



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 5, 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 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, March 1, 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 20, 2024.
- 5. CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from February 10, 2024 through February 23, 2024.

Vice Chair Tabor entered the meeting at 8:32am

Director Perotte moved to approve the consent calendar. Director Sarkar seconded the motion. The consent calendar was approved unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
No public comments were made.
- 7. COMMERCIAL AUTO AND GENERAL LIABILITY INSURANCE RENEWAL – (INFORMATIONAL)**

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Chief Operating Officer and Assistant General Manager Mary Gregg and Alison Olsen from Brown and Brown provided the Board with an update on the renewal of the Commercial Auto and General Liability insurance with National Interstate Insurance Company (NIIC) effective 4/1/2024 – 4/1/2025.

8. FIRST DRAFT OF FISCAL YEAR 2024-25 BUDGET – (INFORMATIONAL - ATTACHMENT)

Director of Finance and Administration Nancy Tillie presented first draft of the Fiscal Year 2024-25 budget to the Board of Directors seeking input on preparing the final draft to be considered for adoption in June.

9. TEMPORARY DOWNTOWN-WATERFRONT SHUTTLE SERVICE – (ACTION MAY BE TAKEN)

Planning and Marketing Manager Hillary Blackerby recommended the Board of Directors approve temporary Downtown-Waterfront Shuttle service for summer 2024.

Director Solorzano moved to approve temporary Downtown-Waterfront Shuttle service for summer 2024. Director Lapuz seconded the motion. The motion was approved unanimously.

10. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to district activities.

11. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

No other business was discussed.

12. RECESS TO CLOSED SESSION: REAL PROPERTY NEGOTIATIONS (GOVERNMENT CODE §54956.8) (ACTION MAY BE TAKEN)

Property: 4678 Calle Real / 149 North San Antonio Road.

Agency Negotiators: General Manager Jerry Estrada; District Outside Counsel, Graham Lyons.

Negotiating Parties: Con/Am Group.

Under Negotiation: Price and terms of payment.

Chair Davis and the Board of Directors agreed to postpone item #12 to the next regular scheduled board meeting on March 19, 2024

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

The Board will 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 9:32am.

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The Board reconvened from Closed Session at 10:17am.

Chair Davis reported that no action was taken.

14. ADJOURNMENT

Chair Davis adjourned the meeting at 10:19am.

Approved by the Board of Directors March 19, 2024


Board of Directors, Secretary *Chair*