



**AGENDA**  
**Meeting**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**January 25, 2011**  
**8:30 a.m.**  
**Santa Barbara MTD Auditorium**  
550 Olive Street, Santa Barbara, CA 93101

**1. CALL TO ORDER**

**2. ROLL CALL OF THE BOARD OF DIRECTORS**

Dave Davis, Chair; Roger Aceves, Vice Chair; Olivia Rodriguez, Secretary; Dick Weinberg, Director; Brian Fahnestock, Director; John Britton, Director; Chuck McQuary, Director

**3. REPORT REGARDING POSTING OF AGENDA**

**CONSENT CALENDAR**

**4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**

The Board will be asked to waive the reading of and approve the draft minutes for the meeting of January 11, 2011.

**5. CASH REPORT- (ATTACHMENTS- ACTION MAY BE TAKEN)**

The Board will be asked to review the cash report of January 4, 2011 through January 17, 2011.

**CEREMONIAL ITEM**

**6. EMPLOYEES' SPOTLIGHT**

The following employee will be honored as MTD Employee of the Quarter, for his outstanding performance:

- Antonio Ruiz, Operations Supervisor                      September – December 2010

**7. ANNIVERSARY**

The Board will honor anniversary of:

- Mike Cardona, Superintendent of Maintenance (35 years)

**THIS CONCLUDES THE CONSENT CALENDAR**

**8. PUBLIC COMMENT**

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address. Additional public comment will be allowed during each agenda item, including closed session items. Please fill out the Request to Speak form and indicate the agenda item # that you wish to comment on.

**9. PROPOSITION 1B – TRANSIT SECURITY PROGRAM ALLOCATION REQUEST FOR FISCAL YEAR 2010-11 (ACTION MAY BE TAKEN)**

Staff recommends that the Board authorize the submittal of the necessary documents to finalize its application for Fiscal Year 10-11 Proposition 1B – Transit Security funds for the proposed project and pass the Resolution provided by the State for Proposition 1B – Transit Security funds.

**10. LINE 27 ROUTE CHANGE (ACTION MAY BE TAKEN)**

Staff will provide the Board with a proposed future Line 27 Route Change.

**11. GENERAL MANAGER'S REPORT- (ACTION MAY BE TAKEN)**

- a) MTD Vote on SBCAG Board
- b) GVPAC
- c) Overpass Property
- d) UCSB
- e) Other

**12. OTHER BUSINESS AND COMMITTEE REPORTS- (ACTION MAY BE TAKEN)**

The HR Committee will report on their meeting of January 11, 2011.

**13. RECESS TO CLOSED SESSION– UNION NEGOTIATIONS– (ACTION MAY BE TAKEN)**

The Board will meet in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators Sherrie Fisher, General Manager and Jerry Estrada, Assistant General Manager.

Employee Organization: International Brotherhood of Teamsters Union Local 186.

***PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION ITEM(S) BEFORE THE RECESS.***

**14. ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.



**MINUTES  
WORKSHOP  
of the  
BOARD OF DIRECTORS  
of the  
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT  
A Public Agency  
January 11, 2011  
8:30 a.m.  
Santa Barbara MTD Auditorium  
550 Olive Street, Santa Barbara, CA 93101**

**8:30 A.M. TIME CERTAIN CONVENE TO CLOSED SESSION.  
*PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION  
ITEM(S) BEFORE THE RECESS.***

**RECESS TO CLOSED SESSION– UNION NEGOTIATIONS– (ACTION MAY BE  
TAKEN)**

The Board met in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators Sherrie Fisher, General Manager and Jerry Estrada, Assistant General Manager.

Employee Organization: International Brotherhood of Teamsters Union Local 186.

Upon returning from closed session, Chair Davis reported that no action was taken.

**RECONVENE TO REGULAR SESSION**

**1. CALL TO ORDER**

Chair Davis called the meeting to order at 8:55 a.m.

**2. ROLL CALL OF THE BOARD OF DIRECTORS**

Chair Davis reported that all members were present.

**3. REPORT REGARDING POSTING OF AGENDA**

Imelda Martin, Executive Assistant to the General Manager and Board of Directors reported that the agenda was posted on January 7, 2011 at MTD's Administration offices, on MTD's website, mailed and emailed to those on the agenda minutes list.

