



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 20, 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 with the exception of Secretary Lemberger.
- 3. REPORT REGARDING POSTING OF AGENDA**
Lilly Gomez, Interim Clerk of the Board reported that the agenda was posted on Friday, June 16, 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 Report May 27, 2023 through June 9, 2023.

Vice Chair Tabor moved to approve the consent calendar. Director Sarkar seconded the motion. Director Perotte abstained from the minutes. Chair Davis held a roll call vote and the consent calendar was approved unanimously with one absent and one abstention.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
No public comments were made.
- 7. AT-LARGE BOARD MEMBER POSITION – (ACTION MAY BE TAKEN)**

Director Lapuz recused himself.

BOARD OF DIRECTORS APPROVED MINUTES

Staff recommended the Board of Directors appoint the new Director Alberto Lapuz to the four-year term due to begin in July 3, 2023.

Director Perotte moved to approve the appointment of Director Alberto Lapuz to the four-year term due to begin in July 3, 2023. Director Sarkar seconded the motion. The motion was approved unanimously with one absent and one recused.

8. APPROVAL OF UPDATED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN – (ACTION MAY BE TAKEN – ATTACHMENT)

Mary Gregg, Chief Operating Officer / Assistant General Manager recommended the Board approve MTD's Public Transportation Agency Safety Plan Version number 4.0.

Director Solorzano moved to approve the MTD's Public Transportation Agency Safety Plan Version number 4.0. Director Lapuz seconded the motion. The motion was approved unanimously with one absent.

9. ADVANCE AUTHORITY TO EXECUTE RENEWABLE DIESEL FUEL CONTRACT – (ACTION MAY BE TAKEN)

Valerie White, Purchasing Agent requested that the Board provide advance authority to the General Manager to enter into a renewable diesel (RD) contract for an upcoming bid solicitation.

Vice Chair Tabor moved to approve advance authority to the General Manager to enter into a renewable diesel (RD) contract for an upcoming bid solicitation. Director Lapuz seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously with one absent.

10. CONTACTLESS PAYMENT SYSTEM PROJECT UPDATE – (INFORMATIONAL)

Hillary Blackerby, Planning and Marketing Manager provided a presentation on the status of MTD's "Tap to Ride" Contactless Payment project

11. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

General Manager Estrada, Hillary Blackerby, and Mary Gregg provided an update on district activities.

12. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

No other business was discussed.

13. ADJOURNMENT

Chair Davis reported the meeting regularly scheduled for July 4th is cancelled and the next regular scheduled meeting is July 18th.

Chair Davis adjourned the meeting at 9:55 AM.

Approved by the Board of Directors July 18, 2023.



Board of Directors, Chair