



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
April 5, 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 Fahnstock, 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 March 22, 2011.

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

The Board will be asked to review the cash report of March 15, 2011 through March 28, 2011.

THIS CONCLUDES THE CONSENT CALENDAR

6. 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.

7. DRAFT SERVICE CHANGES (ATTACHMENT- ACTION MAY BE TAKEN)

Staff will present the proposed draft service changes for August 22, 2011.

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

- a) MTD/SBCAG service for Ventura
- b) GVPAC/Calle Real
- c) Other

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

The Board will report on related public transit issues and committee meetings.

10. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (ACTION MAY BE TAKEN)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

SBMTD designated representatives: MTD Board of Directors

SBMTD unrepresented employee: General Manager, Sherrie Fisher

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

11. 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.



DRAFT MINUTES
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
March 22, 2011
8:30 a.m.
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Davis called the meeting to order at 8:31 a.m.

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair Davis reported that all members were present with the exception of Director Weinberg.

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 Friday, March 18, 2011 at MTD's Administration office, emailed to those on the agenda minutes list and posted on MTD's website.

CONSENT CALENDAR

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

Director Britton moved to approve the draft minutes for the meeting of March 8, 2011 and the special meeting of March 15, 2011, and the cash report for March 1, 2011 through March 14, 2011. Director Aceves seconded the motion. The motion passed unanimously.

Director McQuary abstained from the approval of the minutes of the special meeting of March 15, 2011 due to his absence from that meeting.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment made.

7. DRAFT BUDGET (ATTACHMENT- INFORMATIONAL)

Assistant General Manager/ Controller, Jerry Estrada reviewed the draft operating and capital budget for FY 2011-2012. Following the discussion, Director Aceves commented that he would like to see a plan to address the pleasant and unpleasant aspects of the District's financial forecast for the future. He added that with the forecast presented at today's meeting, he would like to know if additional actions can be taken now to prepare for the future, based on the forecast presented today. The Board thanked Mr. Estrada for his presentation.

8. MEASURE A PROGRAM OF PROJECTS (POP) (ACTION MAY BE TAKEN)

Chair Davis moved to adopt the Measure A Program of Projects Submittal for Fiscal Year 2011/12. Director Fahnstock seconded the motion. The motion passed unanimously.

9. RESOLUTION 11-02 TO FILE A CLAIM WITH THE SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS (SBCAG) FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS FOR FISCAL YEAR 2011-2012 (ATTACHMENT- ACTION MAY BE TAKEN)

The Board unanimously approved Resolution 11-02 authorizing MTD staff to file a claim with SBCAG for allocation of TDA funds for fiscal year 2011-2012. Following a roll call vote, the Resolution was adopted with 6 ayes (Director Weinberg was absent).

10. GROWTH AND TRANSIT SERVICE ON THE SOUTH COAST (INFORMATIONAL)

David Damiano, Manager of Transit Development and Community Relations presented information regarding the growth of transit service on the south coast in Santa Barbara County since 1990. Service levels remained relatively constant through the 1990's; however, ridership increased dramatically. Fortunately, MTD was successful in securing CMAQ grants and other sources of revenue to allow for substantial growth in service since the year 2000. Mr. Damiano brought to the attention of the board that even though MTD is considering a potential 4.5% reduction in revenue hours for fall 2011, the District will continue to offer nearly 36,000 (21%) more revenue hours, compared to 2001.

11. SCHEDULE OF PUBLIC INPUT FOR AUGUST 2011 SERVICE CHANGE (INFORMATIONAL)

Following a discussion with staff, the Board agreed to the following schedule:

Friday, March 25, 2011 – Legal notice published with 45 day input period

Tuesday, April 5, 2011 – Draft service plan presented to the Board of Directors

Tuesday, April 19, 2011 – Opportunity for members of the community to provide input to the Board of Directors

Wednesday, April 27, 2009 – Transit Talk at 5:30 pm

Tuesday, May 3, 2011 – Continued opportunity for members of the community to provide input to the Board of Directors

Monday, May 9, 2011 – Forty five day notice expires

Tuesday, May 17, 2011 – Official public hearing with the Board of Directors

Monday, June 13, 2011 – The fall bid is turned over to the operations department and bidding commences

Monday, August 22, 2011 – Service change is implemented

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

General Manager Fisher reviewed the latest Americans with Disabilities (ADA) newsletter with the Board, stating that MTD received a recent complaint from a passenger regarding MTD's service animal policy. Ms. Fisher pointed out that the Department of Justice and the Federal Transit Administration (FTA) do not allow transit agencies to require certification of a service animal..

