



AGENDA
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
September 7, 2010
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; Chuck McQuary, Secretary; Dick Weinberg, Director; Brian Fahnestock, Director; John Britton, Director; Olivia Rodriguez, 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 August 24, 2010.

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

The Board will be asked to review the cash report of August 17, 2010 through August 30, 2010.

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. PROPOSITION 22 – (ACTION MAY BE TAKEN)

The Board will discuss Proposition 22, the Local Taxpayer, Public Safety and Transportation Protection Act.

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

- a) Valley Express
- b) UCSB/ LRDP
- 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 – CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Section 54956.9) (b) (ACTION MAY BE TAKEN)

The Board will meet in closed session pursuant to Government Code §54956.9 (b).
One Potential Case.

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

11. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION (Section 54956.9 (a)) (ACTION MAY BE TAKEN)

One case: Elizabeth Manasen vs. MTD

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

12. 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.

13. 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
August 24, 2010
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 Vice Chair Aceves.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Carbajal, Administrative Assistant/Receptionist, reported that on Friday, August 20, 2010, the agenda for the meeting was posted at MTD's Administrative headquarters, on MTD's website, mailed to all who have requested the agenda and sent to the media of general circulation.

CONSENT CALENDAR

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

Director Britton moved to approve the draft minutes for the meeting of August 10, 2010 and the cash report of August 3, 2010 through August 16, 2010. Director Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

Mr. Robert Burke shared with the Board his concerns regarding cell phone use on buses. He feels that the use of cell phones on buses causes extra noise which disturbs other passengers and the bus drivers. He shared his comments in hopes that the Board will consider limiting cell phone use on the buses to "texting" only.

7. ALPHA RESOURCE CENTER - (ACTION MAY BE TAKEN)

Chair Davis welcomed Cory Woodruff, Director of Finance and Development Alpha Resource Center, Marisa Pasquini, Outreach Coordinator Alpha Resource Center and Dennis Subica, an Alpha participant and MTD rider. Alpha Resource Center is a 55 year-old nonprofit which supports and serves people of all ages with developmental disabilities. Alpha Resource Center presented its "Imagine a World" Award to MTD's Board and Staff for being an organization that supports an inclusion of different types of people within the community.

AT THIS POINT CHAIR DAVIS MOVED TO ITEM # 9 FOLLOWED BY ITEM # 8

9. FINANCIAL UPDATE- (INFORMATIONAL)

Jerry Estrada, Assistant General Manager/Controller provided the Board with a 12-month financial update. The report consisted of a draft Financial Statement for the period ending June 30, 2010. He stated that MTD is currently in the process of its single audit and though the numbers are not final, he does not anticipate any major changes. Mr. Estrada stated that the final report would be brought to the Board by the end of September. Chair Davis thanked Mr. Estrada for keeping the Board well informed and stated that Mr. Estrada's reports are always very thorough.

8. QUARTERLY STAFF REPORTS (ATTACHMENT- ACTION MAY BE TAKEN)

General Manager Fisher reviewed the quarterly staff reports for April 1, 2010 through July 31, 2010.

General Manager Fisher stated that although ridership is down overall by 4% UCSB ridership is up significantly, in particular on the Line # 27. In the future with more students attending UCSB the ridership is expected to increase as more students are deciding not to bring vehicles to campus.

David Damiano, Manager of Transit Development and Community Relations reported that the current decline in ridership may be based on the economy. The Planning department is reviewing ridership trends to determine more specifically how furloughs and the 9/80 work weeks have impacted the ridership totals.

10. STAFF RETIREMENT HEALTH INSURANCE BENEFIT- (ACTION MAY BE TAKEN)

Staff recommended that the Board approve changes to the staff retirement health insurance benefit eligibility effective June 1, 2011. The recommended change is to 65 years of age and 20 years of service as opposed to the current lower age eligibility. Following a brief discussion, Director Britton moved to approve staff's recommendation. Director Rodriguez seconded the motion. The motion passed unanimously.

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

General Manager Fisher shared thank you card and photo sent by the Solvang Parks and Recreation Summer Camp program.

