



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
June 28, 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 June 14, 2011.

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

The Board will be asked to review the cash report of June 7, 2011 through June 20, 2011.

THIS CONCLUDES THE CONSENT CALENDAR

CEREMONIAL ITEM

6. RETIREMENT- (ACTION MAY BE TAKEN)

The Board will recognize the retirement of Bob Burnham

- Bob Burnham – Dispatcher/ Customer Service Representative

7. 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.

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

- a) City of Carpinteria Staff and Carpinteria Chamber Representatives meeting
- b) Cliff Drive
- c) Bus Auction
- d) Grand Jury Report
- e) 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- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Section 54956.9 (b)(1)) (ACTION MAY BE TAKEN)

The Board will meet in closed session pursuant to Government Code § Section 54956.9 (b)(1).
One case: Molly Kellogg vs. MTD, et al.-claims of sex discrimination/harassment, disability discrimination and retaliation.

One case: Martha Torres vs. MTD, et al.-claims of sex discrimination/harassment, disability discrimination and retaliation.

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

11. 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.

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

12. 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
June 14, 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 8:30 a.m.

2. ROLL CALL OF THE BOARD OF DIRECTORS

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

3. REPORT REGARDING POSTING OF AGENDA

Natasha Carbajal, Administrative Assistant/Receptionist reported that the agenda was posted on June 9, 2011 at MTD's Administrative office, on MTD's website, mailed and e-mailed to those on the agenda minutes list.

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

Director Aceves moved to approve the draft minutes for the meeting of May 31, 2011. Director Britton seconded the motion. Director McQuary abstained due to his absence. The motion passed unanimously.

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

Director Aceves moved to approve the cash report of May 24, 2011 through June 6, 2011. Director Britton seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

AT THIS TIME CHAIR DAVIS TABLED AGENDA ITEM # 6 TO LATER IN THE MEETING

7. PUBLIC COMMENT

There was no public comment.

8. WORKERS' COMPENSATION INSURANCE (ATTACHMENT- ACTION MAY BE TAKEN)

After a brief discussion Director Weinberg moved to authorize the General Manager to continue a self-insured program for Workers' Compensation claims and Excess Insurance coverage with the District's current carriers. Director Britton seconded the motion. The motion passed unanimously.

CEREMONIAL ITEM

6. ANNIVERSARY

General Manager Fisher introduced Jose Bautista who has been working in MTD's maintenance department as a Utility Technician for the past 30 years. Jose was thanked for everything that he does around MTD and especially for his expertise in placing advertising signs on all the buses. Jose is always

available to help out and is always willing to go the extra mile when he is needed. Jose's hard work and attention to detail are very much appreciated at MTD.

9. FISCAL YEAR 2011- 12 PROPOSED BUDGET (ATTACHMENT- ACTION MAY BE TAKEN)

Jerry Estrada, Assistant General Manager/Controller, provided the Board with a summary of the proposed budget for fiscal year 2011-12. He stated that base service hours were budgeted to decrease by approximately 4% and that sales tax revenue was projected to increase by \$116,150. The passenger fare revenue is projected to be flat and remain equal to the prior year estimate. The Federal Operating Assistance is estimated to decrease by \$107,052., and that operating expenses are projected to increase by \$191,455. Mr. Estrada shared that wage and fringe benefits are budgeted to increase by \$102,495 from the prior year estimate. This increase is mostly due to health insurance premiums as employees are entering the third year of salary freezes. He also stated that the diesel fuel costs are projected to remain flat for the year.

Mr. Estrada listed some recommendations for the future which include:

- Revenue generation,
- Reassess the fare policy,
- Review the bulk pass programs (UCSB & SBCC),
- Reassess the Capital Revenue Allocation (TDA-STA),
- Evaluate the potential for developing under-utilized assets (such as Calle Real),
- Continue targeted expenditure cuts and freezes,
- Limit future wage increases to the cost of living rates (CPI)
- Carefully assess employment levels versus service levels (Retirees & Departures)

Following a discussion among the Board members, Director Weinberg complimented Mr. Estrada on providing an excellent presentation. Director Fahnestock moved to approve the fiscal year 2011-12 proposed budget. Director Britton seconded the motion. The motion passed unanimously.

