



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 20, 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 Dave Davis reported that all members were present.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Hillary Blackerby, Planning and Marketing Manager reported that the agenda was posted on Thursday, September 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.

Secretary Lemberger 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. 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 of Directors was asked to approve the draft minutes for the meeting of September 6, 2022.
6. **CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from August 27, 2022 through September 9, 2022.

Vice Chair Tabor moved to approve the consent calendar with amendments to the action language on item #10. 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. AUTHORITY TO EXECUTE RENEWABLE DIESEL FUEL CONTRACTS – (ACTION MAY BE TAKEN –ATTACHMENT)

Valerie White, Purchasing Agent requested that the Board provide advance authority to the General Manager to enter into a renewable diesel (RD) contract for an upcoming bid solicitation.

Vice Chair Tabor moved to approve advance authority to the General Manager to enter into a renewable diesel (RD) contract for an upcoming bid solicitation. Director Perotte seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously.

9. RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A GRANT AGREEMENT AND ANY AMENDMENTS FOR TIRCP FUNDING - (ACTION MAY BE TAKEN –ATTACHMENT)

Staff requested that the Board adopt resolution 2022-04 authorizing the General Manager to execute a grant agreement and any amendments thereto with the Transit and Intercity Rail Program (TIRCP) of the California State Transportation Agency (CalSTA).

Director Perotte moved to approve adoption of Resolution 2022-04. Secretary Lemberger seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously.

10. “AT LARGE” BOARD MEMBER RECRUITMENT – (ACTION MAY BE TAKEN – ATTACHMENT)

Staff and the assigned Ad Hoc Committee recommends that the Board authorize staff to initiate the “AT LARGE” Board Member recruitment.

Director Perotte moved to approve initiation of the Board member recruitment. Secretary Lemberger seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously.

11. GENERAL MANAGER’S REPORT – (INFORMATIONAL)

General Manager Estrada provided an update on district activities.

12. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

General Manager Estrada recommended the Calle Real Ad Hoc remains engaged for the entitlement process of the previously approved agreement for development of the Calle Real Property. Board members agreed.

13. ADJOURNMENT

The meeting was adjourned at 8:49 AM.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.