



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 16, 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, July 12, 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 18, 2024.
5. **CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from June 8, 2024 through June 21, 2024 and June 22, 2024 through July 5, 2024.

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

THIS CONCLUDES THE CONSENT CALENDAR

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

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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 8:32 A.M.

The Board reconvened from Closed Session at 9:13 A.M.

Chair Davis reported no action was taken.

8. UPDATING FUNDING AGREEMENT WITH SBCAG FOR SERVICE VIA HIGHWAY 101 HOV PROJECT TRAFFIC MANAGEMENT PLAN FUNDS- (ACTION MAY BE TAKEN - ATTACHMENT)

Planning and Marketing Director Hillary Blackerby recommended that the Board of Directors authorize an agreement with SBCAG to update and continue bus service with Traffic Management Plan funds for Phase 4 of the U.S. Highway 101 HOV Project. Director Solórzano moved to authorize the General Manager to sign the updated funding agreement. Director Lapuz seconded the motion. The motion was approved unanimously.

9. TRANSIT MUTUAL ASSISTANCE COMPACT - (ACTION MAY BE TAKEN - ATTACHMENT)

General Manager Jerry Estrada recommended that the Board of Directors approve MTD membership in the California Transit Mutual Assistance Compact (TransMAC), and authorize him to sign the TransMAC Agreement. Director Perotte moved to authorize the General Manager to sign the TransMAC Agreement. Director Lapuz seconded the motion. The motion was approved unanimously.

10. APPROVAL OF UPDATED AGENCY SAFETY PLAN – (ACTION MAY BE TAKEN - ATTACHMENT)

Chief Operating Officer/AGM Mary Gregg recommended the Board approve MTD's Agency Safety Plan Version 5.0. Director Lapuz moved to approve the MTD's Agency Safety Plan Version 5.0. Director Solórzano seconded the motion. The motion was approved unanimously.

11. MTD FY 2025 - FY 2027 OVERALL GOAL FOR DBE PARTICIPATION - (ACTION ITEM - ATTACHMENT)

Senior Purchasing Agent Valerie White requested that the Board review and consider approval of MTD's draft "FY 2025 – FY 2027 Overall Goal for Disadvantaged Business Enterprise Participation in Federal Transit Administration Assisted Programs." Director Perotte moved to approve the Overall DBE Goal. Director Lapuz seconded the motion. The motion was approved unanimously.

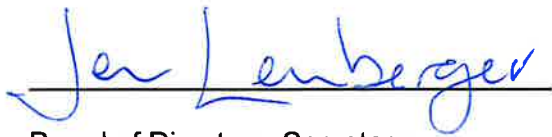
12. PURCHASE OF THREE ELECTRIC PASSENGER VANS– (ACTION MAY BE TAKEN)

Senior Purchasing Agent Valerie White and Capital Projects Manager Ryan Gripp requested the Board to approve a purchase order to A-Z Bus Sales in the not to exceed amount of \$669,220 for the purchase of three fully-electric passenger vans by utilizing the purchasing cooperative with Morongo Basin Transit Authority (MBTA) and California Association of Coordinated Transportation (CalACT), Contract #20-01. Director Sarkar moved to approve the electric van purchase. Director Lapuz seconded the motion. The motion was approved unanimously.

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13. **GENERAL MANAGER'S REPORT – (INFORMATIONAL)**
The General Manager reported on updates to distract activities.
14. **OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**
General Manager Estrada reported that there may be a Special Board meeting in late July or early August.
15. **ADJOURNMENT**
Chair Davis adjourned the meeting at 10:01 A.M.

Approved by the Board of Directors September 17, 2024

A handwritten signature in blue ink that reads "Jan Lenberger". The signature is written in a cursive style and is positioned above a horizontal line.

Board of Directors, Secretary