



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, October 4, 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 and Sarkar who were expected to arrive late due to traffic.

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, September 30, 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.

Vice Chair Tabor 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 motion passed unanimously with two absent.

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 September 20, 2022

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

The Board of Directors was asked to review and approve the Cash Report from September 10, 2022 through September 23, 2022.

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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 with two absent.

THIS CONCLUDES THE CONSENT CALENDAR

7. PUBLIC COMMENT

No public comments were made.

8. 2022 TRANSIT ASSET MANAGEMENT PLAN – (INFORMATIONAL – ATTACHMENT)

Capital Projects Manager, Ryan Gripp presented the MTD’s Draft 2022 Transit Asset Management Plan and revenue vehicle fleet disposition.

Director Perotte and Director Sarkar entered the meeting at 8:38am.

9. ON-CALL CONSTRUCTION MANAGEMENT SERVICES CONTRACT AWARD RECOMMENDATION - (ACTION MAY BE TAKEN –ATTACHMENT)

Purchasing Agent, Valerie White requested that the Board authorize the General Manager to enter into a contract with Kitchell/CEM, Inc. for on-call construction management (CM) services for a term of three years with the option for two one-year contract extensions.

Director Arjun Sarkar moved to approve the General Manager to enter into a contract with Kitchell/CEM, Inc. for on-call construction management (CM) services for a term of three years with the option for two one-year contract extensions. Director Perotte seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously

10. RENEWAL OF STAFF HEALTH INSURANCE EFFECTIVE JANUARY 1, 2023 – (ACTION MAY BE TAKEN –ATTACHMENT)

Chief Operating Officer / Assistant General Manager, Mary Gregg recommended the Board of Directors authorize the General Manager to renew Staff medical insurance for the plan year effective January 1, 2023.

Vice Chair Tabor moved to authorize General Manager to renew Staff Health Insurance. Secretary Lemberger seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

11. RESOLUTION AMENDMENT 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 the amended resolution allowing General Manager to execute a grant agreement and any amendments thereto from the Transit and Intercity Rail Program of the California State Transportation Agency (CalSTA) effective for ten (10) years rather than five (5) years.

Vice Chair Tabor moved to authorize General Manager to execute the grant agreement from the Transit and Intercity Rail Program of the California State Transportation Agency (CalSTA) effective for ten (10) years rather than five (5) years. Director Perotte seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously

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Secretary Lemberger left the meeting at 9:25am.

- 12. GENERAL MANAGER'S REPORT – (INFORMATIONAL)**
General Manager Estrada provided an update on district activities.
- 13. OTHER BUSINESS AND REPORTS (ACTION MAY BE TAKEN)**
No other business was discussed.
- 14. ADJOURNMENT**
The meeting was adjourned at 9:40 AM.