General Manager Fisher reported that she would attend an upcoming meeting with Marc Fisher from UCSB to continue discussions on MTD's concerns with the Long Range Development Plan.

Chair Davis stated that he, along with Ms. Fisher and Mr. Maas are currently working on drafting a letter to UCSB and the Regents asking for clarification regarding their plan to maintain the current level of transit service as the LRDP is implemented. The draft letter may be sent with General Manager Fisher if she attends the meeting of the Regents to provide public comment.

Chair Davis introduced Ana Citrin from the Law Office of Marc Chytilo representing Sustainable University Now (SUN). SUN has been engaged in the LRDP process and maintains that UCSB needs to do more to further alternative transportation opportunities. They need to take a more forward thinking approach to their mitigation of the significant travel impacts that the LRDP will have focusing more on bus service rather than road way widening and parking. SUN would like to see MTD's bus routes expanded and more incentives for increased ridership. SUN urges UCSB to negotiate the cost of this expansion with MTD and recognizing that fares don't come close to covering the operating costs for MTD. SUN would also like to see UCSB address impacts to transit traffic which they did not do in their California Environmental Quality Act (CEQA) process. Sun feels it would be important for them to do and to mitigate those impacts as transit impacts. In regards to the process, SUN is concerned that UCSB did not incorporate specific mitigation measures into the EIR as CEQA requires and instead, has engaged in this Ad Hoc negotiation process with various responsible agencies and stakeholder groups where all of the specifics in the mitigation process are hashed out. Now that this process is already underway SUN asks MTD to ensure that this process is as transparent as possible, and that there are adequate opportunities for the public to review potential mitigation agreements and to comment on those agreements before they become final.

Director Britton stated that he feels it would be important to have General Manager Fisher attend the meeting. He feels that having a staff member attend the meeting would bring more credibility to what MTD is trying to explain. Director Weinberg seconded Director Britton's idea.

Director Fahnestock inquired about requesting to meet with a Regent or the President of the Board.

Chair Davis stated that the Board will make the request to meet with a Regent in regards to the UCSB/LRDP.

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

Councilmember Michael Self shared that some people are parking in parking lots located in the La Cumbre area and are catching buses to get downtown. She feels it may be an opportunity to have a portion of the lot for MTD riders with a monthly pass to have a reduced rate to park. Chair Davis suggested that Mrs. Self pass that information on to Rob Dayton.

13. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Section 54956.9 (b)) (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code §54956.9 (b) to discuss:

Once case: Elizabeth Manasen vs. MTD

There was no public comment made.

Upon returning from closed session, Chair Davis reported that direction was given to legal counsel and that no action was taken.

14. RECESS TO CLOSED SESSION- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Section 54956.9 (b)) (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code §54956.9 (b) to discuss:

Once case: Filiberto Lujano vs. MTD

There was no public comment made.

Upon returning from closed session, Chair Davis reported that direction was given to legal counsel and that no action had been taken.

15. RECESS TO CLOSED SESSION- UNION NEGOTIATIONS- (ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code §54957.6.

Agency Designated Representatives: Sherrie Fisher, General Manager and Jerry Estrada, Assistant General Manager/ Controller.

Unrepresented Employees

There was no public comment made.

Upon returning from closed session, Chair Davis direction was given to legal counsel and that no action had been taken.

Employee Organization: International Brotherhood of Teamsters Union Local 186.

16. 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.

Santa Barbara Metropolitan Transit District
Cash Report
Board Meeting of September 7, 2010
For the Period August 17, 2010 through August 30, 2010

MONEY MARKET

Beginning Balance August 17, 2010 **\$5,373,063.57**

Passenger Fares	202,120.47
Accounts Receivable	83,156.25
Interest Inc - Aug 10	1,001.73
Miscellaneous	25.30
Total Deposits	286,303.75

ACH Garnishment Trf	(1,686.19)
Bank Fee - Aug 10	(2,618.91)
ACH Pensions Transfer	(34,051.25)
Operations Transfer	(118,556.08)
ACH Tax Deposit	(131,965.40)
Payroll Transfer	(297,218.49)
Total Disbursements	(586,096.32)

