



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, July 18, 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, July 14, 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 June 20, 2023.
5. **CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**  
The Board of Directors was asked to review and approve the Cash Reports from June 10, 2023 through June 23, 2023 and June 24, 2023 through July 7, 2023.

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

**THIS CONCLUDES THE CONSENT CALENDAR**

6. **PUBLIC COMMENT**  
No public comments were made.
7. **SELECTION OF DESIGNATED RECIPIENTS OF FTA FORMULA FUNDS FOR THE SANTA BARBARA URBANIZED AREA - (ACTION MAY BE TAKEN)**

**BOARD OF DIRECTORS DRAFT MINUTES**

Jerry Estrada, General Manager shared his proposal to the Board of Directors requesting authorization to extend proposal to the Santa Barbara County Association of Governments (SBCAG) in the matter of selecting designated recipients of Federal Transit Administration (FTA) formula funds for the Santa Barbara urbanized area (UZA), and allocation of the formula funds

Director Solorzano moved to authorize General Manager to propose the selection of designated recipients of FTA formula funds for the UZA, and allocation of the formula funds to SBCAG. Director Sarkar seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously.

**8. CAPITAL PROJECTS UPDATE - (INFORMATIONA)**

Ryan Gripp, Capitol Projects Manager and Dave Rzepinski, Temporary Project Development Specialist provided a presentation updating the Board of Directors on the status of MTD's active capital projects.

Vice Chair Tabor and Chair Davis shared gratitude for the detailed presentation to staff.

**9. TERMINATION OF DECLARATION OF FISCAL AND PUBLIC HEALTH EMERGENCY DUE TO COVID-19 PANDEMIC - (ACTION MAY BE TAKEN)**

Jerry Estrada, General Manager recommended the Board of Directors terminate the Declaration of Fiscal and Public Health Emergency previously adopted on March 27, 2020.

Chair Davis commended General Manager Estrada stating he did an exceptional job leading MTD and staff through a tough period of time.

Director Lapuz moved to approve the termination of the Declaration of Fiscal and Public Health Emergency. Vice Chair Tabor seconded the motion. Chair Davis held a roll call vote and the motion was approved unanimously.

**10. GENERAL MANAGER'S REPORT- (INFORMATIONAL)**

General Manager Estrada provided an update on district activities.

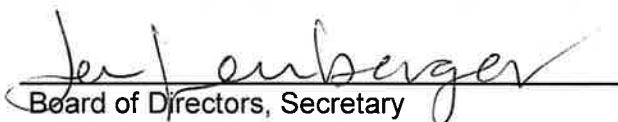
**11. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**

No other business was discussed.

**12. ADJOURNMENT**

Chair Davis adjourned the meeting at 10:18 AM.

Approved by the Board of Directors September 5, 2023

  
Board of Directors, Secretary