



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 21, 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 8:31 AM.
2. **ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present except Director Sarkar and Secretary Lemberger.
3. **REPORT REGARDING POSTING OF AGENDA**
Evelyn Orozco, Human Resources Assistant reported that the agenda was posted on Friday, February 17, 2023, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.
4. **OATH OF OFFICE FOR NEW DIRECTORS – (ACTION MAY BE TAKEN)**
Newly appointed Board Members Alberto Lapuz and Monica Solorzano were sworn in by Chair Davis as Directors for Santa Barbara Metropolitan Transit District.
5. **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). Director Perotte seconded the motion. Chair Davis held a roll call vote and the motion passed unanimously with two absent.

CONSENT CALENDAR

6. **APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to approve the draft minutes for the meeting of January 24, 2023.
7. **CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from January 7, 2023 through January 27, 2023 and January 28, 2023 through February 10, 2023.

Director Lapuz and Director Solorzano abstained from the prior minutes.

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Vice Chair Tabor moved to approve the consent calendar. Director Perotte seconded the motion. Chair Davis held a roll call vote and the consent calendar was approved unanimously with abstentions from Director Lapuz and Director Solorzano and two absent.

THIS CONCLUDES THE CONSENT CALENDAR

8. PUBLIC COMMENT

No public comments were made.

9. IMPACTS OF 2020 DECENNIAL CENSUS RESULTS – SANTA BARBARA UZA – (INFORMATIONAL)

Steve Maas, Grants and Compliance Manager provided a presentation on the expected impacts resulting from the Santa Barbara urbanized area (UZA) population exceeding 200,000 persons in the 2020 Census.

10. SECOND QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)

Hillary Blackerby, Planning and Marketing Manager provided a presentation on the performance reports for the second quarter of FY 2022-2023.

Secretary Lemberger entered the meeting at 9:07AM.

11. PLANNING DEPARTMENT WORK PLAN - (INFORMATIONAL)

Hillary Blackerby, Planning and Marketing Manager provided an update on the service change work plan for FY 2023-2024.

12. ADOPTION OF FISCAL YEAR 2023-2024 (ACTION MAY BE TAKEN – ATTACHMENT)

Thais Hernandez Sayat requested that the Board approve the submittal of Santa Barbara Metropolitan Transit District Measure A Program of Projects for FY 2023-2024.

Director Perotte moved to approve the submittal of the Santa Barbara Metropolitan Transit District Measure A Program of Projects for FY 2023-2024. Director Lapuz seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously with one absent.

13. FINANCIAL UPDATE AND SECOND QUARTER REVIEW OF FISCAL YEAR 2022-2023 – (INFORMATIONAL – ATTACHMENT)

Nancy Tillie, Director of Finance and Administration presented the financial report for the second quarter of FY 2022-2023 and the six-month period of July 1, 2022 through December 31, 2022.

14. CAL OES DESIGNATION OF AUTHORIZED AGENT FOR FEMA ASSISTANCE – (ACTION MAY BE TAKEN – ATTACHMENT)

Nancy Tillie, Director of Finance and Administration requested that the Board approve a resolution designating General Manager Estrada as the authorized agent to execute and file agreements with the California Governor's Office of Emergency Services for federal financial assistance for disaster relief.

Secretary Lemberger moved to approve General Manager Estrada as the authorized agent for FEMA Assistance. Director Solorzano seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously with one absent.

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15. AMENDMENT OF EXISTING TRANSIT PASS PROGRAM AGREEMENT BETWEEN MTD AND SANTA BARBARA CITY COLLEGE – (ACTION MAY BE TAKEN – ATTACHMENT)

General Manager Estrada asked that the Board grant him authorization to sign agreement between MTD and SBCC in regard to existing Transit Pass Program as the current one expires in the Summer and new one must also need to be reflective of modifications.

Vice Chair Tabor moved to approve authorization to sign the agreement. Director Lapuz seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously with one absent.

16. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

General Manager Estrada provided an update on district activities.

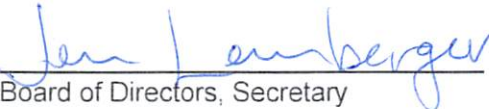
17. OTHER BUSINESSES AND REPORTS – (INFORMATIONAL)

Chair Davis announced Vice Chair Tabor will take over for him March through April of 2023. Chair Davis expects to return May of 2023.

18. ADJOURNMENT

The meeting was adjourned at 10:22 AM.

Minutes approved by the Board of Directors March 7, 2023.


Board of Directors, Secretary