



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, April 18, 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 Director Solorzano and Chair Davis.

**3. REPORT REGARDING POSTING OF AGENDA**

Evelyn Orozco, Human Resources Assistant reported that the agenda was posted on Thursday, April 13, 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 21, 2023.

**5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**

The Board of Directors was asked to review and approve the Cash Reports from March 11, 2023 through March 24, 2023 and March 25, 2023 through April 7, 2023.

Director Perotte abstained from prior minutes.

Director Sarkar 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 abstention from Director Perotte on prior minutes and two absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

**6. PUBLIC COMMENT**

No public comments were made.

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**7. PROCUREMENT PROTEST – 3 POSITION TRANSIT BICYCLE RACKS – (ACTION MAY BE TAKEN)**

Nancy Tillie, Director of Finance and Administration requested that the Board reject the Protest of the contract award to Midwest Bus Corporation and their Byk-Rak brand for three-position transit bike racks, which shall be considered final in accordance with the MTD Procurement Manual.

*Director Solorzano entered the meeting at 9:01AM.*

Under Public Comment, April Johnson, VP Sales and Marketing for Sportworks provided photos and discussed the details of the Sportworks protest.

Charles Rodman, Technical Sales Manager for Midwest Bus Corporation was present and advised the Board he was available for any questions.

Director Perotte moved to approve the denial of the protest. Director Sarkar seconded the motion. Vice Chair Tabor held a roll call vote. The motion was approved unanimously with one absent.

**8. ZERO-EMISSION BUS ROLLOUT PLAN- (ACTION MAY BE TAKEN)**

Steve Maas, Grants and Compliance Manager and Ryan Gripp, Capital Projects Manger recommended that that the Board adopt the Resolution 2023-05 approving the Zero Emission Bus (ZEB) Rollout Plan as required by the Innovative Clean Transit (ICT) regulation of the California Air Resources Board (CARB).

They were accompanied by their project leads from Stantec David Verbich and Will Todd which presented more information about the Zero-Emission Bus Rollout Plan.

Director Sarkar moved to approve the adoption of Resolution 2023-05, approving the ZEB Rollout Plan. Director Perotte seconded the motion. Vice Chair Tabor held a roll call vote. The motion was approved unanimously with one absent.

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

General Manager Estrada provided an update on district activities.

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

No other business was discussed.

**11. ADJOURNMENT**

The meeting was adjourned at 10:05 AM.

Approved by the Board of Directors May 9, 2023.

  
Board of Directors, Secretary