



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 19, 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 Director Solorzano.
- 3. REPORT REGARDING POSTING OF AGENDA**
Evelyn Orozco, Human Resources Assistant, reported that the agenda was posted on Friday, September 15, 2023 at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

Chair Davis recommended that the Board take up item 10 "Other Business and Reports" after addressing item 6 "Public Comment." All Directors were in agreement with the change in agenda order.

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 September 5, 2023.
- 5. CASH REPORT - (ATTACHMENT - ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from August 26, 2023 through September 8, 2023.
Secretary Lemberger moved to approve the consent calendar. Director Lapuz seconded the motion. Chair Davis held a roll call vote, and the consent calendar was approved unanimously with one abstention from the minutes and one absent. The cash reports were approved unanimously with one absent.

THIS CONCLUDES THE CONSENT CALENDAR

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

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7. FISCAL YEAR 2022-23 ANNUAL RIDERSHIP & CUSTOMER SERVICE REPORT – (INFORMATIONAL -- ATTACHMENT)

Hillary Blackerby, Planning and Marketing Manager provided the Board of Directors with a report regarding annual ridership and customer service for fiscal year 2022-23.

8. FINANCIAL REVIEW OF FISCAL YEAR 2022-23 – (INFORMATIONAL – ATTACHMENT)

Nancy Tillie, Director of Finance and Administration presented the Board of Directors with an update on the results for fiscal year 2022-23.

9. SBCAG – MTD MOU FOR THE ELECTRIC TRANSIT BUS REPLACEMENT – (ACTION MAY BE TAKEN – ATTACHEMENT)

General Manager Estrada recommended that the Board approve the “Memorandum of Understanding between the Santa Barbara County of Association of Governments and the Santa Barbara Metropolitan Transit District for the Electric Transit Bus Replacement.”

Director Lapuz moved to approve the Memorandum of Understanding. Director Perotte seconded the motion. Chair Davis held a roll call and the motion was approved unanimously with one absent.

10. GENERAL MANAGER’S REPORT – (INFORMATIONAL)

General Manager Estrada provided an update on District activities.

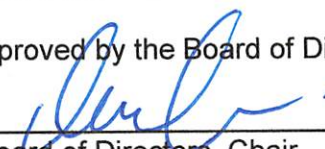
11. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

No other business was discussed.

12. ADJOURNMENT

Chair Davis adjourned the meeting at 9:34 AM.

Approved by the Board of Directors October 17, 2023



Board of Directors, Chair