



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 17, 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 8:31 AM.
2. **ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present with the exception of Director Perotte.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Steve Maas, Interim Clerk of the Board/Executive Assistant reported that the agenda was posted on Thursday, September 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 review and approve the draft minutes for the regular meeting of July 16, 2024 and the special meeting of August 6, 2024.
5. **CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Reports from July 27, 2024 through August 9, 2024, August 10, 2024 through August 23, 2024, and August 24, 2024 through September 6, 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.
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.

BOARD OF DIRECTORS APPROVED MINUTES

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 were made related to the closed session.

Chair Davis recessed the Board to Closed Session at 8:34 A.M.

The Board reconvened from Closed Session at 8:53 A.M.

Chair Davis reported no action was taken.

Item 10 was taken prior to Items 8 and 9.

10. DRAFT SERVICE AND FARE CHANGE EQUITY POLICY – (INFORMATIONAL - ATTACHMENT)

The Board reviewed MTD's Draft Service and Fare Change Equity Policy and provided input to staff.

Director Solórzano left at 9:30 A.M.

8. FISCAL YEAR 2023-24 FOURTH QUARTER PERFORMANCE REPORTS (INFORMATIONAL - ATTACHMENT)

Staff presented Fourth Quarter Fiscal Year (FY) 2023-24 Performance Reports for the twelve-month period ending June 30, 2024

9. RENEWAL OF STAFF HEALTH INSURANCE EFFECTIVE JANUARY 1, 2025 – (ACTION MAY BE TAKEN)

Staff recommended the Board of Directors authorize the General Manager to renew Staff health insurance policies for the plan year effective January 1, 2025. Insurance coverage under these policies is for MTD staff employees not represented by a Collective Bargaining Agreement. Director Sarkar moved to authorize the General Manager to renew the health insurance policies. Director Lapuz seconded the motion. The motion passed unanimously.

11. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to District activities.

12. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

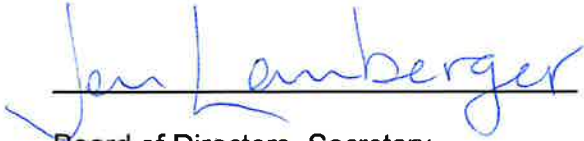
Chair Davis stated that today the Santa Barbara City Council would receive a progress report for the State Street Master Plan and provide direction to staff on a Short-Term Action Plan for the State Street Master Plan project area. At General Manager Estrada's request, Chair Davis announced that the Board meeting of October 1 would be canceled and the next Board meeting would be held October 15, 2024.

13. ADJOURNMENT

Chair Davis adjourned the meeting at 10:13 A.M. in honor of Richard Cervantez.

BOARD OF DIRECTORS APPROVED MINUTES

Approved by the Board of Directors October 15, 2024

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

Board of Directors, Secretary