**CONSENT CALENDAR**

**4. & 5. APPROVAL OF PRIOR MINUTES AND CASH REPORT- (ATTACHMENTS- ACTION  
MAY BE TAKEN)**

Director Aceves moved to approve the draft minutes for the meeting of December 14, 2010 and the cash reports of December 7, 2010 through December 20, 2010 and December 21, 2010 through January 3, 2011. Director McQuary seconded the motion. The motion passed unanimously.

## **THIS CONCLUDES THE CONSENT CALENDAR**

### **6. PUBLIC COMMENT**

There was no public comment

### **7. STRATEGIC PLAN WORKSHOP (ACTION MAY BE TAKEN)**

Manager of Strategic Planning & Compliance, Steve Maas, opened the workshop with a brief recap of the workshop held on November 30<sup>th</sup>. Manager of Transit Development and Community Relations David Damiano continued with a presentation of existing and proposed residential and commercial developments which will impact transit. The Board discussed the potential transit impacts of these projects.

Following the discussion, Chair Davis stated that based on the presentation he assessed the following four major future demands for transit service:

- City of Goleta Growth
- UCSB & SBCC Growth
- Increase in the demand for ADA paratransit due to aging demographics
- Commuting Growth

Assistant General Manager/ Controller, Jerry Estrada highlighted the following future discussions:

1. An analysis of expected future demand
2. Guidance from the Board regarding MTD priorities
3. Service Levels / Volume

Chair Davis requested that types of service/ strategies be added to a later discussion.

The Board concurred to direct staff to return at a future Board Meeting with a graphic depiction of current and future demand for transit service.

### **8. GENERAL MANAGER'S REPORT- (ACTION MAY BE TAKEN)**

General Manager Fisher updated the Board regarding MTD's request for an SBCAG voting membership and the continued conversations with SBCAG staff following the SBCAG sub-regional meeting held on January 5<sup>th</sup>. General Manager Fisher also reported that staff is working with SBCAG staff related to service to the south.

### **9. OTHER BUSINESS AND COMMITTEE REPORTS- (ACTION MAY BE TAKEN)**

Chair Davis reported that the External Affairs Committee had met and the discussions were addressed at today's Board Meeting.

### **10. ADJOURNMENT**

Director Aceves moved to adjourn the meeting at 11:49 a.m. Director Britton seconded the motion. The motion passed unanimously.

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 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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**Santa Barbara Metropolitan Transit District**  
**Cash Report**  
**Board Meeting of January 25, 2011**  
**For the Period January 4, 2011 through January 17, 2011**

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**MONEY MARKET**

**Beginning Balance January 4, 2011** **\$4,948,304.77**

Passenger Fares	182,546.09
Accounts Receivable	6,251.10
Miscellaneous/Asset Sales	<u>860.60</u>
<b>Total Deposits</b>	<b>189,657.79</b>

ACH Garnishment Trf	(1,318.57)
ACH Pensions Transfer	(35,903.00)
ACH Tax Deposit	(135,790.94)
Payroll Transfer	(328,234.77)
Operations Transfer	<u>(703,155.42)</u>
<b>Total Disbursements</b>	<b>(1,204,402.70)</b>

**Ending Balance** **\$3,933,559.86**

**CASH INVESTMENTS**

LAIF Account	\$3,289,497.41
Money Market Account	<u>3,933,559.86</u>

**Total Cash Balance** **\$7,218,446.69**

**SELF INSURED LIABILITY ACCOUNTS**

WC / Liability Reserves	(\$1,334,018.46)
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**Working Capital** **\$5,992,766.56**