10. LETTER OF CREDIT AUTHORIZATION (ACTION MAY BE TAKEN)

Brad Davis, Assistant Controller, presented staff's recommendation to approve resolution 11-06 authorizing the General Manager to request Santa Barbara Bank & Trust to issue commercial letters of credit as a method of vendor payment; and to pledge MTD collateral as security for such letters of credit. After a brief discussion Director Fahnestock moved to approve Resolution 11-06. Director McQuary seconded the motion. A roll call was taken and the Resolution passed unanimously with 6 Ayes and 1 absent.

11. DUMP THE PUMP- (ACTION MAY BE TAKEN)

Kate Schwab, Assistant Marketing Manager, shared with the Board that MTD would be joining other public transportation systems nationwide to participate in the sixth annual National Dump the Pump Day on Thursday, June 16th. The Board was asked to adopt a proclamation establishing the 6th Annual National Dump the Pump Day in Santa Barbara, CA on June 16, 2011. A roll call was taken and the proclamation passed unanimously with 6 Ayes and 1 absent.

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

General Manager Fisher shared that the Santa Barbara City Council had agreed unanimously to renew the master agreement with MTD including service on the Downtown-Waterfront shuttle and the Commuter Lot shuttle.

General Manager Fisher reported that Easy Lift is requesting to exercise the option year extension for their agreement with MTD per the MOU dated June 14, 2010. This extension would begin July 1, 2011 and continue through June 30, 2012. All the details of the MOU would continue as specified in the document.

General Manager Fisher reported that staff had a meeting that afternoon with Scott Spaulding regarding service to Ventura. She stated that a Development Committee meeting is being requested by staff to discuss the future Ventura service and to discuss the way that special events (such as the upcoming Santa Barbara Fourth of July celebration), impact the service that MTD provides to the public. The

Development Committee members agreed to hold a meeting following the next Board Meeting on June 28, 2011.

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

Director Fahnestock shared that the Finance Committee had met in regards to the proposed budget for fiscal year 2011-12. He recommended that staff issue a press release highlighting aspects of the budget.

14. ADJOURNMENT

Vice Chair Aceves motioned to adjourn the meeting. Director Britton seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:56 a.m.

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 June 28, 2011
For the Period June 7, 2011 through June 20, 2011

MONEY MARKET

Beginning Balance June 7, 2011 **\$3,075,322.63**

Passenger Fares	173,950.99	
Accounts Receivable	134,086.15	
Miscellaneous/Asset Sales	27,168.70	
Advertising/Prepaid Deposi	5,755.85	
Interest Income - May 11	(.06)	
Total Deposits	340,961.63	

ACH Garnishment Trf	(1,285.35)	
ACH Pensions Transfer	(17,803.38)	
WC Transfer - May 11	(61,124.50)	
ACH Tax Deposit	(127,766.20)	
Operations Transfer	(251,522.96)	
Payroll Transfer	(292,659.67)	
Total Disbursements	(752,162.06)	

Ending Balance **\$2,664,122.20**

CASH INVESTMENTS

LAIF Account	\$3,297,395.71	
Money Market Account	2,664,122.20	

Total Cash Balance **\$5,961,517.91**

SELF INSURED LIABILITY ACCOUNTS

WC / Liability Reserves	(\$1,366,048.83)	
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Working Capital **\$4,595,469.08**

