



AGENDA

MEETING OF THE
DEVELOPMENT COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
MONDAY, FEBRUARY 9, 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 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 January 5, 2015.
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. **CAP-AND-TRADE FUNDING FOR MTD SERVICE ENHANCEMENT - (INFORMATIONAL)**
The Committee will receive an update on the Low Carbon Transit Operations Program and provide direction to staff.
7. **COASTAL EXPRESS LIMITED MCI COACHES- (INFORMATIONAL)**
The Committee will receive an update on the request from SBCAG's North County Subregional Planning Committee for MTD to transfer the (5)MCI Coaches that have been used on the CEL to the City of Lompoc for use on the Clean Air Express.
8. **EASY LIFT-ADA SERVICE-(INFORMATIONAL)**
Staff will update the Committee on the increase in service demands that Easy Lift has experienced over the last several months.
9. **OTHER**
10. **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**

**MONDAY, JANUARY 5, 2015
9:00 A.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 9:00 a.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, December 30, 2014 at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
Director Shelor moved to waive the reading of and approve the draft minutes for the committee meeting of December 1, 2014. Director Davis seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**
None was made.
- 6. CAP-AND-TRADE GRANT FUNDING FOR SERVICE ENHANCEMENT - (ACTION)**
The Committee reviewed staff's proposed application for Cap-and-Trade funds for service enhancement and directed staff to bring a proposal to the full Board.
- 7. DRAFT "SHORT RANGE TRANSIT PLAN: FY 2015 to FY 2019" - (INFORMATIONAL)**
The Committee reviewed and provided comments regarding revisions to the Draft "Short Range Transit Plan: FY 2015 to FY 2019" (SRTP) and directed staff to bring a revised plan to the full Board.
- 8. OTHER**
No other items were discussed.
- 9. ADJOURNMENT**
Director Davis moved to adjourn the meeting. Director Shelor seconded the motion. The motion passed unanimously.