



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 20, 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 Lapuz and Vice Chair Tabor.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Lilly Gomez, Clerk of the Board reported that the agenda was posted on Friday, February 16, 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 February 6, 2024.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Reports from January 27, 2024 through February 9, 2024.

6. TERMINAL 2 RECOMMISSIONING – CONSTRUCTION MANAGEMENT CONTRACT AMENDMENT - (ACTION MAY BE TAKEN – ATTACHMENT)

Staff recommended the Board authorize General Manager to execute an amendment to the On-Call Construction Management (CM) Services Agreement with Kitchell/CEM, Inc.

Director Sarkar moved to approve the consent calendar. Director Solorzano seconded the motion. The consent calendar was approved unanimously with two absent and one abstention on the minutes from Director Perotte.

THIS CONCLUDES THE CONSENT CALENDAR

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7. PUBLIC COMMENT

No public comments were made.

Vice Chair Tabor entered the meeting at 8:34am.

8. PLANNING DEPARTMENT WORK PLAN FOR FY 2024-25 – (INFORMATIONAL)

Planning and Marketing Manager Hillary Blackerby provided an update from the Planning Department on the service change work plan for FY 2024-25.

9. ADOPTION OF FISCAL YEAR 2024-25 MEASURE A PROGRAM OF PROJECTS SUBMITTAL – (ACTION MAY BE TAKEN - ATTACHMENT)

Director of Finance and Administration Nancy Tillie requested the Board approve the submittal of Santa Barbara Metropolitan Transit District (MTD) Measure A Program of Projects for Fiscal Year 2024-25.

Director Solorzano moved to approve the submittal of MTD Measure A Program of Projects for FY 2024-25. Director Perotte seconded the motion. The motion was approved unanimously with one absent.

10. ADVANCE AUTHORITY TO EXECUTE CONTRACT FOR RENEWABLE DIESEL – (ACTION MAY BE TAKEN)

Senior Purchasing Agent Valerie White requested the Board provide advance authority to the General Manager to enter into a renewable diesel contract.

Vice Chair Tabor moved to approve authorizing advanced authority to the General Manager to enter into a renewable diesel contract. Secretary Lemberger seconded the motion. The motion was approved unanimously with one absent.

11. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to district activities.

12. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

No other business was discussed.

13. 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 9:11am.

The Board reconvened from Closed Session at 9:45am.


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

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14. ADJOURNMENT

Chair Davis adjourned the meeting at 9:47am.

Approved by the Board of Directors March 5, 2024


Board of Directors, Secretary