



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 15, 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.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Steve Maas, Interim Clerk of the Board/Executive Assistant reported that the agenda was posted on Friday, July 11, 2025, at MTD's Administrative office, 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 special meeting of July 8, 2025.
5. **CASH REPORTS – (ACTION MAY BE TAKEN)**
The Board of Directors were asked to review and approve the Cash Reports from June 21, 2025 through July 4, 2025.

There was no public comment. Director Sarkar 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**
There was no public comment.
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.

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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.

No public comments were made related to Closed Session Item 8.

Chair Davis recessed the Board to Closed Session at 8:33 A.M.

The Board reconvened from Closed Session at 8:50 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.

9. AWARD CONTRACT FOR THE HALEY CANOPY ZERO-EMISSION VEHICLE (ZEV) INFRASTRUCTURE IMPROVEMENTS PROJECT - (ACTION MAY BE TAKEN)

Staff recommended that the Board award and authorize the General Manager to execute a contract for the Haley Canopy Zero-Emission Vehicle (ZEV) Infrastructure Improvements to the lowest responsive and responsible Bidder. There was no public comment. Vice Chair Tabor moved to approve the staff recommendation. Director Lapuz seconded the motion. The motion was approved unanimously.

10. CONTINGENCY FLEET PLAN - (ACTION MAY BE TAKEN - ATTACHMENT)

Staff recommended the Board adopt the SBMTD Contingency Fleet Plan. There was no public comment. Director Perotte moved to approve the staff recommendation. Director Lapuz seconded the motion. The motion was approved unanimously.

11. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

General Manager Estrada reported that staff is preparing a memo for all MTD staff regarding updated guidance for law enforcement issues. Director Sarkar reported that yesterday was the final day for retiring Chancellor Yang at UCSB, and complimented the Chancellor for his service. Vice Chair Tabor complimented staff on the appearance of the renovated Terminal 2 in Goleta.

12. ADJOURNMENT

Chair Davis adjourned the meeting at 9:15 A.M.

Approved by the Board of Directors August 5, 2025



Board of Directors, Secretary

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.