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
97428	1/7/2011	CESAR DE LEON JR.	LIABILITY CLAIM	1,500.00	V
98653	5/26/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	1,200.00	V
98719	6/9/2011	AMERICAN CONTROLS, INC	DEF SYSTEM	1,833.53	
98720	6/9/2011	AXLE TECH INTERNATIONAL DB	BUS PARTS	1,276.45	
98721	6/9/2011	BNS ELECTRONICS, INC.	GIB. SITE RENTAL	252.17	
98722	6/9/2011	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	178.64	
98723	6/9/2011	CABRERA, RICARDO	DMV REIMBURSEMENT	41.00	
98724	6/9/2011	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	80.95	
98725	6/9/2011	COMMUNITY RADIO, INC.	GIB. SITE RENTAL	226.79	
98726	6/9/2011	CINTAS FIRST AID & SAFETY LOC #	FIRST AID SUPPLIES	443.83	
98727	6/9/2011	COAST TRUCK PARTS	BUS PARTS	328.01	
98728	6/9/2011	COX COMMUNICATIONS	INTERNET & CABLE TV	326.07	
98729	6/9/2011	STATE OF CALIFORNIA DTSC	EPA MANIFEST ANNUAL FEE	203.50	
98730	6/9/2011	DELTA DENTAL - CLIENT SERVICES	DENTAL INSURANCE	7,272.00	
98731	6/9/2011	DELTACARE USA #06485-0001	DENTAL INSURANCE	1,963.80	
98732	6/9/2011	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	47,867.00	
98733	6/9/2011	FISHER, SHERRIE	REIMBURSEMENT	252.00	
98734	6/9/2011	GFI GENFARE DBA	FAREBOX REPAIRS & PARTS	3,286.18	
98735	6/9/2011	GIBBS INTERNATIONAL INC	BUS PARTS	568.55	
98736	6/9/2011	GILLIG LLC	BUS PARTS	1,042.88	
98737	6/9/2011	HOME IMPROVEMENT CTR.	SHOP SUPPLIES	63.50	
98738	6/9/2011	HOWIE ENTERPRISES DBA	BUS REPAIRS	825.00	
98739	6/9/2011	KIRKS AUTOMOTIVE, INC	BUS PARTS	239.25	
98740	6/9/2011	LUMINATOR MASS TRANSIT	BUS PARTS	73.97	
98741	6/9/2011	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,670.72	
98742	6/9/2011	MISSION LINEN SUPPLY, INC	UNIFORM & LINEN SERVICE	3,518.20	
98743	6/9/2011	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	77.00	
98744	6/9/2011	NEWEGG, INC	COMPUTER SUPPLIES & REPAIRS	386.86	
98745	6/9/2011	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	1,375.82	
98746	6/9/2011	PORT SUPPLY	BUS PARTS	68.00	
98747	6/9/2011	POWERSTRIDE BATTERY	EV BATTERIES	835.40	
98748	6/9/2011	REPUBLIC ELEVATOR, INC	ELEVATOR MAINTENANCE	137.32	
98749	6/9/2011	SB LOCKSMITHS, INC.	B&G REPAIR	78.70	
98750	6/9/2011	SHARON SIMKINS	RETIREE HEALTH REIMBURSEMENT	285.00	
98751	6/9/2011	SO. CAL. EDISON CO.	UTILITIES	2,350.38	
98752	6/9/2011	SOAP MAN DISTRIBUTIN DBA	CLEANING SUPPLIES	53.83	
98753	6/9/2011	SPECIALTY TOOL & BOLT, LTD	SHOP SUPPLIES	526.12	

Check #	Date	Company	Description	Amount	Voids
98754	6/9/2011	STAPLES CREDIT PLAN	OFFICE & COMPUTER SUPPLIES	255.20	
98755	6/9/2011	SURFACE TECHNOLOGY COMPANY	GRAFFITI REMOVER	240.00	
98756	6/9/2011	SB CITY OF-REFUSE/WATER	UTILITIES	1,023.02	
98757	6/9/2011	THE LIGHTHOUSE	SHOP SUPPLIES	11.42	
98758	6/9/2011	TRANSIT PRODUCTS AND SERVICES	BUS PARTS	796.51	
98759	6/9/2011	VALLEY POWER SYSTEMS, INC.	BUS PARTS	246.15	
98760	6/9/2011	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	598.52	
98761	6/17/2011	ROGER ACEVES	DIRECTOR FEES	120.00	
98762	6/17/2011	ARCHBALD & SPRAY	LEGAL COUNSEL	1,130.75	
98763	6/17/2011	BIG BRAND TIRES	SERVICE VEHICLE MAINTENANCE	107.52	
98764	6/17/2011	JOHN BRITTON	DIRECTOR FEES	180.00	
98765	6/17/2011	BUENA TOOL, INC.	SHOP/BUS STOP SUPPLIES	53.92	
98766	6/17/2011	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	34.21	
98767	6/17/2011	CHILD SUPPORT ENFORCEMENT AG	PAYROLL RELATED	147.69	
98768	6/17/2011	DAVID DAVIS JR.	DIRECTOR FEES	120.00	
98769	6/17/2011	DEAILE, MARY	PAYROLL RELATED	106.15	
98770	6/17/2011	DOCUPRODUCTS CORPORATION	COPIER COPIES & SUPPLIES	759.15	
98771	6/17/2011	BRIAN FAHNESTOCK	DIRECTOR FEES	180.00	
98772	6/17/2011	FRANCHISE TAX BOARD	PR GARNISHMENT	131.00	
98773	6/17/2011	STATE OF CALIFORNIA	PAYROLL RELATED	175.00	
98774	6/17/2011	GRAINGER, INC.	SHOP/B&G SUPPLIES	297.74	
98775	6/17/2011	RAUL HERNANDEZ	DMV/VTT REIMBURSEMENT	49.00	
98776	6/17/2011	HOME IMPROVEMENT CTR.	SHOP SUPPLIES	74.85	
98777	6/17/2011	HUB INTERNATIONAL OF CALIFOR	PENSION ADMINISTRATOR	831.25	
98778	6/17/2011	UNITED STATES TREASURY - IRS	PAYROLL RELATED	500.00	
98779	6/17/2011	IPC (USA), INC.	BUS FUEL	22,189.87	
98780	6/17/2011	SHERIFF CIVIL BUREAU	PAYROLL RELATED	791.30	
98781	6/17/2011	JOY EQUIPMENT PROTECTION, INC.	ANNUAL FIRE ALARM SERVICE	700.00	
98782	6/17/2011	MARBORG INDUSTRIES (INC)	UTILITIES & RENTAL FEES	160.48	
98783	6/17/2011	CHUCK MCQUARY	DIRECTOR FEES	180.00	
98784	6/17/2011	MIKE CUEVAS GARDENING SERVIC	LANDSCAPE MAINTENANCE SERVICE	630.00	
98785	6/17/2011	MUZICRAFT, INC	TC MICROPHONE REPAIRS	854.57	
98786	6/17/2011	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	193.03	
98787	6/17/2011	OTTIERI, ANN BRADY	PAYROLL RELATED	277.00	
98788	6/17/2011	ROGERS, SHEFFIELD & CAMPBELL,	LEGAL COUNSEL	9,909.16	
98789	6/17/2011	OLIVIA RODRIGUEZ	DIRECTOR FEES	120.00	
98790	6/17/2011	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,248.00	
98791	6/17/2011	SEELEY, KAREN	PAYROLL RELATED	75.69	
98792	6/17/2011	SERVICE MASTER OF SANTA BARB	JANITORIAL CONTRACT SERV.	4,952.00	
98793	6/17/2011	SM TIRE, CORP.	BUS TIRE MOUNTING	449.50	