Ending Balance **\$5,073,271.00**

CASH INVESTMENTS

LAIF Account	\$3,284,886.83
Money Market Account	5,073,271.00

Total Cash Balance **\$8,358,157.83**

SELF INSURED LIABILITY ACCOUNTS

WC / Liability Reserves	(\$1,376,680.70)
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Working Capital **\$6,981,477.13**

**Santa Barbara Metropolitan Transit District
Accounts Payable**

Check #	Date	Company	Description	Amount	Voids
96289	8/19/2010	AQUA-FLO	BUS WASH SUPPLIES	64.28	
96290	8/19/2010	BELLISSIMO-ARCHITECTURAL-FINI	PROFESSIONAL SERVICES	2,500.00	
96291	8/19/2010	BIG BRAND TIRES	SERVICE & TIRES SERVICE VEHICLE	62.13	
96292	8/19/2010	BOMAR SECURITY & INVESTIGATI	SECURITY SERVICES	612.48	
96293	8/19/2010	BUENA TOOL, INC.	SHOP/B&G SUPPLIES	32.46	
96294	8/19/2010	CAPITOL HARDWARE & BUILDING	B&G REPAIRS & SUPPLIES	37.30	
96295	8/19/2010	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	43.99	
96296	8/19/2010	CHK AMERICA INC.	SCHEDULE INFO & SYSTEM MAP	9,396.00	
96297	8/19/2010	CINTAS FIRST AID & SAFETY LOC #	FIRST AID SUPPLIES	344.46	
96298	8/19/2010	COAST TRUCK PARTS	BUS PARTS	269.39	
96299	8/19/2010	CUMMINS CAL PACIFIC LLC	BUS PARTS	344.83	
96300	8/19/2010	COUNTY OF S.B.PUBLIC WORKS DE	WASTE DISPOSAL	96.00	
96301	8/19/2010	DOCUPRODUCTS CORPORATION	COPIER COPIES & SUPPLIES	561.70	
96302	8/19/2010	ERGOMETRICS, INC.	DRIVER TEST SCORING	25.00	
96303	8/19/2010	FEDEX OFFICE	PRINTING SERVICES	273.15	
96304	8/19/2010	GIBBS INTERNATIONAL INC	BUS PARTS/SUPPLIES	933.05	
96305	8/19/2010	GILLIG LLC DBA	BUS PARTS	51.00	
96306	8/19/2010	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	3,819.02	
96307	8/19/2010	H.G. MAKELIM CO.	BUS PARTS	753.40	
96308	8/19/2010	HOME IMPROVEMENT CTR.	SHOP/B&G SUPPLIES	40.78	
96309	8/19/2010	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	17,168.10	
96310	8/19/2010	INDOFF, INC.	OFFICE SUPPLIES	635.24	
96311	8/19/2010	J&A EXPRESS ELECTRIC MOTOR	BUS PARTS REPAIRS	2,732.88	
96312	8/19/2010	JOY EQUIPMENT PROTECTION, INC.	SERVICING FIRE EXTINGUISHERS	78.50	
96313	8/19/2010	KIMBALL MIDWEST	SHOP SUPPLIES	122.15	
96314	8/19/2010	LUBRICATION ENGINEERS, INC.	LUBRICANTS	161.71	
96315	8/19/2010	MCMASTER-CARR SUPPLY CO.	SHOP/B&G SUPPLIES	151.91	
96316	8/19/2010	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	30.02	
96317	8/19/2010	MOTOR COACH INDUSTRIES	BUS PARTS	221.48	
96318	8/19/2010	MUDDY WATERS	EMPLOYEE RELATIONS	90.00	
96319	8/19/2010	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	232.80	
96320	8/19/2010	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	314.41	
96321	8/19/2010	PERRY LINCOLN MERCURY MAZDA	SERVICE VEHICLE PARTS / REPAIRS	40.76	
96322	8/19/2010	PETTY CASH - MARTIN, IMELDA	MISC. PURCHASES	404.38	
96323	8/19/2010	PHILLIPS 66-CONOCO-76	SERVICE VEHICLE FUEL	64.78	
96324	8/19/2010	PUERTA-DIAZ, AZUCENA	TRANSLATOR	48.36	
96325	8/19/2010	SANTA BARBARA NEWS PRESS	NEWSPAPERS ON BUSES	59.84	

