



DRAFT MINUTES
Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
April 19, 2011
8:30 a.m.
Santa Barbara MTD Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. **CALL TO ORDER**
The meeting was called to order at 8:30 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, April 15, 2011 at MTD's Administrative office, emailed to those on the agenda minutes list and posted on MTD's website.

CONSENT CALENDAR

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

Director Rodriguez moved to approve the draft minutes for the meeting of April 5, 2011 and the cash report of March 29, 2011 through April 11, 2011. Chair Davis abstained due to his absence from this meeting.

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
There was no public comment made.
7. **MEMORANDUM OF UNDERSTANDING WITH SANTA BARBARA COUNTY ASSOCIATION OF GOVERNEMENTS FOR SERVICE TO VENTURA/ SOUTH COAST COMMUTER SERVICE (ACTION MAY BE TAKEN)**
Following a discussion and a minor revision in language to the MOU, Director Britton moved to approve a draft MOU with SBCAG for service to Ventura/ South Coast Commuter Service. Director McQuary seconded the motion. The motion passed unanimously.
8. **MAJOR PROJECT ACTIVITY REPORT- (INFORMATIONAL)**
Brad Davis, Assistant Controller reviewed the Major Project Activity Report with the Board. This overview included status updates for design, solicitation and implementation phases of several projects. Mr. Estrada provided further details pertaining to the projects. Chair Davis thanked Mr. Davis for his presentation.

9. PROPOSITION 1B (ACTION MAY BE TAKEN)

Following a discussion, Director Weinberg moved to approve the staff recommendation to request Proposition 1B funding allocations for FY 10/11, FY 11/12 and FY 12/13 to cover an order of ten 40-ft. diesel buses, and to reserve the remaining balance for the remainder of the calendar year and then reassess MTD's capital needs. Director Britton seconded the motion. The motion passed unanimously.

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

Manager of Operations, Bill Morris reported that Operations Supervisors completed CPR Training.

Mr. Estrada reported that the cruise ship that recently visited Santa Barbara opted not to pay for additional service. Our drivers experienced an increase in ridership while the ship was in port.

Mr. Estrada stated that Congress did agree on a Federal Budget for FY 2010-11 at FY 2009/10 levels. A FY 2010-11 budget amendment will be brought to the Board reflecting the amount.

Mr. Maas updated the Board regarding the LOSSAN project and rail service.

Mr. Estrada updated the Board regarding the City of Santa Barbara Master Agreement

Mr. Estrada updated the Board regarding MTD's Grant Management.

Mr. Estrada discussed future recommendations pertaining to the Clean Air Express with the Board.

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

No other items were discussed.

12. RECESS TO CLOSED SESSION- WORKERS' COMPENSATION CLAIM-(ACTION MAY BE TAKEN)

The Board met in closed session pursuant to Government Code §54956.95(b) to consider settlement of a Workers' Compensation claim:

One claim: Leslie Rush vs. MTD

Upon returning from closed session, Chair Davis reported that direction was given to staff to proceed with the settlement of the claim.

13. ADJOURNMENT

Director Britton moved to adjourn the meeting at 9:39 a.m. Director Weinberg 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.