Check #	Date	Company	Description	Amount	Voids
98794	6/17/2011	SMART OFFICE INTERIORS, INC	OFFICE EQUIPMENT	2,050.00	
98795	6/17/2011	SPRINT DBA	WiFi SERVICES	186.20	
98796	6/17/2011	SURFACE TECHNOLOGY COMPANY	GRAFFITI REMOVER	316.00	
98797	6/17/2011	STEWART'S DE-ROOTING & PLUMBI	PLUMBING REPAIRS	180.00	
98798	6/17/2011	SB COUNTY FIRE DEPARTMENT	SITE MITIGATION	1,425.00	
98799	6/17/2011	TRAVELERS	PROPERTY INSURANCE	17,475.00	
98800	6/17/2011	TEAMSTERS PENSION TRUST	UNION PENSION	89,248.45	
98801	6/17/2011	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	9,620.27	
98802	6/17/2011	TRI-COUNTY AUTO GLASS INC	REPLACE BUS WINDOWS	440.00	
98803	6/17/2011	UPS FREIGHT	FREIGHT SHIPPING	169.86	
98804	6/17/2011	UNITED WAY OF SB	PAYROLL DEDUCTION	88.00	
98805	6/17/2011	VERIZON CALIFORNIA	TELEPHONES	290.86	
98806	6/17/2011	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	377.25	
98807	6/17/2011	WAYNE'S TIRE INC.	VEHICLE TIRES	224.00	
98808	6/17/2011	RICHARD WEINBERG	DIRECTOR FEES	180.00	
98809	6/17/2011	YACO SCHOLARSHIP FUND	PAYROLL DEDUCTION	44.00	
				254,222.96	
				Current Cash Report Voided Checks:	0.00
				Prior Cash Report Voided Checks:	2,700.00
				Grand Total:	\$251,522.96

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

Date	Company	Description	Amount
6/8/2011	City of SB - Public Works	Advertising on Buses	800.00
6/8/2011	County of Santa Barbara	Passes/Token Sales	4,263.00
6/9/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
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6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/13/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/14/2011	Godzilla Graphics	Advertising on Buses	8,868.00
6/15/2011	City of SB - Commuter Lot	Commuter Lot Shuttle - June 2011	16,945.15
6/17/2011	City of SB - Browning Allen	Downtown Shuttle - June 2011	89,122.00
6/17/2011	Department of Rehabilitation	Passes/Token Sales	20.00
6/20/2011	SB Museum of Art	Advertising on Buses	3,300.00
6/20/2011	UCSB - Parking Services-7001	Passes/Passport Sales	10,508.00
Total Accounts Receivable Paid During Period			\$134,086.15

To: Chair Davis
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: June 24, 2011
Subject: Administrative Update

The Planning department is working on implementing the Service Plan approved by the Board last month. The August bid is nearly complete and the process of updating the Schedule Guide is underway.