Steve Maas briefly discussed the Short Range Transit Plan (SRTP).

General Manager Fisher reported that MTD and SBCAG staff have reached preliminary agreement on a draft Memorandum of Understanding (MOU) pertaining to MTD service to Ventura. The MOU will be discussed at the next SBCAG South Coast Subregional Planning Committee meeting.

The General Manager reported that the Goleta Valley Planning Advisory Committee (GVPAC) appears to be amenable to recommending that the MTD Calle Real property be returned to residential zoning, as it was prior to 1993. She reported that she and Mr. Maas will continue to attend the GVPAC meetings.

The General Manager reported that the SBCAG Board agreed to SBCAG staff's request to extend the Valley Express Summer Service through August 19th. The MTD Board had previously agreed to the request. Outreach to the passengers will begin in April to provide adequate notice of the change.

General Manager Fisher and Vice Chair Aceves briefly discussed the CalVans program.

The Board scheduled a Transit Talk evening meeting with the public related to service changes for Wednesday, April 27, 2011 at 5:30 p.m.

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

Chair Davis reported that the Calle Real Ad Hoc Committee will meet following today's Board Meeting to set up a date for a meeting and that Friday, March 25, 2011 the Development committee is scheduled to meet.

14. RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (ACTION MAY BE TAKEN)

Conference with Labor Negotiators pursuant to Government Code Section 54957.6:

SBMTD designated representatives: MTD Board of Directors

SBMTD unrepresented employee: General Manager, Sherrie Fisher

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

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

15. ADJOURNMENT

Director Britton moved to adjourn the meeting at 9:55 a.m. Director McQuary 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.

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of April 5, 2011
For the Period March 15, 2011 through March 28, 2011

MONEY MARKET

Beginning Balance March 15, 2011 **\$3,371,684.85**

Advertising/Prepaid Deposits	195,877.50
Accounts Receivable	158,739.03
Passenger Fares	158,485.14
SBCC Fares	105,877.50
Miscellaneous/Asset Sales	48.72
Total Deposits	619,027.89

ACH Garnishment Trf	(1,258.58)
Bank Fee - Mar 11	(2,843.02)
ACH Pensions Transfer	(31,714.13)
ACH Tax Deposit	(132,913.24)
Operations Transfer	(286,530.13)
Payroll Transfer	(319,953.98)
Total Disbursements	(775,213.08)

Ending Balance **\$3,215,499.66**

CASH INVESTMENTS

LAIF Account	\$3,293,275.67
Money Market Account	3,215,499.66

Total Cash Balance **\$6,508,775.33**

SELF INSURED LIABILITY ACCOUNTS

WC / Liability Reserves	(\$1,373,505.97)
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Working Capital **\$5,135,269.36**

