SANTA BARBARA MTD

BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 15, 2026
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. **CALL TO ORDER**
Meeting was called to order at 8:30 a.m.

2. **ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present, with the exception of Director Sarkar, Director Perotte, and Secretary Lemberger.

3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Kimberly Rangel, Human Resources Generalist/Clerk of the Board reported that the agenda was posted on September 10, 2026 at MTD's Administrative Office, emailed to those on the agenda list, and posted to MTD's website.

CONSENT CALENDAR

4. **APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)**
The Board was asked to review and approve the draft minutes for the meeting of September 1, 2026.

5. **CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board was asked to review and approve the Cash Reports from August 22, 2026 through September 4, 2026.

Vice chair Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Sarkar, Director Perotte, and Secretary Lemberger absent.

THIS CONCLUDES THE CONSENT CALENDAR

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

7. **50-YEAR WORK ANNIVERSARY – LINCOLN RUSSELL – (ACTION MAY BE TAKEN – ATTACHMENT)**
Staff recommended that the Board of Directors adopt Resolution 2026-07 formally recognizing Lincoln Russell on his 50th work anniversary in September 2026. Chair Davis read the Resolution, honoring Lincoln on his 50 years of service. Lincoln started as an

Operator, became an Operations Supervisor, and contributed to MTD as a trainer. Lincoln was awarded a plaque and 50-year pin, honoring his service. The honoree spoke under public comment regarding his time at MTD.

Director Solórzano moved to approve Resolution #2026-07 honoring Lincoln Russell. Director Lapuz seconded the motion. The motion was approved unanimously with three absent.

8. **2026 TRANSIT ASSET MANAGEMENT PLAN – (INFORMATIONAL – ATTACHMENT)**
The Board of Directors received a presentation regarding MTD's 2026 Transit Asset Management Plan.

9. **FINANCIAL UPDATE 4TH QUARTER REVIEW OF FISCAL YEAR 2025-26 – (INFORMATIONAL – ATTACHMENT)**
The Board of Directors received the financial report for the Santa Barbara Metropolitan Transit District fourth quarter of the 2025-26 fiscal year, for the period of July 1, 2025, through June 30, 2026. Staff requested that the board accept and file the financial report.

Director Solórzano moved to approve the request and Vice Chair Tabor seconded the motion. The motion was approved unanimously with three absent.

10. **ADVANCED AUTHORITY TO AWARD AND EXECUTE RENEWABLE DIESEL CONTRACT – (ACTION MAY BE TAKEN)**
Staff recommended that the Board grant the General Manager delegated advance authority to award and execute a renewable diesel (RD) supply contract resulting from an upcoming competitive solicitation, subject to the following conditions: delivered base price not to exceed $4.23 per gallon (excluding applicable regulatory fees and taxes); fixed-price contract term not to exceed 18 months; and contract award made to the lowest responsive and responsible bidder.

Vice Chair Tabor moved to approve staff recommendations. Director Solórzano seconded the motion. The motion was approved unanimously with three absent.

11. **FTA 5310 FY 26/27 DRAFT GUIDELINES FOR THE SANTA BARBARA URBANIZED AREA – (ACTION MAY BE TAKEN – ATTACHMENT)**
Staff recommended that the Board of Directors review the draft Federal Transit Administration (FTA) Guidelines and Application for the Santa Barbara Urbanized Area, provide comments, and approve final guidelines.

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

12. **SDRMA STAFF MEDICAL INSURANCE RENEWAL – (ACTION MAY BE TAKEN – ATTACHMENT)**
Staff recommended the Board of Directors approve/adopt the PRISM/SDRMA's updated Participation Agreement; and approve/adopt the Resolution 2026-08, Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authoring Participation in the Special District Risk Management Authority's Health Benefits Program.

Director Solórzano moved to approve Resolution #2026-08. Vice Chair Tabor seconded the motion. The motion was approved unanimously with three absent.

13. AWARD JANITORIAL SERVICES CONTRACT – (ACTION MAY BE TAKEN)

Staff recommends that the Board of Directors authorize the General Manager to execute a contract with Rich & Famous, Inc. dba Big Green Cleaning Company for comprehensive daily janitorial services for a one-year base term for the firm fixed fee schedule representing an initial one-year base term the amount of $125,900.00, with four consecutive one-year options with not-to-exceed annual escalations of 3.5%, for a total potential five-year contract value of $675,134.46.

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

14. CONFLICT OF INTEREST CODE UPDATE – (ACTION MAY BE TAKEN – ATTACHMENT)

Staff and MTD's attorney requested that the Board approve the recommended changes to the Conflict of Interest Code: Appendix C - Designated Employees title and names.

Vice Chair Tabor moved to approve the request. Director Lapuz seconded the motion. The motion was approved unanimously with three absent.

15. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to District activities.

16. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

Chair Davis shared that after five years, Santa Barbara City Council had adopted the State Street Master Plan.

17. ADJOURNMENT

The Board adjourned at 10:07 a.m.

Approved by the Board of Directors October 20, 2026

Jen Lemberger

Jen Lemberger
Board of Directors, Secretary