



AGENDA

**MEETING OF THE
DEVELOPMENT COMMITTEE
OF THE**

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

**TUESDAY, MAY 26, 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 April 21, 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. STRATEGIC WORKSHOP DISCUSSION - (INFORMATIONAL)**
The Committee will discuss with staff on how to proceed with preparing for a Strategic Plan Workshop to be held in September 2015.
- 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
DEVELOPMENT COMMITTEE
OF THE**

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

**TUESDAY, APRIL 21, 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 Friday, April 17, 2015 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 Davis moved to waive the reading of and approve the draft minutes for the committee meetings of February 9, 2015 and March 6, 2015. Director Shelor seconded the motion. The motion passed unanimously.

5. PUBLIC COMMENT

Mr. Howard Green spoke under public comment in regards to the Short Range Transit Plan and shared that he was disappointed that there were not any comments made in it by outside reviewing committees. He stated that he felt some of the other agencies would have provided information for this item. Mr. Green also shared that the MTD website facts and stats need to be updated to represent the most current data. Lastly, Mr. Green shared that data should be published related to denied boardings and shared his experiences with not being able to board buses at specific stops due to the bus being overloaded.

6. DRAFT SERVICE PLAN UPDATE - (ACTION)

Staff provided the Committee with a summary of public input on the August 2015 Draft Service Plan proposal.

Ms. Sherrie Fisher was not able to attend the meeting but emailed her public comment in regards to her experiences on the line #21, and urged the committee and staff to reduce the headways on this route from one hour to thirty minutes.

After a discussion with staff the Committee provided staff with guidance and requested that staff bring the item to the full Board at the next meeting.

7. OTHER

No other items were discussed.

8. ADJOURNMENT

Director Davis moved to adjourn the meeting at 10:15 a.m. Director Shelor seconded the motion. The motion passed unanimously.