**Santa Barbara Metropolitan Transit District  
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
97351	1/5/2011	ROGER ACEVES	DIRECTOR FEES	120.00	
97352	1/5/2011	APPLIED INDUSTRIAL TECHNOLOGI	BUS PARTS	3,966.60	
97353	1/5/2011	ASBURY ENVIRONMENTAL SERVIC	WASTE OIL RECYCLER	105.00	
97354	1/5/2011	AXLE TECH INTERNATIONAL DB	BUS PARTS	825.42	
97355	1/5/2011	BERENDSEN FLUID POWER	BUS PARTS	775.43	
97356	1/5/2011	CARQUEST AUTO PARTS	BUS/SV PARTS & SUPPLIES	120.79	
97357	1/5/2011	CARPINTERIA VALLEY CHAMBER O	MEMBERSHIP DUES	181.50	
97358	1/5/2011	COAST CLUTCH & BRAKE	BUS PARTS	405.12	
97359	1/5/2011	CINTAS FIRST AID & SAFETY LOC #	FIRST AID SUPPLIES	623.81	
97360	1/5/2011	COAST TRUCK PARTS	BUS PARTS	599.05	
97361	1/5/2011	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	95.00	
97362	1/5/2011	CUMMINS CAL PACIFIC LLC	BUS PARTS	114.19	
97363	1/5/2011	DAVID DAVIS JR.	DIRECTOR FEES	180.00	
97364	1/5/2011	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE SUPPLIES/MAINTEN	605.74	
97365	1/5/2011	EBUS, INC.	BUS PARTS	1,045.15	
97366	1/5/2011	EVERYTHING ELECTRIC	BUS PARTS	42.80	
97367	1/5/2011	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	137.67	
97368	1/5/2011	BRIAN FAHNESTOCK	DIRECTOR FEES	120.00	
97369	1/5/2011	FLORES AUTO BODY & PAINT DBA	SV REPAIRS	748.79	
97370	1/5/2011	GIBBS INTERNATIONAL INC	BUS PARTS	1,623.70	
97371	1/5/2011	GILLIG LLC	BUS PARTS	1,210.28	
97372	1/5/2011	GUARDIAN DENTAL INSURANCE	DENTAL INSURANCE	3,548.82	
97373	1/5/2011	GUARDIAN LIFE INS CO. CORP.	LIFE INSURANCE	914.94	
97374	1/5/2011	H.G. MAKELIM CO.	BUS PARTS	2,709.28	
97375	1/5/2011	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	12.45	
97376	1/5/2011	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	7,629.64	
97377	1/5/2011	IPC (USA), INC.	BUS FUEL	44,359.57	
97378	1/5/2011	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	160.48	
97379	1/5/2011	MC CORMIX CORP. (OIL)	LUBRICANTS	3,470.85	
97380	1/5/2011	MCGOWAN GUNTERMANN	ANNUAL AUDIT	4,200.00	
97381	1/5/2011	MEDICAL EYE SERVICES, INC.	VISION SERVICES	301.34	
97382	1/5/2011	CHUCK MCQUARY	DIRECTOR FEES	180.00	
97383	1/5/2011	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	663.89	
97384	1/5/2011	MOTOR COACH INDUSTRIES	BUS PARTS	73.02	
97385	1/5/2011	MUNCIE RECLAMATION & SUP	BUS PARTS	744.25	
97386	1/5/2011	NATIONAL INTERSTATE INS INC.	ESCROW/LIABILITY INSURANCE	9,247.57	
97387	1/5/2011	NEWARK ELECTRONICS	BUS PARTS	93.87	

