



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, October 18, 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 Secretary Lemberger.
- 3. REPORT REGARDING THE POSTING OF THE AGENDA**  
Lilly Gomez, Interim Clerk of the Board and Marketing and Community Relations Coordinator reported that the agenda was posted on Thursday October 13, 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 Sarkar moved to approve staff's recommendation to continue to allow noticing and holding remote hearings, consistent with Government Code § 54953(e)(3). Vice Chair Tabor 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 - (ACTION MAY BE TAKEN)**  
The Board of Directors will be asked to approve the draft minutes for the meeting of October 4, 2022.
- 6. CASH REPORTS - (ACTION MAY BE TAKEN)**  
The Board of Directors will be asked to review and approve the Cash Reports from September 24, 2022 through October 7, 2022.

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Vice Chair Tabor moved to approve the consent calendar. Director Sarkar 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.

**PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM WILL BE ALLOWED BEFORE THE RECESS**

**8. RECESS TO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION - (ACTION MAY BE TAKEN)**

The Board will meet in closed session with legal counsel, pursuant to Government Code § 54956.9 (a).

**9. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (ACTION MAY BE TAKEN)**

The Board will meet in closed session, pursuant to Government Codes § 54957 and § 54954.5(e), to evaluate the performance of the District's General Manager.

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

The Board reconvened from Closed Session at 8:57 AM. Chair Davis reported that no action was taken on agenda items eight and nine.

**10. DRAFT FINAL SHORT RANGE TRANSIT PLAN – (INFORMATIONAL– ATTACHMENT)**

Planning and Marketing Manager, Hillary Blackerby provided a presentation to the Board of Directors regarding the draft final Short Range Transit Plan.

Under Public Comment, correspondence from Mr. Howard Green was read into the record by the Clerk of the Board.

**11. GENERAL MANAGER'S REPORT – (INFORMATIONAL)**

General Manager Estrada provided an update on district activities.

**12. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**

Vice Chair Tabor reported the Compensation and Classification Ad Hoc met twice. General Manager Estrada recommended discussing the possibility of the State of Emergency changes in the first meeting in January of 2023.

**13. ADJOURNMENT**

The meeting was adjourned at 10:17 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.