The Marketing Department has been presenting at Safetytown with three new locations added: The Learning Den preschool, Girls Inc in Carpinteria and the Carpinteria Boys & Girls Club. These presentations, which include a reminder with the kids about rules, safety and "where the bus can take you" as well as a ride and a sing-a-long ("The Wheels on the Bus," a perennial favorite of kids this age) continue through the first week of August, with 2-3 per week.

Outreach to the community continues, with public meetings (SB Village Transportation committee) and mixers (such as at the Santa Barbara Airport, with the Greater Santa Barbara Restaurant and Lodging Association) and Career Fairs (Santa Barbara Chamber of Commerce, Los Prietos).

Human Resources participated at Career Day on June 16th, hosted by Los Robles High School. Gabriel Garcia spoke to at-risk high school students about career options at MTD. There were approximately 35 employers at Career Day, both public and private sector. We estimate the outreach effort connected with about 100 students. You'll find a photo of HR Manager Gabe Garcia on our Twitter feed, taken while he chatted with a Los Prietos student.

Marketing will host a "Line 22 Stakeholders" meeting here next week, with institutions and partners that have an interest in keeping the Line 22 in service. Attending organizations include the Santa Barbara Botanic Garden, the Museum of Natural History, Old Mission Santa Barbara, and Santa Barbara Car Free.

Staff is working on the details of the new fare vending machines, including securing "host" locations, developing generic artwork for the passes and rewriting the restrictions to print on each sold pass.

"Dump the Pump" garnered media attention, including in Noozhawk and an interview on K-Lite 101.7 FM radio.

The Carpinteria Chamber of Commerce has requested that a Seaside Shuttle participate in the 2011 Independence Day Parade in Carpinteria on July 2nd. For a number of years now, we have provided a driver and shuttle for this event.

Preparations are complete for the Solstice Parade as well as the 4th of July event and parade, and all of the festivities associated with the two events. Upon staff review, preparations are complete for the detour routing and stop closures necessary for the anticipated increased loads.

With the arrival of the new Gillig Buses, Operations has trained all operators on the new and improved wheelchair securement system. Also included in the training was the new 5 minute engine shut-off feature.

Staff attended a meeting of the City of Santa Barbara City Council Rail Subcommittee on Wednesday, June 15th. The Committee discussed recent developments in the attempt to implement commuter rail service between Ventura County and the South Coast.

The City of Santa Barbara Transportation and Circulation Committee will meet on Thursday, June 23rd to hear a presentation by the Mesa Architects on the proposed restriping of Cliff Drive. MTD staff is in the process of reviewing these recommendations.

MCI training has begun in preparation for the beginning of the Ventura regional service. Approximately 54 drivers have signed up for the training, with many excited to see the opportunity to be involved in this new service.

Structural repairs to EV 8 are in progress.

The eight Flxible buses are now decommissioned and ready to be picked up by the auction company. A survey of the Nova buses is in progress to determine which six buses are best candidates for disposal. One of the six will be dismantled for salvage parts.

Bus #903 is at Valley Power Systems for rebuild of the Allison electric drive units (EDU) in the Field Action program. It is one of the last two buses slated for the program by Allison.

As previously authorized by the Board, seven new Gillig 40ft. diesel and seven new Gillig 40ft. hybrid diesel buses have been received. Two field service techs from Gillig are here now doing their delivery inspections. Some of these buses may be in service as early as next week.

The known issues with the upgrade of the Fleet Anywhere maintenance software have been resolved to our satisfaction.

The DEF (Diesel Exhaust Fluid) dispensing system for the primary fueling lane is completed. The alternate lane is functional with some enhancements yet to be installed. A 275 gallon tote of DEF is in place.

The annual certification of the fuel station leak detection system is scheduled with the SB County Fire Department for Thursday, June 30th.

Filing of the annual state storm water report is in progress. It is due July 1st.

Two bicycle storage pods are in the process of installation for use by MTD employees.