Check #	Date	Company	Description	Amount	Voids
97388	1/5/2011	NUGS BY NAY DBA	GRAPHIC DESIGNER	130.50	
97389	1/5/2011	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	763.05	
97390	1/5/2011	PACIFICARE OF CALIFORNIA	HEALTH INSURANCE	46,621.90	
97391	1/5/2011	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	165.52	
97392	1/5/2011	OLIVIA RODRIGUEZ	DIRECTOR FEES	60.00	
97393	1/5/2011	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	186.52	
97394	1/5/2011	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	408.00	
97395	1/5/2011	SM TIRE, CORP.	BUS TIRE MOUNTING	337.34	
97396	1/5/2011	SIMKINS, SHARON	REIMBURSEMENT	285.00	
97397	1/5/2011	SO. CAL. EDISON CO.	UTILITIES	10,367.37	
97398	1/5/2011	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	23.65	
97399	1/5/2011	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	150.67	
97400	1/5/2011	STEWART'S DE-ROOTING & PLUMBI	PLUMBING REPAIRS	178.00	
97401	1/5/2011	SB CITY OF-REFUSE/WATER	UTILITIES	2,396.43	
97402	1/5/2011	UPS FREIGHT	FREIGHT SHIPPING	238.19	
97403	1/5/2011	INTERSTATE CAPITAL CORPORATI	UNIFORMS	121.52	
97404	1/5/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	224.04	
97405	1/5/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,592.32	
97406	1/5/2011	VENTURA STEEL, INC.	B&G REPAIRS & SUPPLIES	160.45	
97407	1/5/2011	VERIZON CALIFORNIA	TELEPHONES	2,623.75	
97408	1/5/2011	VERIZON WIRELESS	WIRELESS PHONES	380.17	
97409	1/5/2011	WESTERN STATES TRANSMISSIONS	BUS PARTS	6,519.56	
97410	1/5/2011	RICHARD WEINBERG	DIRECTOR FEES	120.00	
97411	1/5/2011	WILSON PRINTING INC.	PRINTING SERVICES	444.56	
97412	1/5/2011	WURTH USA WEST INC.	SHOP SUPPLIES	651.03	
97413	1/5/2011	NATIONAL INTERSTATE INS INC.	ESCROW/LIABILITY INSURANCE	21,105.90	
97414	1/7/2011	A.G.S. REBUILDERS, INC.	BUS PARTS	267.38	
97415	1/7/2011	ARCHBALD & SPRAY	LEGAL COUNSEL	13,242.92	
97416	1/7/2011	AXLE TECH INTERNATIONAL DB	BUS PARTS	492.64	
97417	1/7/2011	BAY ALARM COMPANY, INC	CONTRACT MAINT	255.90	
97418	1/7/2011	BIG BRAND TIRES	SERVICE & TIRES SERVICE VEHICLE	17.95	
97419	1/7/2011	BOMAR SECURITY & INVESTIGATIO	SECURITY SERVICES	2,296.80	
97420	1/7/2011	BUENA TOOL, INC.	SHOP SUPPLIES	32.46	
97421	1/7/2011	CARQUEST AUTO PARTS	BUS/SV PARTS & SUPPLIES	212.14	
97422	1/7/2011	CENTRAL COAST CIRCULATION, LL	BUS BOOK DISTRIBUTION	575.00	
97423	1/7/2011	CINTAS FIRST AID & SAFETY LOC #	FIRST AID SUPPLIES	132.88	
97424	1/7/2011	COAST TRUCK PARTS	BUS PARTS	1,123.92	
97425	1/7/2011	CUMMINS CAL PACIFIC LLC	BUS PARTS	375.57	
97426	1/7/2011	DELTA DENTAL - CLIENT SERVICES	DENTAL INSURANCE	363.60	
97427	1/7/2011	DELTACARE USA #06485-0001	DENTAL INSURANCE	130.92	

Check #	Date	Company	Description	Amount	Voids
97428	1/7/2011	CESAR DE LEON JR.	CLERICAL ERROR	1,500.00	
97429	1/7/2011	DENMUN OFFICE EQUIPMENT	OFFICE MACHINE SUPPLIES/MAINTEN	1,575.00	
97430	1/7/2011	ERGOMETRICS, INC.	DRIVER TEST SCORING	25.00	
97431	1/7/2011	EVERYTHING ELECTRIC	BUS PARTS	84.71	
97432	1/7/2011	FISHER, SHERRIE	REIMBURSEMENT	236.00	
97433	1/7/2011	G.L. HYDRAULICS INC.	B&G REPAIRS & SUPPLIES	674.06	
97434	1/7/2011	GIBBS INTERNATIONAL INC	BUS PARTS	577.59	
97435	1/7/2011	GILLIG LLC	BUS PARTS	6,599.84	
97436	1/7/2011	ELPIDIO GONZALEZ-SANCHEZ	REIMBURSEMENT	10.00	
97437	1/7/2011	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	9,832.63	
97438	1/7/2011	GRAINGER, INC.	SHOP SUPPLIES	604.52	
97439	1/7/2011	GOLETA VALLEY CHAMBER OF CO	MEMBERSHIP DUES	328.90	
97440	1/7/2011	H.G. MAKELIM CO.	BUS PARTS	1,463.38	
97441	1/7/2011	H. G. PETERSEN FAMILY PROPERTIE	PARKING FOR VALLEY BUSES	100.00	
97442	1/7/2011	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	63.25	
97443	1/7/2011	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	800.00	
97444	1/7/2011	IPC (USA), INC.	BUS FUEL	66,718.79	
97445	1/7/2011	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,340.55	
97446	1/7/2011	MCMaster-CARR SUPPLY CO.	BATTERY PROJECT	29.37	
97447	1/7/2011	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	181.92	
97448	1/7/2011	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	4,641.32	
97449	1/7/2011	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	1,099.95	
97450	1/7/2011	NEWEGG, INC	COMPUTER SUPPLIES & REPAIRS	3,566.17	
97451	1/7/2011	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	102.69	
97452	1/7/2011	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	1,745.20	
97453	1/7/2011	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	112.87	
97454	1/7/2011	RAL COMPANY DBA	B&G REPAIRS & SUPPLIES	255.78	
97455	1/7/2011	RON WILLIAMS MACHINE SHOP, IN	BUS REPAIRS	749.00	
97456	1/7/2011	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	315.00	
97457	1/7/2011	SM TIRE, CORP.	BUS TIRE MOUNTING	563.68	
97458	1/7/2011	SIMPLEX GRINNELL	FIRE ALARM SERVICES	2,582.32	
97459	1/7/2011	SOFTCHOICE CORP, INC.	COMPUTER SOFTWARE	8,666.55	
97460	1/7/2011	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	26.67	
97461	1/7/2011	SOUTHWEST LIFT & EQUIPMENT, IN	B&G REPAIRS & SUPPLIES	2,506.81	
97462	1/7/2011	SWRCB ACCOUNTING OFFICE	STORM WATER PERMITS	2,016.00	
97463	1/7/2011	SB CITY OF-REFUSE/WATER	UTILITIES	1,023.02	
97464	1/7/2011	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	880.00	
97465	1/7/2011	UPS FREIGHT	FREIGHT SHIPPING	149.57	
97466	1/7/2011	INTERSTATE CAPITAL CORPORATI	UNIFORMS	70.03	
97467	1/7/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	601.01	

