



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 17, 2025
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 A.M.
- 2. ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present with the exceptions of Vice Chair Tabor, Secretary Lemberger, and 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, June 12, 2025, 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 were asked to review and approve the draft minutes for the regular meeting of June 3, 2025.
- 5. CASH REPORTS – (ACTION MAY BE TAKEN)**
The Board of Directors were asked to review and approve the Cash Reports from May 24, 2025 through June 6, 2025.

There was no public comment. Director Lapuz moved to approve the consent calendar. Director Solórzano seconded the motion. The consent calendar was approved unanimously with three absent.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
There was no public comment.

Vice Chair Tabor arrived at 8:32 A.M.

Secretary Lemberger arrived at 8:35 A.M.

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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 were made related to Closed Session Item 7.

8. **RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE §54957.6) – (ACTION MAY BE TAKEN)**
Agency-Designated Representatives: General Manager Jerry Estrada; Chief Operating Officer/ AGM Mary Gregg.
Employee Organization: International Brotherhood of Teamsters Union, Local 186.

One public comment was made related to Closed Session Item 8 by Jed Johnson, representing Teamsters Local Union 186.

9. **RECESS TO CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (GOVERNMENT CODE §54956.9(d)(1)) - (ACTION MAY BE TAKEN)**
Agency Representatives: General Manager Jerry Estrada; Human Resources & Risk Manager David Serrano; Defense Counsel Trevor Large.
One Case: Figueroa vs. Santa Barbara MTD

No public comments were made related to Closed Session Item 9.

Chair Davis recessed the Board to Closed Session at 8:36 A.M.
The Board reconvened from Closed Session at 9:30 A.M.

Chair Davis reported no action was taken on Closed Session Item 7.
Chair Davis reported no action was taken on Closed Session Item 8.
Chair Davis reported the Board increased the General Manager's settlement authority on Closed Session Item 9.

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

Staff recommended that the Board approve MTD's Agency Safety Plan Version 6.0, which documents MTD's processes and activities related to Safety Management System (SMS) implementation in compliance with Federal and State Regulations. There was no public comment. Director Sarkar moved to approve the staff recommendation. Director Lapuz seconded the motion. The motion was approved unanimously with one absent.

11. **INITIATE REQUEST FOR PROPOSALS PROCESS FOR FEDERAL LOBBYING SERVICES – (ACTION MAY BE TAKEN)**

Staff recommended Board approval to initiate the process of issuing a Request for Staff seeks Board approval to initiate the process of issuing a Request for Proposals (RFP) for Federal Lobbying Services, and to authorize the General Manager to execute an Agreement with the responsive, responsible proposer offering MTD the best value within the General Manager's authorized spending expenditure. There was no public comment.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.

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Director Solórzano moved to approve the staff recommendation. Director Lapuz seconded the motion. The motion was approved unanimously with one absent.

12. AGREEMENT FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION – (ACTION MAY BE TAKEN)

Staff recommended that the Board approve and authorize the General Manager to execute an Agreement with AdminSure, Inc. for workers' compensation third-party claims administration effective July 1, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$466,116, plus the additional per claim fees for managed care and other associated ancillary services. There was no public comment. Director Lapuz moved to approve the staff recommendation. Vice Chair Tabor seconded the motion. The motion was approved unanimously with one absent.

13. UC SANTA BARBARA STUDENT BUS PASS PROGRAM - (INFORMATIONAL)

The Board of Directors received an update on the UC Santa Barbara (UCSB) student bus pass program. There was no public comment.

14. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

General Manager Estrada asked Planning and Marketing Manager Blackerby to update the board on MTD's Youth Art Poster Contest, which received a record number of entries this year. Winners have received their prizes and their artwork will be up in the bus and in an exhibition at MOXI beginning in July. Mr. Estrada discussed planned changes to the size of MTD's revenue vehicle fleet. In response to a question from the Board, Ms. Blackerby and Mr. Estrada discussed potential future uses of the federal Regional Surface Transportation Program funds allocated to the Santa Barbara urbanized area.

15. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

Chair Davis stated that the City of Santa Barbara may soon release a status report on the State Street Master Plan.

16. ADJOURNMENT

Chair Davis adjourned the meeting at 10:18 A.M.

Approved by the Board of Directors July 8, 2025



Board of Directors, Secretary

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