



BOARD OF DIRECTORS APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, May 9, 2023
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair 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.

3. REPORT REGARDING POSTING OF AGENDA

Lilly Gomez, Interim Clerk of the Board reported that the agenda was posted on Friday, May 5, 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 April 18, 2023.

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

The Board of Directors was asked to review and approve the Cash Report from April 8, 2023 through April 21, 2023.

Chair Davis abstained from prior minutes.

Vice Chair Tabor moved to approve the consent calendar with edits to reflect public speakers added to the minutes. Director Solorzano seconded the motion. Chair Davis held a roll call vote and the consent calendar was approved unanimously with one abstention from Chair Davis.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

BOARD OF DIRECTORS APPROVED MINUTES

7. RECOGNIZE CHUCK MCQUARY – (ACTION MAY BE TAKEN)

Vice Chair Tabor moved to adopt Resolution No. 2023-06 honoring former Board of Director Chuck McQuary. Director Sarkar seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

The Board of Directors and staff presented Mr. McQuary with an award for appreciation of service and shared gratitude for his service.

8. COMMERCIAL PROPERTY INSURANCE RENEWAL - EFFECTIVE MAY 24, 2023 - (ACTION MAY BE TAKEN)

Mary Gregg, Assistant General Manager recommended binding coverage of Commercial Property Insurance with AGCS Marine Insurance Company effective May 24, 2023 through May 24, 2024.

Alison Olsen, Brown & Brown Insurance was present and available to answer any questions.

Director Perotte moved to approve binding coverage of Commercial Property Insurance with AGCS Marine Insurance Company effective May 24, 2023. Director Lapuz seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

9. EARTHQUAKE INSURANCE RENEWAL - EFFECTIVE MAY 24, 2023 - (ACTION MAY BE TAKEN)

Mary Gregg, Assistant General Manager recommended the Board authorize MTD staff to bind coverage and renew earthquake insurance with Lloyds of London Insurance Company, effective May 24, 2023 through May 24, 2024.

Director Lapuz moved to approve binding coverage and renew earthquake insurance with Lloyds of London Insurance Company, effective May 24, 2023. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

Board of Directors addressed items 11 & 12 to adhere to 9am time certain.

11. SECOND AMENDMENT TO TIRCP AGREEMENT – (ACTION MAY BE TAKEN)

Jerry Estrada, General Manager recommends that the Board approve the "Second Amendment to the Funding Agreement Between the Santa Barbara County Association of Governments and the Santa Barbara Metropolitan Transit District" regarding the 2018 Transit and Intercity Rail Capital Program (TIRCP) award to the Santa Barbara County Association of Governments (SBCAG).

Director Perotte move to approve the "Second Amendment to the Funding Agreement Between the Santa Barbara County Association of Governments and the Santa Barbara Metropolitan Transit District". Secretary Lemberger seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

12. OTHER BUSINESSES AND REPORTS – (INFORMATIONAL)

General Manager Estrada provided an update on district activities.

9:00AM TIME CERTAIN

10. SERVICE PLAN FOR FY 2023-24 - (ACTION MAY BE TAKEN)

Hillary Blackerby, Planning and Marketing Manager provided a presentation on the draft

BOARD OF DIRECTORS APPROVED MINUTES

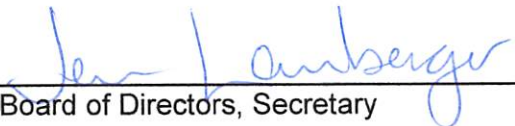
final service plan for Fiscal Year (FY) 2023-24 and recommended approval for the proposed service level for FY 2023-24 of 181,734 revenue hours.

Director Solorzano moved to approve the proposed service level for FY 2023-24. Director Lapuz seconded the motion. Chair Davis held a roll call vote. The motion was approved unanimously.

13. ADJOURNMENT

The meeting was adjourned at 9:33 AM.

Approved by the Board of Directors June 6, 2023.


Board of Directors, Secretary