



**AGENDA**

MEETING OF THE  
**DEVELOPMENT COMMITTEE**  
OF THE  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A PUBLIC AGENCY

WEDNESDAY, AUGUST 27, 2014  
9:00 A.M.

**SANTA BARBARA MTD CONFERENCE ROOM**  
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

1. **CALL TO ORDER**
2. **ROLL CALL OF THE DEVELOPMENT COMMITTEE**  
Chuck McQuary, Committee Chair; Dave Davis, Director; Bill Shelor, Director
3. **REPORT REGARDING POSTING OF AGENDA**
4. **APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**  
The Board will be asked to waive the reading of and approve the draft minutes for the committee meeting of April 4, 2014.
5. **PUBLIC COMMENT**  
Members of the public may address the Committee on items within the jurisdiction of the Committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Committee Chair. **Please complete and deliver to the MTD Board Clerk, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.**
6. **DISCUSSION-DEVELOPMENT OF YEAR END RIDERSHIP REPORT- (INFORMATIONAL)**  
The committee will discuss the development of a year end ridership report.
7. **DISCUSSION- DEVELOPMENT OF ANNUAL WORK PLAN- (INFORMATIONAL)**  
The committee will discuss the development of an annual agency work plan.
8. **OTHER**
9. **ADJOURNMENT**

**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.



**MINUTES**

**MEETING OF THE  
DEVELOPMENT COMMITTEE  
OF THE**

**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT  
A PUBLIC AGENCY**

**FRIDAY, APRIL 4, 2014**

**1:30 P.M.**

**SANTA BARBARA MTD CONFERENCE ROOM**

**550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**  
Committee Chair McQuary called the meeting to order at 1:35 p.m.
- 2. ROLL CALL OF THE DEVELOPMENT COMMITTEE**  
Committee Chair McQuary reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Natasha Garduno, Executive Assistant, reported that the agenda was posted on Tuesday, April 1, 2014 at MTD's Administrative Office, mailed and emailed to those on the agenda minutes list and posted on MTD's website.
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**  
Director Davis moved to waive the reading of and approve the draft minutes for the committee meeting of March 11, 2014. Director Shelor seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**  
None was made.
- 6. AUGUST 2014 DRAFT SERVICE PLAN PROPOSAL UPDATE- (ATTACHMENT- ACTION MAY BE TAKEN)**  
The committee reviewed and discussed additional information provided by staff regarding the draft service plan proposal for August 2014. The committee requested that staff bring this item to the full Board at the next Board meeting.
- 7. OTHER**  
No other items were discussed
- 8. ADJOURNMENT**  
Director Davis moved to adjourn the meeting at 2:50 p.m. Director Shelor seconded the motion. The motion passed unanimously.