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
98004	3/18/2011	AXLE TECH INTERNATIONAL DB	BUS PARTS	288.95	
98005	3/18/2011	BUENA TOOL, INC.	BUS STOP MAINT.	142.68	
98006	3/18/2011	CARQUEST AUTO PARTS	BUS/SV PARTS & SUPPLIES	64.34	
98007	3/18/2011	CARPINTERIA ROTARY	MEDIA AD	200.00	
98008	3/18/2011	CAL COAST GLASS TINT	B&G REPAIRS & SUPPLIES	195.00	
98009	3/18/2011	CINTAS FIRST AID & SAFETY LOC #	FIRST AID SUPPLIES	325.41	
98010	3/18/2011	COAST TRUCK PARTS	BUS PARTS	1,824.44	
98011	3/18/2011	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	280.77	
98012	3/18/2011	CUMMINS CAL PACIFIC LLC	BUS PARTS	898.22	
98013	3/18/2011	COUNTY OF S.B.PUBLIC WORKS DE	WASTE DISPOSAL	131.00	
98014	3/18/2011	DONS INDUSTRIAL SUPPLY DBA	BUS PARTS/SHOP SUPPLIES	1,081.80	
98015	3/18/2011	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	47,867.00	
98016	3/18/2011	ELECTRONIC DATA MAGNETICS, IN	BUS PASSES - REENCODING	380.63	
98017	3/18/2011	ESTRADA, JERRY	PER DIEM	60.00	
98018	3/18/2011	EVERYTHING ELECTRIC	SHOP/B&G SUPPLIES	58.86	
98019	3/18/2011	FLORES AUTO BODY & PAINT DBA	BUS REPAIRS	3,250.00	
98020	3/18/2011	GIBBS INTERNATIONAL INC	BUS PARTS	3,183.53	
98021	3/18/2011	GILLIG LLC	BUS PARTS	2,081.91	
98022	3/18/2011	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	262.83	
98023	3/18/2011	H&H WHOLESALE PARTS	BUS PARTS & SHOP SUPPLIES	80.50	
98024	3/18/2011	H.G. MAKELIM CO.	BUS PARTS	849.33	
98025	3/18/2011	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	302.54	
98026	3/18/2011	HYDREX PEST CONTROL	FUMIGATION	70.00	
98027	3/18/2011	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	105.00	
98028	3/18/2011	INDOFF, INC.	OFFICE SUPPLIES	1,673.53	
98029	3/18/2011	THE JANEK CORP	BUS PARTS	435.00	
98030	3/18/2011	J n L GLASS INC.	REPLACE BUS WINDOWS	2,633.00	
98031	3/18/2011	JOY EQUIPMENT PROTECTION, INC.	SERVICING SMOKE DETECTORS	1,757.63	
98032	3/18/2011	LA CUMBRE FEED, INC.	SOFT WATER SYSTEM SUPPLIES	379.68	
98033	3/18/2011	LUBRICATION ENGINEERS, INC.	LUBRICANTS	164.54	
98034	3/18/2011	MAAS, STEVE	PER DIEM	60.00	
98035	3/18/2011	MC CORMIX CORP. (OIL)	LUBRICANTS	1,480.02	
98036	3/18/2011	MIKE CUEVAS GARDENING SERVIC	LANDSCAPE MAINTENANCE SERVICE	630.00	
98037	3/18/2011	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	38.54	
98038	3/18/2011	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	24.49	
98039	3/18/2011	NATIONAL INTERSTATE INS INC.	ESCROW/LIABILITY INSURANCE	50,950.30	
98040	3/18/2011	NEWEGG, INC	COMPUTER SUPPLIES & REPAIRS	1,971.77	

