



AGENDA

MEETING OF THE
FACILITIES COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
TUESDAY, JANUARY 27, 2015
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 FACILITIES COMMITTEE**
Dick Weinberg, Committee Chair, Olivia Rodriguez, Director, Dave Tabor, Director
3. **REPORT REGARDING POSTING OF AGENDA**
4. **APPROVAL OF PRIOR MINUTES (ATTACHMENT-ACTION MAY BE TAKEN)**
The committee will be asked to waive the reading of and approve the draft minutes for the meeting of October 9, 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. **TRANSIT CENTER RENOVATION PROJECT UPDATE – (INFORMATIONAL)**
Update the Facilities Committee on the status of the Transit Center Renovation Project.
7. **OTHER**
8. **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
FACILITIES COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
THURSDAY, OCTOBER 9, 2014
8:30 A.M.
SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
Committee Chair Weinberg called the meeting to order at 8:30 a.m.
- 2. ROLL CALL OF THE FACILITIES COMMITTEE**
Committee Chair Weinberg reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. PUBLIC COMMENT**
None was made.
- 5. TERMINAL 1 BUS CANOPY MODIFICATIONS FOR ARTICULATED BUSES – (INFORMATIONAL)**
Staff provided the committee with a tour of the Terminal 1 property areas that will be undergoing construction for the bus canopy modification project. Staff also updated the committee on the status of the Terminal 1 Canopy Modifications Project.
- 6. OTHER**
No other items were discussed.
- 7. ADJOURNMENT**
Director Rodriguez moved to adjourn the meeting at 10:15 a.m. Director Tabor seconded the motion. The motion passed unanimously.



BOARD FACILITIES COMMITTEE REPORT

MEETING DATE: JANUARY 27, 2015 **AGENDA ITEM #:** 6

TYPE: INFORMATIONAL

PREPARED BY: BRAD DAVIS

Signature

REVIEWED BY: GENERAL MANAGER

Signature

SUBJECT: Transit Center Renovation Project Update

PURPOSE:

Update the Facilities Committee on the status of the Transit Center Renovation Project

DISCUSSION:

Project Description

The Transit Center (TC) was constructed in 1973. Since that time, renovations and improvements have been relatively minor in nature. While there is a need for expansion of the TC to accommodate the substantially greater service level and passenger use, this is not anticipated to take place for a minimum of five years. The 40-year old TC is in considerable need of renovation for functional and aesthetic reasons, which is the purpose of this project.

Project Status

Last year, the board approved the engagement of Lenvik & Minor Architects (LMA) to carry out the design and construction management services for the project. LMA has provided the final conceptual design and a detailed cost estimate. Staff will update the committee on the progress of the project and the process going forward including:

- The LMA conceptual design (including a site visit)
- Project cost estimate
- Remaining steps & schedule
 - Final drawings
 - Project permitting
 - Invitation for Bids
 - Construction