



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 4, 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 Directors Solórzano and Lapuz.
- 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 31st, 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 May 7, 2024.
- 5. CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from April 27, 2024 through May 10, 2024 and May 11, 2024 through May 24, 2024.

Vice Chair Tabor moved to approve the consent calendar. Secretary Lemberger seconded the motion. The consent calendar was approved unanimously with two absent.

THIS CONCLUDES THE CONSENT CALENDAR

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

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7. 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 8:33 a.m.

The Board reconvened from Closed Session at 9:18 a.m.

Chair Davis reported no action was taken.

Director Solórzano arrived at 9:26 a.m.

8. PRESENTATION OF FISCAL YEAR DRAFT OF FISCAL YEAR 2024-25 OPERATING AND CAPITAL BUDGET – (ACTION MAY BE TAKEN)

Director of Finance and Administration Nancy Tillie gave a presentation regarding the draft Operating and Capital Budget for Fiscal Year 2024-25. Secretary Lemberger moved to adopt the fiscal year 2024-25 budget. Director Solórzano seconded the motion. The motion was approved unanimously with one absent.

9. PURCHASE OF EIGHT BATTERY-ELECTRIC BUSES AND ASSOCIATED CHARGING EQUIPMENT – (ACTION MAY BE TAKEN)

Senior Purchasing Agent Valerie White gave a presentation regarding the proposal to execute an agreement with Gillig LLC (Gillig), in an amount not to exceed \$14,596,832 to procure eight 40' low floor battery-electric buses (BEBs) with the associated charging equipment through the State of Washington RFP#2020 06719-01. Director Sarkar moved to authorize the General Manager to execute the agreement. Vice Chair Tabor seconded the motion. The motion was approved unanimously with one absent.

10. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to district activities.

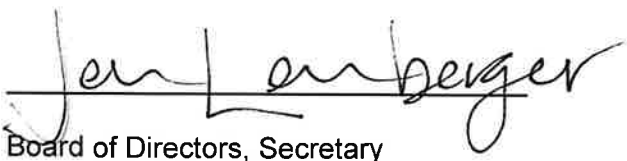
11. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

The next meeting of the Board of Directors will be June 18, 2024.

12. ADJOURNMENT

Chair Davis adjourned the meeting at 10:20 a.m.

Approved by the Board of Directors June 18, 2024


Board of Directors, Secretary