Check #	Date	Company	Description	Amount	Voids
97468	1/7/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	557.59	
97469	1/7/2011	WESTERN STATES TRANSMISSIONS	BUS PARTS	6,519.56	
97470	1/7/2011	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	1,012.79	
97471	1/7/2011	WORKER'S COMPENSATION ADMIN.	PROFFESIONAL SERVICES	9,798.29	
97472	1/10/2011	SHERIFF CIVIL BUREAU	PAYROLL RELATED	410.71	
97473	1/10/2011	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	473.00	
97474	1/14/2011	A.G.S. REBUILDERS, INC.	BUS PARTS	180.66	
97475	1/14/2011	AMERICAN NAMEPLATE COMPANY	ENGRAVING SERVICES	20.88	
97476	1/14/2011	ASPEN PUBLISHERS, INC.	SUBSCRIPTION	138.60	
97477	1/14/2011	BIG BRAND TIRES	SERVICE & TIRES SERVICE VEHICLE	69.78	
97478	1/14/2011	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	285.15	
97479	1/14/2011	CALIFORNIA ELECTRIC SUPPLY, IN	SHOP/B&G SUPPLIES	96.96	
97480	1/14/2011	CARDONA, TIM	TOOL ALLOWANCE	1,100.00	
97481	1/14/2011	CARQUEST AUTO PARTS	BUS/SV PARTS & SUPPLIES	213.21	
97482	1/14/2011	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	226.79	
97483	1/14/2011	CINTAS FIRST AID & SAFETY LOC #	FIRST AID SUPPLIES	344.90	
97484	1/14/2011	COAST TRUCK PARTS	BUS PARTS	332.36	
97485	1/14/2011	COX COMMUNICATIONS	INTERNET & CABLE TV	212.96	
97486	1/14/2011	CRAIN AUTO ELECTRIC	BUS PARTS	510.94	
97487	1/14/2011	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE	540.00	
97488	1/14/2011	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	47,867.00	
97489	1/14/2011	ERGOMETRICS, INC.	DRIVER TEST SCORING	175.00	
97490	1/14/2011	GFI GENFARE DBA	FAREBOX REPAIRS & PARTS	2,443.84	
97491	1/14/2011	GIBBS INTERNATIONAL INC	BUS PARTS	1,222.40	
97492	1/14/2011	GILLIG LLC	BUS PARTS	1,689.99	
97493	1/14/2011	GLEASON, GARY	HEALTH/DENTAL REIMBURSEMENT	1,444.21	
97494	1/14/2011	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	363.12	
97495	1/14/2011	H.G. MAKELIM CO.	BUS PARTS	25.27	
97496	1/14/2011	HILLYARD/LOS ANGELES	SHOP/BUS SUPPLIES	592.36	
97497	1/14/2011	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	299.48	
97498	1/14/2011	INDOFF, INC.	OFFICE SUPPLIES	335.30	
97499	1/14/2011	IPC (USA), INC.	BUS FUEL	22,322.30	
97500	1/14/2011	HOGAN MFG., INC. LIFT-U DIV.	BUS PARTS	182.03	
97501	1/14/2011	MC CORMIX CORP. (OIL)	LUBRICANTS	1,384.32	
97502	1/14/2011	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,051.11	
97503	1/14/2011	MARVAC ELECTRONICS	BUS PARTS & SHOP SUPPLIES	36.87	
97504	1/14/2011	MIKE CUEVAS GARDENING SERVIC	LANDSCAPE MAINTENANCE SERVICE	632.00	
97505	1/14/2011	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	638.31	
97506	1/14/2011	MUZICRAFT, INC	TC CONTRACT MAINTENANCE	354.34	
97507	1/14/2011	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	312.71	

