



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, January 16, 2024**  
**8:30 AM**  
**John G. Britton Auditorium**  
550 Olive Street, Santa Barbara, CA 93101

- 1. CALL TO ORDER**  
Vice Chair Tabor called the meeting to order at 8:30 AM.
- 2. ROLL CALL OF THE BOARD MEMBERS**  
Vice Chair Tabor reported that all members were present with the exception of Chair Davis, Director Sarkar, and Director Lapuz.
- 3. REPORT REGARDING THE POSTING OF THE AGENDA**  
Lilly Gomez, Clerk of the Board reported that the agenda was posted on Friday, January 12, 2024, 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 - (ACTION MAY BE TAKEN)**  
The Board of Directors was asked to approve the draft minutes for the meeting of December 5, 2023.
- 5. CASH REPORTS - (ACTION MAY BE TAKEN)**  
The Board of Directors was asked to review and approve the Cash Reports from November 25, 2023 through December 8, 2023, December 9, 2023 through December 22, 2023, and December 23, 2023 through January 5, 2024.

Director Perotte moved to approve the consent calendar. Secretary Lemberger seconded the motion. The consent calendar was approved unanimously with three absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

- 6. PUBLIC COMMENT**  
Mr. Craig Geyer sought the Districts vote for the LAFCO regular member position election.

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**7. TERMINAL 2 RECOMMISSIONING – PHASE 1 CONSTRUCTION AWARD RECOMMENDATION – (ACTION)**

Valerie White, Senior Purchasing Agent recommended the Board authorize General Manager to award and execute a contract with Menemsha Development Group Inc. for the Terminal 2 Recommissioning – Phase 1 Project.

Director Solorzano moved to authorize the General Manager to award and execute a contract with Menemsha Development Group Inc. for the Terminal 2 Recommissioning – Phase 1 Project. Director Perotte seconded the motion. The motion was approved unanimously with three absent.

**8. TERMINAL 2 RECOMMISSIONING – PHASE 2 DESIGN – (ACTION - ATTACHMENT)**

David Rzepinski, Project Development Specialist recommended the Board authorize General Manager to execute an amendment to the On-Call Architecture & Engineering (A&E) Agreement with Stantec Architecture to perform professional design services and construction support for Phase 2 of the Terminal 2 Recommissioning.

Director Solorzano moved to authorize the General Manager to execute an amendment to the On-Call Architecture & Engineering (A&E) Agreement with Stantec Architecture to perform professional design services and construction support for Phase 2 of the Terminal 2 Recommissioning Project. Secretary Lemberger seconded the motion. The motion was approved unanimously with three absent.

**9. GENERAL MANAGER’S REPORT – (INFORMATIONAL)**

The General Manager reported on updates to district activities.

**10. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**

No other business was discussed.

**11. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (ACTION MAY BE TAKEN)**

The Board was to meet in closed session, pursuant to Government Codes § 54957 and § 54954.5(e), to evaluate the performance of the District’s General Manager.

The Board of Directors unanimously approved postponing this item to the next regular scheduled meeting.

**12. ADJOURNMENT**

Vice Chair Tabor adjourned the meeting at 9:05am.

Approved by the Board of Directors February 6, 2024

  
Board of Directors, Secretary