION MAY BE TAKEN)**

General Manager Jerry Estrada requested two volunteers from the Board of Directors to participate in an Ad Hoc committee assisting management with recommendations related to unrepresented employees compensation and job classifications.

Secretary Lemberger and Vice Chair Tabor Volunteered.

**9. 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.

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

Chair Davis recessed the Board to Closed Session at 8:33 AM.

The Board reconvened from Closed Session at 9:20 AM. Chair Davis reported that no action had been taken on this item.

**10. ADJOURNMENT**

The meeting was adjourned at 9:21 AM.