



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
April 29, 2014
8:30 AM
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.
3. **REPORT REGARDING POSTING OF AGENDA**
Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, April 25, 2014 at MTD's Administrative Office, emailed and mailed to those on the agenda minutes list, and posted on MTD's website.

CONSENT CALENDAR

4. **APPROVAL OF PRIOR MINUTES- (ATTACHMENT-ACTION MAY BE TAKEN)**
Chair Davis asked that the minutes be amended on item # 8 and that the comments be placed below the item # 8 description. Director McQuary moved to approve the draft minutes for the meeting of April 15, 2014. Director Rodriguez seconded the motion. The motion passed unanimously, with Director Tabor abstaining.
5. **CASH REPORT-(ATTACHMENTS- (ACTION MAY BE TAKEN)**
Director McQuary moved to approve the cash reports of April 8, 2014 through April 21, 2014. Director Rodriguez seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
Mr. Lee Moldaver spoke under public comment regarding the success of the Earth Day event and both CEC and MTD's participation, as well as County Supervisor Salud Carbajal being honored as Environmental Hero.
7. **PROPOSED FINAL SERVICE PLAN FOR AUGUST 2014- (ATTACHMENT- ACTION MAY BE TAKEN)**
Staff presented to the Board the August 2014 Proposed Final Service Plan. There was discussion regarding how the changes to 15X routing would affect the student population.

Mr. Lee Moldaver spoke under public comment regarding his opposition to the elimination of Line 22.

Director Weinberg moved to approve the Proposed Final Service Plan. Director Easton seconded the motion. The motion passed by a vote of six to one, with Chair Davis opposed.

8. **PROPERTY INSURANCE RENEWAL EFFECTIVE: MAY 24, 2014 THROUGH MAY 23, 2015. – (ACTION MAY BE TAKEN)**
Staff recommended the purchase of a policy from Liberty Mutual Insurance Co., as their rates were more competitive than Travelers Insurance, the current carrier covering MTD. Director Davis suggested that the Board table this item and bring a complete proposal including a recommendation on earthquake coverage to a future meeting. Director McQuary moved that the Board table the item to the next meeting. Director Weinberg seconded the motion. The motion passed unanimously.
9. **RECOMMEND CONTRACT AWARD FOR TRANSIT TECHNICAL CONSULTING SERVICES – (ACTION MAY BE TAKEN)**
Staff recommended that a contract be awarded to Vaquero Systems for on-call transit technical consulting services. Director Davis suggested that the Board table the item to the next meeting so the Board can review the proposed contract. Director Easton moved to table the item. Director Rodriguez seconded the motion. The motion passed unanimously.
10. **GENERAL MANAGER’S REPORT UPDATE-(ACTION MAY BE TAKEN)**
General Manager Fisher discussed the required Ethics Training required for the Board and MTD Administration. She and Director Weinberg also reported regarding the VCTC/SBCAG meeting on VISTA service and the future of the Coastal Express Limited buses. Staff members Jerry Estrada, Steve Maas and George Amoon reported attending workshops regarding the upcoming Triennial Review.
11. **OTHER BUSINESS AND COMMITTEE REPORTS-(ACTION MAY BE TAKEN)**
No other items were discussed.

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

12. **RECESS TO CLOSED SESSION- PUBLIC EMPLOYEE APPOINTMENT- (ACTION MAY BE TAKEN)**
The Board will meet in closed session pursuant to Government Code Section 54957
Title: General Manager

Upon returning from closed session Chair Davis reported that no action was taken.
13. **ADJOURNMENT**
Director Tabor moved to adjourn the meeting at 11:30 a.m. Director Easton seconded the motion. The motion passed unanimously.