



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 21, 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 with the exception of Director Solorzano, Director Perotte, and Chair Davis.
- 3. REPORT REGARDING POSTING OF AGENDA**
Evelyn Orozco, Human Resources Assistant reported that the agenda was posted on Friday, March 17, 2023 at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

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 March 7, 2023.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from February 25, 2023 through March 10, 2023.

Secretary Lemberger 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 three absent.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
No public comments were made.
- 7. DRAFT SERVICE FOR FY- 2023-24- (INFORMATIONAL)**
On behalf of Hillary Blackerby, Planning and Marketing Manager – General Manager Estrada presented proposed service changes for August 2023.

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8. RESOLUTION FOR FISCAL YEAR 2023-24 TRANSPORTATION DEVELOPMENT ACT CLAIM - (ACTION MAY BE TAKEN)

On behalf of Thais Hernandez-Sayat, Finance Manger -- General Manager Estrada requested the Board adopt Resolution 2023-03 authorizing him to claim the Transportation Development Act (TDA) funds apportioned to Santa Barbara Metropolitan Transit District for FY 2023-24.

Director Sarkar moved to approval the resolution. Director Lapuz seconded the motion. Vice Chair Tabor held a roll call vote. The motion was approved unanimously with three absent.

9. COMMERCIAL AUTO AND GENERAL LIABILITY INSURANCE RENEWAL – (ACTION MAY BE TAKEN)

Mieko Gray, Human Resources and Risk Manager recommended renewal of the additional \$5,000,000 Commercial Auto and General Liability Insurance coverage with National Interstate Insurance Company (NIIC) effective April 1, 2023 – April 1, 2024.

Secretary Lemberger moved to approve the renewal. Director Lapuz seconded the motion. Vice Chair Tabor help a roll call vote. The motion was approved unanimously with three absent.

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

Steve Maas, Grants and Compliance Manager recommended that the Board adopt the Resolution 2023-04 authorizing General Manager Estrada to execute all required documents for an application to the California Department of Transportation (Caltrans) for FY 2023 California cap-and-trade funds from the Low Carbon Transit Operations Program (LCTOP).

Director Lapuz moved to approve the adoption of resolution. Director Sarkar seconded the motion. The motion was approved unanimously with three absent.

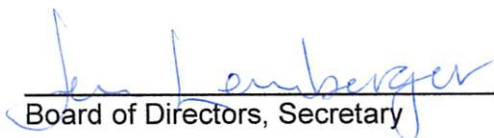
11. OTHER BUSINESSES AND REPORTS – (INFORMATIONAL)

No other business was discussed.

12. ADJOURNMENT

The meeting was adjourned at 9:05 AM.

Approved by the Board of Directors April 18, 2023.



Board of Directors, Secretary