Check #	Date	Company	Description	Amount	Voids
97508	1/14/2011	NORTHWEST PUMP	FUEL ISLAND SUPPLIES	314.83	
97509	1/14/2011	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	332.26	
97510	1/14/2011	PETTY CASH- HAHN, STEVE	MISC SHOP NEEDS	72.96	
97511	1/14/2011	PITNEY BOWES INC	POSTAGE METER QTRLY CHARGES	146.82	
97512	1/14/2011	POINDEXTER, CAREY	MEDICAL REIMBURSEMENT	532.00	
97513	1/14/2011	PUERTA-DIAZ, AZUCENA	TRANSLATOR	72.24	
97514	1/14/2011	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	132.07	
97515	1/14/2011	SB LOCKSMITHS, INC.	B&G REPAIR & SUPPLIES	5.98	
97516	1/14/2011	SANTA BARBARA NEWSPRESS DB	BUS BOOK PRINTING	12,700.00	
97517	1/14/2011	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	4,952.00	
97518	1/14/2011	SM TIRE, CORP.	BUS TIRE MOUNTING	276.00	
97519	1/14/2011	SO. CAL. EDISON CO.	UTILITIES	2,100.44	
97520	1/14/2011	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	65.59	
97521	1/14/2011	STAPLES CREDIT PLAN	OFFICE & COMPUTER SUPPLIES	38.03	
97522	1/14/2011	TELCOM, INC.	RADIO INSTALLATION & SERVS.	2,374.68	
97523	1/14/2011	THE MEDCENTER	MEDICAL EXAMS	1,120.00	
97524	1/14/2011	TEAMSTERS MISC FUND	UNION MEDICAL/DENTAL	126,661.18	
97525	1/14/2011	TEAMSTERS PENSION TRUST	UNION PENSION	92,643.89	
97526	1/14/2011	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	660.00	
97527	1/14/2011	UPS FREIGHT	FREIGHT SHIPPING	196.09	
97528	1/14/2011	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	461.52	
97529	1/14/2011	INTERSTATE CAPITAL CORPORATI	UNIFORMS	765.55	
97530	1/14/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	340.63	
97531	1/14/2011	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	1,266.79	
97532	1/14/2011	WAYNE'S TIRE INC.	VEHICLE TIRES	597.65	
97533	1/14/2011	WPCI	DRUG TESTING KITS	317.54	
97534	1/14/2011	CHILD SUPPORT ENFORCEMENT AG	PAYROLL RELATED	147.69	
97535	1/14/2011	DEAILE, MARY	PAYROLL RELATED	106.15	
97536	1/14/2011	STATE OF CALIFORNIA/FTB	PAYROLL RELATED	21.01	
97537	1/14/2011	STATE OF CALIFORNIA	PAYROLL RELATED	175.00	
97538	1/14/2011	UNITED STATES TREASURY - IRS	PAYROLL RELATED	500.00	
97539	1/14/2011	SHERIFF CIVIL BUREAU	PAYROLL RELATED	636.51	
97540	1/14/2011	OTTIERI, ANN BRADY	PAYROLL RELATED	277.00	
97541	1/14/2011	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,348.00	
97542	1/14/2011	SEELEY, KAREN	PAYROLL RELATED	75.69	
97543	1/14/2011	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	10,153.86	

Check #	Date	Company	Description	Amount	Voids
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703,155.42

Current Cash Report Voided Checks: 0.00

Prior Cash Report Voided Checks: 0.00

**Grand Total: \$703,155.42**

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**Santa Barbara Metropolitan Transit District  
Cash Receipts of Accounts Receivable**