Check #	Date	Company	Description	Amount	Voids
96326	8/19/2010	SM TIRE, CORP.	BUS TIRE MOUNTING	981.02	
96327	8/19/2010	SMART & FINAL	OFFICE/MEETING SUPPLIES	392.32	
96328	8/19/2010	SO. CAL. EDISON CO.	UTILITIES	6,652.40	
96329	8/19/2010	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	145.93	
96330	8/19/2010	THE MEDCENTER	MEDICAL EXAMS	1,780.00	
96331	8/19/2010	TEAMSTERS PENSION TRUST	UNION PENSION	127.20	
96332	8/19/2010	TOOL DISCOUNTER.COM DBA	CLEANING SUPPLIES	35.15	
96333	8/19/2010	UPS FREIGHT	FREIGHT SHIPPING	440.41	
96334	8/19/2010	INTERSTATE CAPITAL CORPORATI	UNIFORMS	362.80	
96335	8/19/2010	VALLEY POWER SYSTEMS, INC.	BUS PARTS	118.34	
96336	8/19/2010	WAXIE SANITARY SUPPLY DBA	JANITORIAL SUPPLIES	234.18	
96337	8/27/2010	AMERICAN NAMEPLATE COMPANY	ENGRAVING SERVICES	10.44	
96338	8/27/2010	ANDERSON, LEASE	LIABILITY CLAIM	5,000.00	
96339	8/27/2010	BERENDSEN FLUID POWER	BUS PARTS	240.24	
96340	8/27/2010	BUENA TOOL, INC.	SHOP/B&G SUPPLIES	15.77	
96341	8/27/2010	CARQUEST AUTO PARTS	BUS PARTS & SUPPLIES	676.85	
96342	8/27/2010	CENTRAL CITY ABS, INC.	BUS SUPPLIES	15.69	
96343	8/27/2010	CHILD SUPPORT ENFORCEMENT AG	PAYROLL RELATED	147.69	
96344	8/27/2010	CINTAS FIRST AID & SAFETY LOC #	FIRST AID SUPPLIES	69.64	
96345	8/27/2010	COAST TRUCK PARTS	BUS PARTS	42.06	
96346	8/27/2010	CUMMINS CAL PACIFIC LLC	BUS PARTS	40.77	
96347	8/27/2010	CUNNINGHAM'S RADIATOR DBA	REPAIR SERVICE	657.06	
96348	8/27/2010	DEPARTMENT OF MOTOR VEHICLE	VEHICLE REGISTRATION	193.00	
96349	8/27/2010	DEAILE, MARY	PAYROLL RELATED	106.15	
96350	8/27/2010	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	162.72	
96351	8/27/2010	FEDEX OFFICE	PRINTING SERVICES	680.41	
96352	8/27/2010	FIA CARD SERVICES	MISC CREDIT CARD CHARGES	2,497.13	
96353	8/27/2010	STATE OF CALIFORNIA	PAYROLL RELATED	211.29	
96354	8/27/2010	GFI GENFARE, INC.	FAREBOX REPAIRS & PARTS	226.05	
96355	8/27/2010	GILLIG LLC DBA	BUS PARTS	84.35	
96356	8/27/2010	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	10,372.87	
96357	8/27/2010	H.G. MAKELIM CO.	BUS PARTS	552.83	
96358	8/27/2010	HILLYARD/LOS ANGELES	SHOP SUPPLIES	592.36	
96359	8/27/2010	UNITED STATES TREASURY - IRS	PAYROLL RELATED	500.00	
96360	8/27/2010	SHERIFF CIVIL BUREAU	PAYROLL RELATED	171.00	
96361	8/27/2010	KIMBALL MIDWEST	SHOP SUPPLIES	169.79	
96362	8/27/2010	LANSPEED DBA	SOFTWARE SUPPORT	1,532.50	
96363	8/27/2010	LARA'S AUTO REPAIR DBA	BUS REPAIRS	45.00	
96364	8/27/2010	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	2,007.83	
96365	8/27/2010	MCMaster-CARR SUPPLY CO.	SHOP/B&G SUPPLIES	46.71	

