



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, March 7, 2023**  
**8:30 AM**  
**John G. Britton Auditorium**  
550 Olive Street, Santa Barbara, CA 93101

- 1. CALL TO ORDER**  
Vice Chair Tabor called the meeting to order at 8:30 AM.
- 2. ROLL CALL OF THE BOARD MEMBERS**  
Vice Chair Tabor reported that all members were present except Chair Davis.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Evelyn Orozco, Human Resources Assistant reported that the agenda was posted on Friday, March 3, 2023 at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

*General Manager Estrada recommended item 10 "Low Carbon Transit Operations Program Resolution" to be pulled from the Agenda and brought back at a future meeting. With the consent of the Vice Chair, the item was pulled.*

**CONSENT CALENDAR**

- 4. APPROVAL OF PRIOR MINUTES - (ATTACHMENT - ACTION MAY BE TAKEN)**  
The Board of Directors was asked to approve the draft minutes for the meeting of February 21, 2023.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**  
The Board of Directors was asked to review and approve the Cash Report from February 11, 2023 through February 24, 2023.

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

**THIS CONCLUDES THE CONSENT CALENDAR**

- 6. PUBLIC COMMENT**  
No public comments were made.

**7. PRESENTATION OF FISCAL YEAR 2022-2023 YEAR END ESTIMATES AND FIRST DRAFT OF FISCAL YEAR 2023-2024 BUDGET – (INFORMATIONAL)**

Nancy Tillie, Director of Finance and Administration presented updated Fiscal Year 2022-2023 year-end financial estimates and the first draft of the Fiscal Year 2023-2024 budget to the Board to seek input on preparing the final draft to be considered for adoption in June.

**8. COMMERCIAL AUTO GENERAL LIABILITY INSURANCE RENEWAL - (ACTION MAY BE TAKEN)**

Mieko Gray, Human Resources and Risk Manager recommended renewal of Commercial Auto and General Liability Insurance coverage with National Interstate Insurance Company (NIIC) effective April 1, 2023 – April 1, 2024.

Director Sarkar moved to approval the renewal. Secretary Lemberger seconded the motion. Vice Chair Tabor held a roll call vote. The motion was approved unanimously with one absent.

**9. STATUS REPORT ON THE COVID-19 STATE OF EMERGENCY - (INFORMATIONAL)**

Mary Gregg, Chief Operating Officer/Assistant General Manager offered a status report on the COVID-19 State of Emergency.

**10. LOW CARBON TRANSIT OPERATIONS PROGRAM RESOLUTION (ACTION MAY BE TAKEN –ATTACHMENT)**

Per General Manager Estrada's recommendation, the item was pulled from the agenda, and will be revisited in the future.


**11. OTHER BUSINESSES AND REPORTS – (INFORMATIONAL)**

No other business was discussed.

**12. ADJOURNMENT**

The meeting was adjourned at 9:11 AM.

Minutes approved by the Board of Directors March 21, 2023.

  
Board of Directors, Secretary