Check #	Date	Company	Description	Amount	Voids
98041	3/18/2011	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	1,681.59	
98042	3/18/2011	ORNELAS, CARLOS	RENEWAL DRIVERS LICENSE	49.00	
98043	3/18/2011	PETTY CASH - MARTIN, IMELDA	MISC. PURCHASES	424.09	
98044	3/18/2011	PHILLIPS 66-CONOCO-76	SERVICE VEHICLE FUEL	105.45	
98045	3/18/2011	POWERSTRIDE BATTERY	EV BATTERIES	556.93	
98046	3/18/2011	PRAXAIR DISTRIBUTION, INC.	SHOP SUPPLIES	106.73	
98047	3/18/2011	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	357.07	
98048	3/18/2011	ROOFING CONCEPTS INC	ROOF REPAIRS	757.00	
98049	3/18/2011	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	5,177.00	
98050	3/18/2011	SM TIRE, CORP.	BUS TIRE MOUNTING	133.50	
98051	3/18/2011	SMART MARKETING DBA	ROUTE SCHEDULE INFORMATION	234.90	
98052	3/18/2011	SO. CAL. EDISON CO.	UTILITIES	1,977.61	
98053	3/18/2011	SOUTHWEST LIFT & EQUIPMENT, IN	B&G REPAIRS & SUPPLIES	1,281.51	
98054	3/18/2011	T.F. HUDGINS, INC.	BUS PARTS	109.35	
98055	3/18/2011	TANK TEAM INC.	TANK TESTS	117.00	
98056	3/18/2011	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	440.00	
98057	3/18/2011	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	263.15	
98058	3/18/2011	INTERSTATE CAPITAL CORPORATI	UNIFORMS	496.90	
98059	3/18/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	29,913.13	
98060	3/18/2011	VERIZON CALIFORNIA	TELEPHONES	291.14	
98061	3/18/2011	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	851.13	
98062	3/25/2011	ALLIED ELECTRONICS, INC	LITHIUM BATTERY PROJECT	81.91	
98063	3/25/2011	AXLE TECH INTERNATIONAL DB	BUS PARTS	868.64	
98064	3/25/2011	CARQUEST AUTO PARTS	BUS/SV PARTS & SUPPLIES	269.95	
98065	3/25/2011	CHILD SUPPORT ENFORCEMENT AG	PAYROLL RELATED	147.69	
98066	3/25/2011	CORRAL, LARRY	TOOL ALLOWANCE	1,100.00	
98067	3/25/2011	COAST TRUCK PARTS	BUS PARTS	1,378.06	
98068	3/25/2011	CROCKER REFRIGERATION & AIR	HVAC MAINTENANCE	272.23	
98069	3/25/2011	CUMMINS CAL PACIFIC LLC	BUS PARTS	272.47	
98070	3/25/2011	DEAILE, MARY	PAYROLL RELATED	106.15	
98071	3/25/2011	DIESEL MARINE ELECTRIC, INC.	BUS PARTS	119.47	
98072	3/25/2011	DOWNTOWN ORGANIZATION, INC.	MEETINGS/TRAINING	130.50	
98073	3/25/2011	EBUS, INC.	BUS PARTS	483.38	
98074	3/25/2011	EXPRESS AUTO PARTS EXCHANGE,	BUS PARTS	265.21	
98075	3/25/2011	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	119.35	
98076	3/25/2011	FIA CARD SERVICES	MISC CREDIT CARD CHARGES	488.93	
98077	3/25/2011	FGL ENVIRONMENTAL, INC	STORMWATER TEST	626.00	
98078	3/25/2011	STATE OF CALIFORNIA	PAYROLL RELATED	443.32	
98079	3/25/2011	GFI GENFARE DBA	FAREBOX REPAIRS & PARTS	5,843.50	
98080	3/25/2011	GIBBS INTERNATIONAL INC	BUS PARTS	1,663.78	