Check #	Date	Company	Description	Amount	Voids
96366	8/27/2010	MGB INDUSTRIAL SUPPLY	BUS & SHOP SUPPLIES	70.30	
96367	8/27/2010	MOHAWK MFG. AND SUPPLY CO.	BUS PARTS	899.42	
96368	8/27/2010	MULTI-CONTACT, USA	BUS PARTS	960.84	
96369	8/27/2010	NEWARK ELECTRONICS	BUS PARTS	167.61	
96370	8/27/2010	NU-COOL REDI GREEN	COOLANTS & SHOP SUPPLIES	270.24	
96371	8/27/2010	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	1,248.55	
96372	8/27/2010	OTTIERI, ANN BRADY	PR RELATED	277.00	
96373	8/27/2010	RGIS INVENTORY SPECIALISTS, LL	INVENTORY SERVICE	3,510.00	
96374	8/27/2010	ROGERS, SHEFFIELD & CAMPBELL,	LEGAL COUNSEL	18,799.15	
96375	8/27/2010	SAFEGUARD DBA	OFFICE SUPPLIES	271.05	
96376	8/27/2010	SB COUNTY FEDERAL CREDIT UNIO	PAYROLL DEDUCTION	1,348.00	
96377	8/27/2010	SD AUTO PARTS (NAPA) DBA	BUS PARTS	36.05	
96378	8/27/2010	SEELEY-RUIZ, KAREN	PAYROLL RELATED	75.69	
96379	8/27/2010	SANTA BARBARA SIGNS, INC. DBA	PRINTING SERVICES	108.21	
96380	8/27/2010	SM TIRE, CORP.	BUS TIRE MOUNTING	66.00	
96381	8/27/2010	SOUTHERN CALIFORNIA GAS COMP	UTILITIES	11.12	
96382	8/27/2010	SPECIALTY TOOL & BOLT	SHOP SUPPLIES	242.95	
96383	8/27/2010	SPORTWORKS NORTHWEST INC.	BIKE RACK PARTS	316.58	
96384	8/27/2010	STAPLES CREDIT PLAN	OFFICE & COMPUTER SUPPLIES	222.86	
96385	8/27/2010	SB CITY OF-REFUSE/WATER	UTILITIES	688.93	
96386	8/27/2010	SB COUNTY FIRE DEPARTMENT	SITE MITIGATION	743.60	
96387	8/27/2010	TAYLOR & SYFAN	SUPER STOP	2,400.00	
96388	8/27/2010	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	439.62	
96389	8/27/2010	UNITED PARCEL SERVICE, INC.	FREIGHT CHARGES	518.26	
96390	8/27/2010	UNITED WAY OF SB	PAYROLL DEDUCTION	108.00	
96391	8/27/2010	VERIZON CALIFORNIA	TELEPHONES	2,655.25	
96392	8/27/2010	VERIZON WIRELESS	WIRELESS PHONES	466.15	
96393	8/27/2010	WURTH USA WEST INC.	SHOP SUPPLIES	434.96	
96394	8/27/2010	YACO SCHOLARSHIP FUND	PR DEDUCTION	44.00	
				118,556.08	
Current Cash Report Voided Checks:				0.00	
Prior Cash Report Voided Checks:				0.00	
Grand Total:				\$118,556.08	

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

Date	Company	Description	Amount
8/17/2010	County of Santa Barbara	Passes/Token Sales	2,357.50
8/17/2010	County of Santa Barbara	Passes/Token Sales	4,883.75
8/23/2010	Grandesign Media Services	Advertising on Buses	400.00
8/27/2010	Cottage Hospital	Passes/Token Sales	34,850.00
8/30/2010	SB School District	Passes/Token Sales	40,665.00
Total Accounts Receivable Paid During Period			\$83,156.25

To: Chair Davis
Members of the Board of Directors
From: Sherrie Fisher, General Manager
Date: 09/3/10
Subject: Administrative Update

The fall service bid began on August 23rd, which marked back-to-school day for Santa Barbara Community College and local elementary and secondary schools. As usual, additional Downtown-Waterfront shuttle service remains in place through Labor Day weekend.

