



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, November 1, 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.
- 3. REPORT REGARDING THE POSTING OF THE AGENDA**  
Evelyn Orozco, Human Resources Assistant reported that the agenda was posted on Thursday October 27, 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). Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote and the motion passed 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 October 18, 2022.
- 6. CASH REPORTS - (ACTION MAY BE TAKEN)**  
The Board of Directors was asked to review and approve the Cash Reports from October 8, 2022 through October 21, 2022.

Vice Chair Tabor moved to approve the consent calendar with edits to the minutes recommended by Chair Davis to revise language on item number 9 to reflect, "no action was taken on agenda items eight and nine." Director Perotte seconded the motion.

<b>BOARD OF DIRECTORS DRAFT MINUTES</b>
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Chair Davis held a roll call vote and the consent calendar was approved unanimously with abstention from the minutes from Director Perotte and Secretary Lemberger due to being absent from meeting.

**THIS CONCLUDES THE CONSENT CALENDAR**

**7. PUBLIC COMMENT**

No public comments were made.

**8. FINAL SHORT RANGE TRANSIT PLAN – (ACTION MAY BE TAKEN–ATTACHMENT)**

Planning and Marketing Manager, Hillary Blackerby requested that the Board of Directors adopt the final Short Range Transit Plan.

Director McQuary moved to adopt the Short Range Transit Plan. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote and motion was approved unanimously.

**9. CONTRACT AWARD RECOMMENDATIONS TO IMPLEMENT CONTACTLESS PAYMENT SOLUTIONS– (ACTION MAY BE TAKEN–ATTACHMENT)**

Purchasing Agent, Valerie White requested that the Board of Directors authorize the General Manager to leverage State of California Department of General Services Contracts to implement Contactless Payment Solutions.

Director Perotte moved to authorize the General Manager to leverage State of California Department of General Services Contracts to implement Contactless Payment Solutions. Director Sarkar seconded the motion. Chair Davis held a roll call vote and motion was approved unanimously.

**10. CAPITAL PROJECTS UPDATE– (INFORMATIONAL)**

Capital Projects Manager, Ryan Gripp and Temporary Project Development Specialist, Dave Rzepinski provided a presentation updating the Board on MTD capital projects.

**11. ANNUAL ELECTION OF BOARD OFFICERS – (ACTION MAY BE TAKEN)**

The Board held elections for Board assignments.

Director McQuary moved to keep the elected officers as is with Dave Davis as Chair, David Tabor as Vice Chair, and Jennifer Lemberger as Secretary. Director Sarkar seconded the motion. The motion was approved unanimously.

**12. GENERAL MANAGER’S REPORT – (INFORMATIONAL)**

General Manager Estrada provided an update on district activities.

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

The Board will report on other related public transit issues and committee meetings.

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

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

<b>BOARD OF DIRECTORS DRAFT MINUTES</b>
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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.

No public comments were made in regards to closed session.

Chair Davis recessed the Board to Closed Session at 10:02 AM.

The Board reconvened from Closed Session at 10:34 AM. Chair Davis reported that no action was taken.

**15. ADJOURNMENT**

The meeting was adjourned at 10:35 AM.