Check #	Date	Company	Description	Amount	Voids
98081	3/25/2011	GILLIG LLC	BUS PARTS	4,228.54	
98082	3/25/2011	H.G. MAKELIM CO.	BUS PARTS	2,903.45	
98083	3/25/2011	HILLYARD/LOS ANGELES	SHOP/BUS SUPPLIES	609.33	
98084	3/25/2011	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	41.05	
98085	3/25/2011	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	1,408.08	
98086	3/25/2011	INDUSTRIAL TRUCK BODIES DBA	SERVICE VEHICLE PARTS & REPAIRS	303.05	
98087	3/25/2011	UNITED STATES TREASURY - IRS	PAYROLL RELATED	500.00	
98088	3/25/2011	J&A EXPRESS ELECTRIC MOTOR	BUS PARTS REPAIRS	4,231.63	
98089	3/25/2011	SHERIFF CIVIL BUREAU	PAYROLL RELATED	773.33	
98090	3/25/2011	LARA'S AUTO REPAIR DBA	BUS REPAIRS	70.00	
98091	3/25/2011	LDM ENGINEERING INC.	SECURITY SYSTEM	53,770.29	
98092	3/25/2011	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	160.48	
98093	3/25/2011	MC CORMIX CORP. (OIL)	LUBRICANTS	1,480.02	
98094	3/25/2011	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,480.33	
98095	3/25/2011	MCMaster-CARR SUPPLY CO.	BUS PARTS/SHOP SUPPLIES	134.58	
98096	3/25/2011	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	61.77	
98097	3/25/2011	MOTOR COACH INDUSTRIES	BUS PARTS	418.17	
98098	3/25/2011	NATIONAL INTERSTATE INS INC.	ESCROW/LIABILITY INSURANCE	7,092.29	
98099	3/25/2011	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	277.97	
98100	3/25/2011	NORTHWEST PUMP	BUS PARTS	114.46	
98101	3/25/2011	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	484.06	
98102	3/25/2011	OTTIERI, ANN BRADY	PAYROLL RELATED	277.00	
98103	3/25/2011	PERFORMANCE TURBOCHARGERS	BUS PARTS	1,786.57	
98104	3/25/2011	POWERSTRIDE BATTERY	EV BATTERIES	1,113.86	
98105	3/25/2011	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,348.00	
98106	3/25/2011	SB CHAMBER OF COMMERCE	MEETINGS/TRAINING	540.00	
98107	3/25/2011	SEELEY, KAREN	PAYROLL RELATED	75.69	
98108	3/25/2011	SERVICE MASTER OF SANTA BARB	JANITORIAL SERV./SUPPLIES	376.50	
98109	3/25/2011	SM TIRE, CORP.	BUS TIRE MOUNTING	257.00	
98110	3/25/2011	SIMKINS, SHARON	REIMBURSEMENT	285.00	
98111	3/25/2011	SO. CAL. EDISON CO.	UTILITIES	3,925.24	
98112	3/25/2011	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	810.92	
98113	3/25/2011	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	279.05	
98114	3/25/2011	SOUTHWEST LIFT & EQUIPMENT, IN	B&G REPAIRS & SUPPLIES	1,616.49	
98115	3/25/2011	STEWART'S DE-ROOTING & PLUMBI	PLUMBING REPAIRS	368.13	
98116	3/25/2011	SB CITY OF-REFUSE/WATER	UTILITIES	563.71	
98117	3/25/2011	THE LIGHTHOUSE	SHOP SUPPLIES	19.17	
98118	3/25/2011	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	93.27	
98119	3/25/2011	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	440.00	
98120	3/25/2011	UNITED WAY OF SB	PAYROLL DEDUCTION	88.00	

Check #	Date	Company	Description	Amount	Voids
98121	3/25/2011	INTERSTATE CAPITAL CORPORATI	UNIFORMS	299.39	
98122	3/25/2011	VERIZON CALIFORNIA	TELEPHONES	2,640.73	
98123	3/25/2011	VERIZON WIRELESS	WIRELESS PHONES	409.13	
98124	3/25/2011	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	813.07	
98125	3/25/2011	WURTH USA WEST INC.	SHOP SUPPLIES	329.37	
98126	3/25/2011	YACO SCHOLARSHIP FUND	PAYROLL DEDUCTION	44.00	
				286,530.13	
				Current Cash Report Voided Checks:	0.00
				Prior Cash Report Voided Checks:	0.00
				Grand Total:	\$286,530.13

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

Date	Company	Description	Amount
3/11/2011	Wayne Kosaka Design	Advertising on Buses	3,516.00
3/15/2011	Cottage Hospital	Passes/Token Sales	236.25
3/15/2011	Department of Rehabilitation	Passes/Token Sales	20.00
3/15/2011	Department of Rehabilitation	Passes/Token Sales	20.00
3/16/2011	Cottage Hospital	Passes/Token Sales	11,500.00
3/18/2011	City of SB Creeks Division	Advertising on Buses	483.00
3/18/2011	Godzilla Graphics	Advertising on Buses	8,133.00
3/21/2011	Alicia Diehl	Vision Billing	12.20
3/21/2011	City of SB - Commuter Lot	Commuter Lot Shuttle - Mar 2011	16,945.08
3/24/2011	Demko Resource Group	Advertising on Buses	490.00
3/24/2011	Department of Rehabilitation	Passes/Token Sales	20.00
3/24/2011	Department of Rehabilitation	Passes/Token Sales	20.00
3/24/2011	Department of Rehabilitation	Passes/Token Sales	20.00
3/24/2011	Department of Rehabilitation	Passes/Token Sales	20.00
3/25/2011	S.B.C.A.G.	VE-CAE Commuter Service - Feb 2011	5,539.00
3/25/2011	SB County Public Health	Passes/Token Sales	11,812.50
3/25/2011	SBCC - Contract Fares	Contract Fares - Feb 2011	90,000.00
3/25/2011	UCSB - Parking Services-7001	Passes/Passport Sales	9,952.00
Total Accounts Receivable Paid During Period			\$158,739.03