The New Route and Schedule guide has been distributed locally. Marketing staff is creating interior ads for all buses and shuttles that will educate our passengers and encourage them to take advantage of our new website. As more passengers use electronic options, MTD will need to print fewer schedule guides.

The Marketing staff is conducting a mobility training session at Garden Court Retirement Community on Friday; September 3rd. Additional mobility training will take place at the Senior Expo on October 6th.

Staff met with members of the Clean Air Express working group to review recommendations from SBCAG staff related to a reduction in service to Valley Express riders. MTD staff is scheduled to meet with City of Buellton and City of Solvang at their council meetings later in September. MTD intends to offer information to these cities that will allow them to make informed decisions on whether or not they wish to recommend that SBCAG continue to fund the Valley Express service through Measure A. In October, SBCAG staff will likely recommend to SBCAG's North County Subregional Planning Committee that the Measure A funding be discontinued. Ultimately, the full SBCAG Board will be asked to make the final decision.

MTD staff continues to meet and confer with UCSB staff to discuss the Long Range Development Plan as it relates to the additional transit service that will be necessary to serve the community as a result of increased numbers of students, staff, faculty and community members. The letter to Chancellor Yang is enclosed.

Santa Barbara will be the host city for the fall Cal ACT conference later this month. MTD staff members will be presenters and panel participants at the conference.

MTD assisted City of Santa Barbara staff and City Council with a tour of "Santa Barbara East," driven by Danny Villa. The route through east Santa Barbara visited Ortega Park, the Franklin Center, and various other locations.

Five new driver trainees have successfully completed DMV and will be released from training today.

Staff attended a meeting of SBCAG's Technical Transportation Advisory Committee (TTAC) on Thursday, August 5th. MTD is a voting member of TTAC. In addition to updates on ongoing SBCAG projects, the meeting included a summary of SBCAG Board deliberations on the Greenhouse Gas Reduction Target set for SBCAG by the California Air Resources Board pursuant to SB-375. MTD staff commented that the County's planning effort should focus on a goal of net zero per-capita increase. The meeting also included TTAC recommendations that the SBCAG Board approve the FY 2009-10 State Transit Assistance (STA) Fund Apportionments, the 2011 Federal Transportation Improvement Program (FTIP), and Measure A amendment language.

There are no major engine or transmission repairs in progress at this time.

EV18 continues successfully running in service with the LiFePO4 batteries. The intermittent problem (not daily) manifested by the BMS display during power-up of the EV's traction controller and converters continues being evaluated. This glitch does not deter from operating the EV. Presently all known Chinese and American alternatives have been tried. A simple reboot of the BMS taking about 10 seconds restores valid BMS data.

Assembly of the second set of LiFePO4 batteries is in progress.

Accident repairs are in progress on buses #427 (RF windshield pillar) and #602 (RR access door and structure). Both were the result of accidents caused by other parties.

Saft targets mid-September for delivery of the set (96) of STM5-140 Ni-Cd batteries assembled in new trays. Assembly of the trays is in progress at Saft in Valdosta, GA. Several trays were returned by Saft to their welder for rework.

Replacement of the men's public restroom door and frame at the Transit Center is scheduled for September 8 by Quality Window and Door.

Installation of a sewer line backflow preventer at the TC is complete. A recent sewer cleaning by the city caused backup of sewage into the TC driver's restrooms.

Required annual backflow preventer testing at T2 is scheduled for Tuesday, September 7th.

Numerous routine and some special interest facility maintenance requests handled this period.



Metropolitan Transit District
550 Olive Street
Santa Barbara, CA 93101

p (805) 963-3364

f (805) 963-3365

www.sbmtd.gov

August 27, 2010

Henry Yang
UCSB Chancellor
University of California, Santa Barbara
Santa Barbara, CA 93106-1030

Dear Chancellor Yang:

The Santa Barbara Metropolitan Transit District (MTD) respectfully requests that the Regents not certify the Draft Environmental Impact Report (DEIR) or approve UCSB's proposed Long Range Development Plan (LRDP) without making the following additions to the Final EIR and LRDP.