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<b>Date</b>	<b>Company</b>	<b>Description</b>	<b>Amount</b>
1/10/2011	Calles, Gilbert & Leandra	Health Insurance - Retiree	284.02
1/11/2011	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	284.02
1/11/2011	Jim Haggerty	Retiree - Vision	12.20
1/13/2011	City of S.B. Waterfront Department	Waterfront Shuttle Special Event Service	4,793.82
1/14/2011	ASTI Holding Company, LLC	Overpass Property Tax	394.04
1/14/2011	City of SB Creeks Division	Advertising on Buses	483.00
<b>Total Accounts Receivable Paid During Period</b>			<b>\$6,251.10</b>

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Governing Body Resolution

FY 2010-11 Transit System Safety, Security and Disaster Response Account Program

BE IT RESOLVED BY THE \_\_\_ Board of Directors \_\_\_\_\_ (Governing Body)

OF THE \_\_\_ Santa Barbara Metropolitan Transit District \_\_\_\_\_ THAT (Name of Applicant)

\_\_\_ General Manager \_\_\_\_\_, OR (Name or Title of Authorized Agent)

\_\_\_ Assistant General Manager/Controller \_\_\_\_\_, (Name or Title of Authorized Agent)

\_\_\_ Assistant Controller \_\_\_\_\_, (Name or Title of Authorized Agent)

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining financial assistance provided by the California Emergency Management Agency.

Passed and approved this \_\_\_ 25 \_\_\_ day of \_\_\_ January \_\_\_\_\_, 2011 \_\_\_

Certification

I, \_\_\_ Dave Davis \_\_\_\_\_, duly appointed and (Name)

\_\_\_ Chair \_\_\_\_\_ of the \_\_\_ Board of Directors \_\_\_\_\_ (Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the \_\_\_ Board of Directors \_\_\_\_\_ of the Santa Barbara Metropolitan Transit District on the (Governing body) (Name of Applicant)

\_\_\_ 25 \_\_\_ day of, \_\_\_ January \_\_\_\_\_, 2011 \_\_\_\_\_ .

\_\_\_ Chair, Board of Directors \_\_\_\_\_ (Official Position)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)



## BOARD OF DIRECTORS REPORT

**AGENDA DATE:** January 25, 2011 **AGENDA ITEM #:** 10

**DEPARTMENT:** Transit Development **TYPE:** Action

**PREPARED BY:** David Damiano

\_\_\_\_\_  
*Signature*

**REVIEWED BY:** General Manager

\_\_\_\_\_  
*GM Signature*

**SUBJECT:** Line 27 Route Change

### RECOMMENDATION:

Discussion of future approval of line 27 route change with fall service changes.

### DISCUSSION:

UCSB has made a request for a route change to line 27 to provide access to the Ocean Walk housing project. The proposed route change would place the line 27 route within ¼ mile of the project site which would accommodate the residents of Ocean Walk. An ancillary benefit to the change is easier access to the facilities at Girsh Park.

#### Tasks Completed:

1. Time checks have been conducted and the proposed route change would have insignificant impact on the line 27 schedule.
2. Boarding and alighting surveys have been conducted at the stops along Santa Felicia that would be closed. Alighting does occur at some of the Santa Felicia stops but no boarding has been recorded. It is more efficient for the passengers to board at either of the time point stops which are located across from the Plaza or at Storke and Hollister.

#### Items to be completed:

1. Work with the City of Goleta Staff to properly notify and receive feedback for the residents along Phelps and Pacific Oaks.
2. Make formal bus stop requests to the City of Goleta
3. Work with UCSB to determine the best date to implement the change based on number of units occupied.

Please see the reverse side of this document for line 27 route maps.

# Current Routing

Below is the current routing for the line 27. The bus travels along Santa Felicia behind the Camino Real Marketplace.



# Proposed new routing

In the proposed routing, the bus would travel along Phelps to Pacific Oaks to Los Ninos and then back to Santa Felicia.



To: Chair Davis  
Members of the Board of Directors  
From: Sherrie Fisher, General Manager  
Date: 01/21/11  
Subject: Administrative Update

The Transit Development Department has finally launched Google Transit after countless hours of challenging work by staff and Google. This means that you can now plan a transit trip via Google. We do not have it live on the MTD website yet, as we are still conducting some additional beta testing. We welcome feedback while staff reviews the accuracy of the product. So far the product is performing quite well. To take a test drive of Google Transit, open your browser go to Google.com and then type in Google transit.

The Superstop program continues to proceed. David Damiano and Brad Davis met with the architect on January 20<sup>th</sup> to review the final construction drawings. Staff will put out an RFP for construction as the next step.