BOARD OF DIRECTORS REPORT

AGENDA DATE: April 5, 2011

AGENDA ITEM : 7

DEPARTMENT: Transit Development

TYPE: Action

PREPARED BY: David Damiano

Signature

REVIEWED BY: General Manager

GM Signature

SUBJECT: Draft Service Plan FY 2011/2012

RECOMMENDATION:

Review information regarding the proposed service changes that are planned for August 22, 2011

DISCUSSION:

Unfortunately with budget constraints as they are, staff is making a recommendation for a service reduction of approximately 5%; this level of reduction is more dramatic than we have seen in recent years. Even though MTD seeks to avoid displacement of neighborhoods whenever possible, this proposal includes some displacement along lines 9 and 22.

In an effort to minimize the impact of the service reduction on our passengers, extensive farebox data analysis was conducted on all routes being considered for possible changes. Each route and trip was reviewed for ridership levels as well as current levels of capacity. Routes that have very low ridership are being considered for elimination and routes that have adequate capacity are being considered for service reduction. The next steps will include onboard surveys to get a better understanding of ridership by trip segment. Additionally, staff will be interacting with our passengers to inform them of other transit options that may be available to them in the event that a change occurs with their route.

The following pages explain the details of the proposed service changes and shows examples of how staff plans to communicate and correspond with our passengers.

The following details the schedule of the public outreach and input process:

Tuesday, March 22, 2011 – Presentation was given to the Board of Directors regarding transit levels on the South Coast

Friday, March 25, 2011 – Legal notice was published with 45 day input period

Tuesday, April 5, 2011 – Draft service plan presented to the Board of Directors

Tuesday, April 19, 2011 – Opportunity for members of the community to provide input to the Board of Directors

Wednesday, April 27, 2009 – Transit Talk at 5:30 pm

Tuesday, May 3, 2011 – Continued opportunity for members of the community to provide input to the Board of Directors

Monday, May 9, 2011 – Forty five day notice expires

Tuesday, May 17, 2011 – Official public hearing with the Board of Directors

Monday, June 13, 2011 – The fall bid is turned over to the operations department and bidding commences

Monday, August 22, 2011 – Service change is implemented

DRAFT SERVICE CHANGES FY 2012

Line	Description	Approximate Savings
1 & 2	Run buses every 15 minutes during weekday AM Peak (instead of every 10 minutes). Result is 8 fewer Line 1 round trips & 12 fewer Line 2 round trips per weekday.	(4,162)
1 & 2	Add boosters to maintain needed capacity during school commute times.	574
1 & 2	Add booster to help with Saturday morning passenger loads.	231
1 & 2	Shift PM Peak 10-minute service from 3:00-6:00pm to 2:00-5:00pm	-
3	Run every 30 minutes all day on weekdays. This entails a reduction from approximately 37 round trips per weekday to 26 round trips.	(2,174)
3	Eliminate weekday round trips at 5:50am and at 7:45pm & 9:15pm, reducing the span of service.	
3	Add booster to maintain needed capacity during school commute times.	283
5	Run evening trips into Hidden Valley with turnaround at Mariana. Reduce from 5 weekday evening trips to 4. Stop at Hillside House on demand.	-
6 & 11	Adjust weekend schedules to enable buses to stay on time. This may mean fewer trips per day over the same span of service.	-
7, 8, & 9	Eliminate Line 9 and extend all Line 7 trips over Fairview bridge to Hollister & Kellogg. This may result in one less one-way trip per weekday on Line 7.	(2,406)
15x	Schedule 3rd booster bus on all SBCC school days	1,066
15x	Adjust evening schedules to meet SBCC class times.	-
22	Eliminate this very low-ridership route.	(1,889)
24x	Eliminate first weekday inbound trip at 6:05am.	(97)
30 & 31	Run Friday & Saturday Summer evening service until 9pm (instead of 10pm).	(102)
36	Adjust schedules to reduce from 33 to 29 round trips on weekday Summer Seaside Shuttle. First & last trips of the day will be eliminated.	(171)
36	Adjust schedules to reduce from 30 to 26 round trips per day on weekday Winter Seaside Shuttle. First & last trips of the day will be eliminated.	(349)
36	Possible route change per City of Carpinteria request.	-
37	Crosstown Shuttles will run every 22.5 minutes all day. This will mean reducing from 35 round trips per day to 31 round trips over the same span, and entails less-frequent service in the morning, but more frequent service mid-day.	(1,554)
school boosters	Eliminate 2310 & 2320 between the Mesa & the Westside and La Cumbre Jr. High School.	(175)
school boosters	Eliminate 7th period buses (2660 & 2670) from Goleta Valley JHS.	(175)