- 1) Amend Mitigation Traffic-8A to include text from UCSB's response to comment A-13-1 as follows: "UC Santa Barbara shall work with MTD and local agencies to improve transit service, which could include subsidies, free passes, additional services, vehicles, and facilities, to address future transit overloads."
- 2) Add a new Policy to the LRDP that will:
 - a) Direct UCSB to work with MTD to develop a transit plan that shall meet the increased demand for public transit that will result from implementation of the LRDP, and shall include consideration of subsidies, free passes, additional services, vehicles, and facilities to address future transit overloads.
 - b) Direct UCSB to work with MTD to identify and secure the resources to implement the transit plan.

UCSB's response to comment A-13-1 is not consistent with the existing Mitigation Traffic-8A in the DEIR. The complete response to A-13-1 reads as follows:

The University disagrees that increased transit ridership constitutes a significant adverse effect on the environment. In addition, the University is committed to working with agencies and local jurisdictions to expand its extensive alternative transportation programs, and will consider the measures proposed by the MTD, which will involve consideration of shorter headways, further transit enhancements, expanded hours of service, and service to coastal areas. LRDP Impact TRAFFIC-8 and Mitigation TRAFFIC-8A state that the University will work with MTD and local agencies to improve transit service, which could include subsidies, free passes, additional services, vehicles, and facilities. Please see response to comment A-12-36, amending Mitigation Measure TRAFFIC 1A(1) to add additional transit-related measures to the TDM program. As part of Mitigation Measure TRAFFIC-1A(3), and the required mitigation monitoring program (see page 4.13-119), the University will work with the MTD in making recommended improvements.

However, Mitigation Traffic 8A states only that the University shall work with MTD and other agencies to determine improvements, focusing primarily on congestion-related improvements rather than transit service mitigation. Mitigation Traffic-8A reads as follows:

UC Santa Barbara shall work with the Santa Barbara Metropolitan Transit District in conjunction with the City of Goleta and Santa Barbara County to determine the appropriate transportation improvements, such as roadway widening, improved bicycle and pedestrian facilities, or enhanced transit service, to accommodate campus growth proposed under the LRDP.

The requested amendment to Mitigation Traffic-8A will address this inconsistency.

MTD has expressed serious concerns about the impacts to the community's transit service that will result from the implementation of the LRDP to UCSB staff in a series of letters and meetings. At the MTD Board of Directors' meeting of August 10, the Board requested clarification from UCSB on how the University plans to maintain and/or enhance the public transit service currently available to residents of the South Coast as the LRDP is implemented. Currently, UCSB's intent in this regard is not clear to the MTD Board and staff. UCSB staff has suggested that the University may consider operating a campus shuttle separately from MTD service. At the same time, your staff has not ruled out providing MTD with the resources needed to enhance existing MTD service to address these impacts.

In order for MTD and UCSB to develop a transit plan to meet current needs and maintain or enhance service to meet the future LRDP demands, MTD needs clear information from UCSB. As we have discussed in detail with your staff, MTD routes serving UCSB currently experience overloads. Two of these routes in particular (Lines 24x & 27) are heavily used by UCSB students. The number of overloads will increase as the UCSB population increases under the LRDP.

If UCSB plans to assist MTD to meet this challenge, we need to begin planning to address that need. Conversely, if UCSB intends to operate a separate service, limited to members of the UCSB community, MTD will need to plan for service reductions to the UCSB area that would likely be forced upon us with the loss of the fare revenue that MTD currently receives from student fees.

We look forward to working with UCSB to ensure that MTD is able to continue to provide the level and availability of transit service that the community currently receives.

Sincerely,



Dave Davis
Chairman,
Board of Directors

cc: Sherrie Fisher, MTD General Manager
Marc Fisher, UCSB Associate Vice Chancellor for Campus Design & Facilities
Todd Lee, UCSB Assistant Chancellor - Budget and Planning