



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 6, 2024
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 Perotte.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Lilly Gomez, Clerk of the Board reported that the agenda was posted on Friday, February 2, 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 January 16, 2024.
5. **CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from January 6, 2024 through January 26, 2024.

Vice Chair Tabor requested an edit to item number 11 on the minutes to reflect a unanimous approval to postpone the item. Secretary Lemberger moved to approve the consent calendar with Vice Chair Tabors recommended edits. Director Lapuz seconded the motion. The consent calendar was approved unanimously with one absent and two abstentions on the minutes from Director Sarkar and Chair Davis.

THIS CONCLUDES THE CONSENT CALENDAR

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

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7. FINANCIAL UPDATE & MID-YEAR REVIEW OF FISCAL YEAR 2023-24 – (INFORMATIONAL - ATTACHMENT)

Director of Finance and Administration, Nancy Tillie presented the financial report for the Santa Barbara Metropolitan Transit District second quarter of the 2023-24 fiscal year.

8. FISCAL YEAR 2023-24 SECOND QUARTER PERFORMANCE REPORTS – (INFORMATIONAL - ATTACHMENT)

Planning and Marketing Manager, Hillary Blackerby presented the second quarter fiscal year 2023-24 performance reports for the three-month period ending December 31, 2023.

9. IMPACTS TO SANTA BARBARA URBANIZED AREA TRANSIT SERVICE DUE TO THE 2020 POPULATION EXCEEDING 200,000 PERSONS – (ACTION - ATTACHMENT)

Director of Finance and Administration, Nancy Tillie and Chief Operating Officer and Assistant General Manager, Mary Gregg provided the Board of Directors with the impacts and needs of the Santa Barbara Urbanized Area of large from small as a result of the 2020 Decennial Census. Requesting to authorization for the General Manager to recruit and hire three administrative positions: Grants and Compliance Specialist, Safety Management Systems Specialist, and Assistant Fleet & Facilities Manager.

Vice Chair Tabor moved to approve authorizing the General Manager to recruit and hire three administrative positions. Director Solorzano seconded the motion. The motion was approved unanimously with one absent.

10. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager and Assistant General Manger reported on updates to district activities.

11. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

Mr. Estrada advised the Board of Directors that the Agreement between MTD and Easy Lift is due to expire in June but anticipates a renewal and will provide an update by the March regular scheduled meetings.

12. 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.

No public comments related to closed session were made.

Chair Davis recessed the Board to Closed Session at 9:53am.

The Board reconvened from Closed Session at 10:37am.

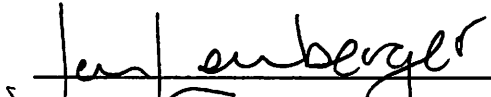
Chair Davis reported out of closed session that no action was taken.

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13. ADJOURNMENT

Chair Davis adjourned the meeting at 10:38am.

Approved by the Board of Directors February 20, 2024


Board of Directors, Secretary