NET SAVED REVENUE HOURS

(11,100)
5.3%

FY 2011 Budgeted Hours	208,219
FY 2012 Target Hours (5% reduction)	197,808
Difference (Target savings)	(10,411)

Summary of Service Changes

Proposed to Take Effect August 22, 2011

Line	Description
1 & 2	<p>Run buses every 15 minutes during weekday AM Peak (instead of every 10 minutes). Result is eight fewer Line 1 round trips & twelve fewer Line 2 round trips per weekday.</p> <p>Add boosters to maintain needed capacity during school commute times.</p> <p>Add booster to help with Saturday morning passenger loads.</p> <p>Shift PM Peak 10-minute service from 3:00-6:00pm to 2:00-5:00pm</p>
3	<p>Run every 30 minutes all day on weekdays. This entails a reduction from approximately 37 round trips per weekday to 26 round trips.</p> <p>Add booster to maintain needed capacity during school commute times.</p> <p>Eliminate weekday round trips at 5:50am and at 7:45pm & 9:15pm, reducing the span of service.</p>
5	<p>Run evening trips into Hidden Valley with turnaround at Mariana. Reduce from 5 weekday evening trips to 4. Stop at Hillside House on demand.</p>
6 & 11	<p>Adjust weekend schedules to enable buses to stay on time. This may mean fewer trips per day over the same span of service.</p>
7, 8, & 9	<p>Eliminate Line 9 and extend all Line 7 trips over Fairview bridge to Hollister & Kellogg. This will result in one less one-way trip per weekday on Line 7.</p>
15x	<p>Adjust evening schedules to meet SBCC class times.</p>
22	<p>Eliminate this very low-ridership route.</p>
24x	<p>Eliminate first weekday inbound trip at 6:05am.</p>
30 & 31	<p>Run Friday & Saturday Summer evening service on Downtown-Waterfront Shuttle until 9:00pm (instead of 10:00pm).</p>
36	<p>Adjust schedules to reduce from 33 to 29 round trips on weekday Summer Seaside Shuttle. First & last trips of the day will be eliminated.</p> <p>Adjust schedules to reduce from 30 to 26 round trips per day on weekday Winter Seaside Shuttle. First & last trips of the day will be eliminated.</p> <p>Possible route change per City of Carpinteria request.</p>
37	<p>Crosstown Shuttles will run every 22.5 minutes all day. This will mean reducing from 35 round trips per day to 31 round trips over the same span, and entails less-frequent service in the morning, but more frequent service mid-day.</p>
booster service	<p>Eliminate 2310 & 2320 between the Mesa & the Westside and La Cumbre Jr. High School.</p> <p>Eliminate 7th period buses (2660 & 2670) from Goleta Valley JHS.</p>



MTD
Santa Barbara

Transit Talk

(Public Meeting)

5:30pm Wednesday, April 27th

550 Olive Street, Santa Barbara

Free transportation to the Transit Center will be provided after the meeting.

MTD is gathering input on

Route & Schedule Changes

Proposed for August 22, 2011

(proposal details on reverse)

Come tell us what you think!