Staff continues to coordinate with UCSB by (a) meeting with Mark Fisher and Bob Silsbee regarding housing projects and LRDP as well as (b) attending Transportation Alternatives Board meetings.

The Marketing Department has been conducting public outreach by hosting transit orientation classes. A recent class was held at EF International Language School on January 7<sup>th</sup>. The event was very well attended (with over \$2,500 passes sold.) Two additional orientation classes are planned for the retirement communities of both Vista del Monte and Maravilla. MTD welcomes invitations and opportunities to visit other sites.

Staff has completed the interview & background process for the hire of three Driver Trainee candidates to fill positions that are open due to attrition. Training starts in early February.

During vacations (or other absence) of Operations supervisors, MTD fills open shifts with temporary supervisors. Staff is preparing to interview 12 prospective drivers for the position of Temporary Supervisor. The interview panel is planned to consist of Managers from Ops, HR & Risk, and Planning.

Review of liability insurance options are underway for a renewal date of April 1, 2011. A full recommendation will be brought to the board in February.

Operations and Planning departments are reviewing materials for the March, 2011 drivers' bid.

Due to a dangerous situation with a pellet gun shooter on Saturday, January 15<sup>th</sup> (in Goleta near Storke and Hollister), multiple roadways were closed by law

enforcement personnel. This affected several routes including lines 6, 23, 25, 12, and 24x. CHP and other authorities detoured traffic including MTD buses, through the K-Mart parking lot. Operations Road Supervisor John Dunten was on scene to oversee the detour and to assist passengers in areas where service was temporarily detoured. MTD drivers and supervisors handled this difficult situation well.

In observance of the Martin Luther King, Jr. holiday, MTD service operated at a Saturday level. Minor delays were experienced due to a rolling parade on State Street.

As required by the Federal Transit Administration (FTA), staff submitted the December monthly Safety & Security Reports and Ridership Reports for MTD and Easy Lift to the National Transit Database.

Staff continues to work with SBCAG and VCTC regarding the potential provision by MTD of peak-period commuter bus service from Ventura County into the district. Staff also continues to work with SBCAG staff regarding the provision by MTD of Measure A-funded "last mile" connector service for the potential Amtrak Surfliner peak-period train service.

All agencies that received stimulus funding from the American Recovery and Reinvestment Act of 2009 (ARRA) are required to submit several reports on an ongoing basis. In January, MTD must submit one monthly report (for the House of Representatives Transportation and Infrastructure Committee) and three quarterly reports (two for FTA and one for Federal Reporting). Additionally, an annual ARRA report is due in February.

Sherrie Fisher and Steve Maas attended a meeting of the Goleta Valley Planning Advisory Committee (GVPAC) on Tuesday, January 11<sup>th</sup>. The GVPAC is a citizen's committee formed to advise County staff during the update of the 1993 Goleta Community Plan. The role of the GVPAC is to receive community input, develop Community Plan goals, and review and comment on the Draft Goleta Valley Community Plan.

The meeting included a staff presentation of the "Community Development and Land Use" section of the Draft Plan. The staff presentation was followed by a public comment period and GVPAC member comments.

Steve Maas attended a Caltrans public meeting to discuss Central Coast Rail Improvements. The meeting was in the format of a series of informational display boards, with Caltrans staff present to answer questions. The meeting also served as an opportunity to comment on proposed areas of focus for the upcoming Environmental Impact Report process for the proposed improvements.

MCI Bus #801 is setting off various transmission problem codes and troubleshooting is in process to resolve this. Work will commence within the month on installing the LiFEPO4 batteries in a second shuttle (EV 19).

Valley Power Systems is awaiting delivery of three Donaldson low NOx DPF systems for Buses #711 through #713. They are expected to arrive in February.

Roofing Concepts has completed repairs to the roof to stop a water leak in the Administration Building at the office area opposite the copy room. The next rain will confirm that the leak has been stopped.

Repairs to the showers in both the men and women driver's restroom area are in process. Cracked tile grout is being ground out and replaced. After the new grout is cured, two coats of sealer will be applied.

The broken microphone in the TC CSR window has been removed pending arrival of a new switch to repair. Changes are being considered within the ticket booth for ease of working environment and better communication with members of the riding public. .

Recently a member of the general community walked onto MTD property and stole a bicycle owned by an MTD Employee who was on his driving shift. In an effort to better secure the internal MTD bus yard, locks are being installed on the walk-up access gate as well as moving of the bike rack area to a position more easily monitored by both supervisory staff and cameras.