



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

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.

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

Upon returning from closed session, Chair Davis reported that direction was given to labor negotiators.

CONVENE TO REGULAR SESSION

1. CALL TO ORDER

Chair Davis called the meeting to order at 9:21 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 Friday, March 4, 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 (ATTACHMENT- ACTION MAY BE TAKEN)

Director Aceves moved to approve the draft minutes for the meeting of February 22, 2011 and the cash report of February 15, 2011 through February 28, 2011. Director Britton seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment made.

7. MTD PROCUREMENT MANUAL AMENDMENT (ATTACHMENT- ACTION MAY BE TAKEN)

Following a review of the amendments discussed at the prior meeting, Director Fahnestock moved to approve the Procurement Manual amendments. Director Britton seconded the motion. The motion passed unanimously.

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

General Manager Fisher reviewed the Form 700 that we distributed to the Board.

General Manager Fisher updated the Board regarding the GVPAC/Calle Real.

General Manager Fisher reported that following today's Board meeting, the Development Committee will meet to discuss the possible MTD/SBCAG service from Ventura to the South Coast.

General Manager Fisher updated the Board regarding the Valley Express. SBCAG had intended to end financial support for the service as of FY 2011. However, SBCAG has now requested MTD to continue the service through the summer of 2011. MTD is willing to extend its services as requested.

Steve Maas updated the Board regarding the proposal by SBCAG staff for SBCAG to join the proposed CalVans program. CalVans would be a Joint Powers Agreement (JPA) between several California regional planning agencies to provide vanpool service. The Board had numerous questions and concerns about the proposed program and directed staff to write a letter to SBCAG stating said concerns.

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

No other items were discussed.

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.

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

11. ADJOURNMENT

Director Aceves moved to adjourn the meeting at 10:47 a.m. Director Rodriguez seconded the motion. The motion passed unanimously.