



BOARD OF DIRECTORS DRAFT MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 18, 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.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Steve Maas, Grants and Compliance Manager acting as Clerk of the Board reported that the agenda was posted on Friday, June 14, 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 June 4, 2024.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Reports from May 25, 2024 through June 7, 2024.

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

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 8:52 a.m.

Chair Davis reported no action was taken.

8. DOWNTOWN COMMUNITY BENEFIT IMPROVEMENT DISTRICT - (ACTION MAY BE TAKEN)

General Manager Estrada presented information regarding the City of Santa Barbara's proposed Downtown Community Benefit Improvement District (CBID). Director Sarkar moved to authorize the General Manager to vote in support of the proposed CBID. Director Solórzano seconded the motion. The motion was approved unanimously.

9. ADVANCED AWARD AUTHORITY TO EXECUTE RENEWABLE DIESEL CONTRACT- (ACTION MAY BE TAKEN)

Director of Finance and Administration Nancy Tillie gave a brief presentation. Director Solórzano moved to provide advanced award authority to the General Manager to enter into a renewable diesel supply contract resulting from an upcoming bid solicitation subject to the following conditions: gross price does not exceed \$3.38 per gallon, fixed price contract term shall not exceed 18 months; and the contract is awarded to the low bidder found to be responsive and responsible. Director Lapuz seconded the motion. The motion was approved unanimously.

10. FISCAL YEAR 2023-24 THIRD QUARTER PERFORMANCE REPORTS (INFORMATIONAL)

Planning and Marketing Manager Hillary Blackerby gave a presentation on the Third Quarter Fiscal Year (FY) 2023-24 Performance Reports for the nine-month period ending March 31, 2024.

11. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to district activities.

12. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

Director Solorzano thanked General Manager Estrada and Planning and Marketing Manager Blackerby for presenting at the City of Carpinteria's Transportation Committee meeting. The next meeting of the Board of Directors will be July 2, 2024.

13. ADJOURNMENT

Chair Davis adjourned the meeting at 9:24 a.m.