If you can't make it to the meeting, please:

- ▶ Write to MTD, 550 Olive Street, Santa Barbara CA 93101
- ▶ Call 805.963.3364 x555
- ▶ Send email to servicechange@sbmtd.gov



To: Chair Davis
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 03/30/11
Subject: Administrative Update

Staff is reviewing options for proposed August service changes while concurrently seeking input from drivers & supervisors and conducting detailed ridership analysis. Preparation of new schedules is in process based on current and upcoming input to allow for service reductions that will be least difficult for the community. Planning & Marketing departments are also set to gather community feedback on the proposals. Among the marketing tools:

- Signage on the buses and shuttles
- Flyers for passengers on the buses and at the TC
- Information emailed to employers and other rider groups, such as Santa Barbara School District, COAST, Westside Center, Cottage Hospital, UCSB and SBCC
- Facebook and twitter followers

A survey has been sent to local employers asking for input on service from Ventura and/or Oxnard as discussed (and tentatively planned) by MTD and SBCAG staff.

General community outreach efforts scheduled also include:

- Goleta Valley Chamber of Commerce Ambassadors meeting on April 4th
- Goleta Chamber of Commerce Business to Business Mixer on April 5th
- Car Free Partners meeting on April 5th
- Artisan Court Open House on April 13th
- Santa Barbara Village planning meeting on April 12th
- Earth Day Festival on April 16th and 17th
- Citrix Online Earth Day/Bike Day event on April 22nd
- SBCC Sustainability Project on April 30th
- Bus familiarization tour at Maravilla on May 12th

Human Resources attended Career Day at Carpinteria High School on March 24th, sharing opportunities with students.

A roundtable was held to proof the drivers' bid materials for June 2011. Along with three members of the Planning Department, Sal Alvarez, Dave Morse, and Bill Morris were present from Operations. These roundtable events take place four times a year, prior to the issuing of the bid packets and subsequent bidding by drivers.

Property Insurance is due for renewal in mid-May. A recommendation will be available at your April 19th board meeting.

Delta Dental held an open enrollment meeting for MTD drivers, maintenance, and utility staff. The switch to the Delta Dental plan takes effect April 1, 2011.

Sherrie Fisher and Steve Maas attended meetings of the Goleta Valley Planning Advisory Committee (GVPAC) on Tuesday, March 22, and Wednesday, March 30. 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 meetings included continued Committee discussion of the "Community Development and Land Use" section of the Draft Plan, followed by public comment periods. On March 30, the Committee voted to recommend that the zoning of the MTD property on Calle Real be changed back to Residential. The property was zoned Residential when purchased by MTD, but was temporarily changed to Agriculture in 1993.

Sherrie Fisher and Steve Maas met with Carpinteria staff to discuss the city's recommendation for possible changes to the Seaside Shuttle. The City is interested in possible revisions to the route, the span of service, and the fare structure.

Jerry Estrada and Steve Maas attended a Federal Transit Administration (FTA) workshop held March 24 & 25 in preparation for the upcoming FTA Triennial Review of MTD. Every three years, the FTA reviews every recipient of FTA funds regarding compliance with Federal regulations. MTD's review will be held in September.

Steve Maas attended the LOSSAN Board meeting on March 30. (The LOSSAN Rail Corridor Agency is the Joint Powers Authority formed by several public entities to coordinate planning efforts for the 351-mile-long Los Angeles-San Diego-San Luis Obispo rail corridor). The meeting included an update on efforts to provide rail service during the morning and afternoon peak periods between Ventura County and the South Coast

Imelda Martin and I attended a luncheon where MTD was honored by Alpha Resources for our service to the community.

Valley Power Systems is waiting repair instructions from Allison, which is reviewing data sent from Bus #902. They are also installing the Johnson Matthey DPF system on Bus #713.

Installation of a modification to the air system on buses (beginning with the Nova buses) is planned, awaiting the arrival of parts. The modification is

being made to reduce the amount of oil and resulting carbon from the air compressor entering the air system. It is called discharge line unloading (DLU).