



FINAL MINUTES

Meeting
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
July 22, 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, July 18, 2014 at MTD's Administrative Office, mailed and emailed to those on the agenda minutes list, and posted on MTD's website.

CONSENT CALENDAR

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

Director Tabor moved to approve the draft minutes for the meeting of July 8, 2014 and the cash report of July 1, 2014 through July 14, 2014. Director Rodriguez seconded the motion. The motion passed unanimously

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

None was made.

7. COASTAL EXPRESS LIMITED MOU AMENDMENT 2- (ACTION MAY BE TAKEN)

Staff recommended that the Board authorize Chair Davis to sign an amendment to the existing Coastal Express Limited MOU between MTD and the Santa Barbara County Association of Governments (SBCAG). Amending the MOU would add an additional \$50,000 subsidy from the Measure A South Coast Interregional Transit Program and would also extend the term of the MOU to June 12, 2015. After a brief discussion Director Aceves moved to approve the staff recommendation. Director Tabor seconded the motion. The motion passed unanimously.

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

Jerry Estrada, Interim General Manager, shared with the Board that MTD staff had met with Santa Barbara City College staff to discuss the West Campus proposed projects and the additional transit demands that may result.

Mr. Estrada reported that two new drivers, Christopher Baty and Steve Goodmanson, have begun training and that the Human Resources department is continuing interviews for the Mechanic Assistant position.

Mr. Estrada shared with the Board that the retirement reception held at the Glenn Annie Golf Course on Thursday, July 17th for General Manager Sherrie Fisher was well received, with more than 140 guests in attendance. Ms. Fisher was very touched, and appreciated the recognition for her 40 years of service to the district.

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

No other items were reported.

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

10. RECESS TO CLOSED SESSION- PUBLIC EMPLOYEE APPOINTMENT- (ACTION MAY BE TAKEN)

The Board met 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.

11. ADJOURNMENT

Director Rodriguez moved to adjourn the meeting at 9:47 a.m. Director Aceves seconded the motion. The motion passed unanimously.