



BOARD OF DIRECTORS APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, January 24, 2023
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 with the exception of Director Perotte.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Evelyn Orozco, Human Resources Assistant reported that the agenda was posted on Friday, January 20, 2023 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). Secretary Lemberger seconded the motion. Chair Davis held a roll call vote and the motion passed unanimously with one absent.

CONSENT CALENDAR

5. **APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to approve the draft minutes for the meetings of November 15, 2022 and December 13, 2022.
6. **CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from November 19, 2022 through December 2, 2022, December 3, 2022 through December 23, 2022 and December 24, 2022 through January 6, 2023.

Vice Chair Tabor moved to approve the consent calendar with an edit to December 13, 2022 minutes to reflect that the meeting was held via teleconference, not in the auditorium.

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Secretary Lemberger seconded the motion. Chair Davis held a roll call vote and the consent calendar was approved unanimously with one absent.

THIS CONCLUDES THE CONSENT CALENDAR

7. PUBLIC COMMENT

No public comments were made.

8. AT LARGE BOARD POSITION – (ACTION MAY BE TAKEN)

Board of Directors considered appointment of Mr. Alberto Lapuz to complete the current term of the “At-large” board position vacated by Mr. Shelor.

Director Sarkar moved to approve appointment of Mr. Lapuz and Board will reconsider in spring. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously with one absent.

9. 401(k) PLAN AMENDMENT – (ACTION MAY BE TAKEN–ATTACHMENT)

Nancy Tillie, Director of Finance and Administration requested that the Santa Barbara Metropolitan Transit District Profit Sharing and Salary Deferral Plan (401k Plan) be amended to include Transit Center Advisors/Customer Service Representatives eligible to participate in the 401(k) Retirement Plan for the 2023 Plan Year.

Secretary Lemberger moved to approve the inclusion of Transit Center Advisors/Customer Service Representatives to participate in the 401(k) Retirement Plan. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously with one absent.

10. FIRST QUARTER FINANCIAL REPORTS – (INFORMATIONAL)

Nancy Tillie, Director of Finance and Administration provided a presentation updating the Board on current financial outlook and the first quarter results for Fiscal Year 2022-23.

11. FIRST QUARTER PERFORMANCE REPORTS– (INFORMATIONAL)

Hillary Blackerby, Planning and Marketing Manager provided a presentation informing the Board of performance reports for the first quarter results for Fiscal Year 2022-23.

12. GENERAL MANAGER’S REPORT – (INFORMATIONAL)

General Manager Estrada provided an update on district activities.

13. OTHER BUSINESSES AND REPORTS - (ACTION MAY BE TAKEN)

Chair Davis asked to reopen item #9 as the Board had missed the need to adopt resolution 2023-01 regarding 401(k) Plan Amendment.

Chair Davis moved to reopen item #9 and moved to approve adoption of Resolution 2023-01. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously with one absent.

14. ADJOURNMENT

The meeting was adjourned at 9:32 AM.

Approved by the Board of Directors February 21, 2023.



Board of Directors, Secretary