



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 6, 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 8:31 AM.
2. **ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present with the exception of Director Perotte and Vice Chair Tabor.
3. **REPORT REGARDING POSTING OF AGENDA**
Lilly Gomez, Interim Clerk of the Board reported that the agenda was posted on Friday, June 2, 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 May 9, 2023.
5. **CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports April 22, 2023 through May 5, 2023 and May 6, 2023 through May 26, 2023.

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

THIS CONCLUDES THE CONSENT CALENDAR

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

BOARD OF DIRECTORS APPROVED MINUTES

- 7. OPERATING & CAPITAL BUDGET FOR FISCAL YEAR 2023-24 – (ACTION MAY BE TAKEN – ATTACHMENT)**
Nancy Tillie, Director of Finance and Administration presented and recommended the Board of Directors adopt the Final draft of the Operating and Capital Budget for Fiscal Year 2023-24.
- Chair Davis and Jerry Estrada General Manager commended Nancy and the Accounting team for a well written and informative report.
- Secretary Lemberger moved to approve the adoption of the Operating and Capital Budget for Fiscal Year 2023-24. Director Solorzano seconded the motion. The motion was approved unanimously with two absent.
- 8. FISCAL YEAR 2022-23 THIRD QUARTER PERFORMANCE REPORTS (INFORMATIONAL - ATTACHMENT)**
Hillary Blackerby, Planning and Marketing Manager provided a presentation on the Third Quarter Fiscal Year (FY) 2022-23 Performance Reports for the nine-month period ending March 31, 2023.
- 9. AT-LARGE BOARD MEMBER POSITION**
Secretary Lemberger shared that the Recruitment Ad hoc committee met and recommended the full board appoint Director Lapuz to the four-year term beginning July 3, 2023.
- Jerry Estrada General Manager, recommended tabling item no. 9 until the next regular scheduled meeting of June 20, 2023 due to the lack of language for action on the agenda.
- Director Lapuz motioned to table item no.9. Secretary Lemberger seconded the motion. The motion was approved unanimously with two absent.
- 10. GENERAL MANAGER’S REPORT– (INFORMATIONAL)**
General Manager Estrada provided an update on district activities.
- 11. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**
No other business was discussed.
- 12. ADJOURNMENT**
Chair Davis adjourned the meeting at 9:48 AM.

Approved by the Board of Directors June 20, 2023.



Board of Directors, Chair