

Attachment B—March 2, 2021, Minutes of the Board of Directors



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, March 2, 2021
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. **CALL TO ORDER**
Chair Dave Davis called the meeting to order at 8:30 AM.
2. **ROLL CALL OF THE BOARD MEMBERS**
Chair Davis reported that all members were present with the exceptions of Director Paula Perotte and Director Dick Weinberg.
3. **REPORT REGARDING POSTING OF AGENDA**
Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Friday, February 26, 2021, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

CONSENT CALENDAR

4. **APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)**
The Board of Directors will be asked to approve the draft minutes for the meeting of February 16, 2021.
5. **CASH REPORT - (ACTION MAY BE TAKEN)**
The Board of Directors will be asked to review and approve the Cash Report from the following dates: February 6, 2021 through February 19, 2021.

Director Chuck McQuary moved to approve the consent calendar with amendments. Vice Chair Dave Tabor seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
No public comments were made.

BOARD OF DIRECTORS APPROVED MINUTES

7. COMMERCIAL AUTO AND GENERAL LIABILITY INSURANCE RENEWAL - (ACTION MAY BE TAKEN)

MTD Risk Administrator Rafael Cortez recommended renewal of Commercial Auto and General Liability Insurance coverage with National Interstate Insurance Company (NIIC) effective April 1, 2021 – April 1, 2022 at \$4,750,000 Excess Indemnity over a \$250,000 Self Insured Retention (SIR) and \$10,000,000 Excess/Umbrella, for an annual premium of \$561,980. Robert Fatch, Senior Vice President of Sales at Brown & Brown, was also available to answer the Board's questions.

Vice Chair Tabor moved to renew Commercial Auto and General Liability Insurance coverage. Director McQuary seconded the motion. Chair Davis opened a roll call vote and the motion passed unanimously.

8. CALIFORNIA INTEGRATED TRAVEL PROJECT (CAL-ITP) DEMONSTRATION - (INFORMATIONAL)

Planning and Marketing Manager Hillary Blackerby offered a presentation on the Cal-ITP demonstration pilot.

9. FISCAL YEAR 2020-21 SECOND QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)

Ms. Blackerby presented Second Quarter Fiscal Year 2020-21 Performance Reports for the six-month period ending December 31, 2020.

10. LIVERY DESIGN FOR 40 FOOT ELECTRIC BUSES - (ATTACHMENT - ACTION MAY BE TAKEN)

Ms. Blackerby presented proposed designs, and requested feedback and selection of a final design for the recently ordered 40-foot battery-electric buses.

Chair Davis noted that the Board majority preferred Design B.

11. CONFLICT OF INTEREST CODE UPDATE - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Jerry Estrada requested that the Board approve recommended changes to the Conflict of Interest Code.

Director McQuary moved to approve the recommended changes. Director Jen Lemberger seconded the motion. The motion passed unanimously after a roll call vote.

12. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

General Manager Estrada provided an update on district activities.

13. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No other business was discussed.

14. ADJOURNMENT

The meeting was adjourned at 10:16 AM.