



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, May 7, 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 Solorzano.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Hillary Blackerby, Planning and Marketing Manager acting as Clerk of the Board reported that the agenda was posted on Friday, May 3, 2024, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

Director Solorzano arrived at 8:32 AM.

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 April 9, 2024.
5. **CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from March 23, 2024 through April 5, 2024 and April 6, 2024 through April 26, 2024.

Chair Davis asked that items 4 and 5 be voted on together and item 6 be taken separately. Vice Chair Tabor moved to approve items 4 and 5 on the consent calendar. Director Lapuz seconded the motion. The consent calendar was approved unanimously.
6. **CAL OES RESOLUTION DESIGNATION OF AUTHORIZED AGENT FOR FEMA ASSISTANCE - (ACTION MAY BE TAKEN)**
Staff requested that the Board approve the attached resolution designating General Manager Jerry Estrada, Chief Operating Officer/Assistant General Manager Mary Gregg, and Director of Finance and Administration Nancy Tillie, as the authorized agents to execute and file agreements with the California Governor's Office of Emergency Services for federal financial assistance for disaster relief.

BOARD OF DIRECTORS APPROVED MINUTES

Vice Chair Tabor moved to approve the resolution. Director Lapuz seconded the motion. The motion was approved unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

7. PUBLIC COMMENT

No public comments were made.

8. 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.

No public comments related to closed session were made.

Chair Davis recessed the Board to Closed Session at 8:34 a.m.

The Board reconvened from Closed Session at 8:58 a.m.

Chair Davis reported no action was taken.

9. COMMERCIAL PROPERTY INSURANCE RENEWAL - EFFECTIVE MAY 24, 2024 (ACTION MAY BE TAKEN)

Human Resources and Risk Manager Ivette Martinez gave a brief presentation and recommended binding coverage of Commercial Property Insurance with AGCS Marine Insurance Company effective May 24, 2024 through May 24, 2025. Director Solorzano moved to approve the renewal. Director Lapuz seconded the motion. The motion was approved unanimously.

10. EARTHQUAKE INSURANCE RENEWAL - EFFECTIVE MAY 24, 2024 (ACTION MAY BE TAKEN)

Human Resources and Risk Manager Ivette Martinez gave a brief presentation and recommended the Board of Directors authorize MTD staff to bind coverage and renew earthquake insurance with Lloyds of London Insurance Company, effective May 24, 2024 through May 24, 2025. Director Sarkar moved to bind coverage and approve the renewal. Director Lapuz seconded the motion. The motion was approved unanimously with one absent.

Items 13 and 14 were taken prior to the Service Plan item due to the time certain.

13. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to district activities.

14. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

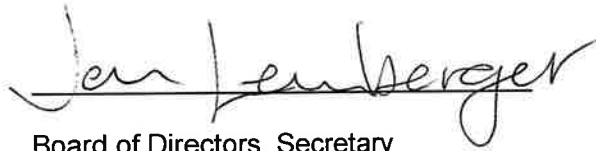
Chair Davis recognized General Manager Jerry Estrada for his 35 years of service to MTD as of May 8, 2024.

BOARD OF DIRECTORS APPROVED MINUTES

9:15AM TIME CERTAIN

- 11. SERVICE PLAN FOR FY 2024-25 - (ACTION MAY BE TAKEN)**
Planning and Marketing Manager Hillary Blackerby gave a presentation and recommended that the Board of Directors receive a presentation on the draft final service plan for Fiscal Year (FY) 2024-25, and approve the proposed service level for FY 2024-25 of 188,896 revenue hours. Vice Chair Tabor moved to approve the proposed service level. Director Solorzano seconded the motion. The motion was approved unanimously.
- 12. FINANCIAL UPDATE & THIRD QUARTER REVIEW OF FISCAL YEAR 2023-24 – (INFORMATIONAL)**
Director of Finance and Administration Nancy Tillie gave a presentation and the Board accepted and filed the financial report for the Santa Barbara Metropolitan Transit District third quarter of the 2023-2024 fiscal year. The period being July 1, 2023 through March 31, 2024.
- 15. ADJOURNMENT**
Chair Davis adjourned the meeting at 10:07 a.m. in honor of General Manager Estrada's 35 years of service with MTD.

Approved by the Board of Directors June 4, 2024


Board of Directors, Secretary