



AGENDA

MEETING OF THE
DEVELOPMENT COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
TUESDAY, SEPTEMBER 8, 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 August 27, 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. **DISCUSSION OF STRATEGIC PLAN WORKSHOP - (ACTION MAY BE TAKEN)**
The Committee will hold a discussion with staff in preparation for the Strategic Plan Workshop to be held on September 15, 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
THURSDAY, AUGUST 27, 2015
4:00 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 4:00 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 Monday, August 24, 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 meeting of August 11, 2015. Director Shelor seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**
None was made
- 6. DISCUSSION OF STRATEGIC PLAN - (ACTION MAY BE TAKEN)**
The Committee and staff discussed the upcoming Strategic Plan Workshop that is scheduled for September 15th and September 29th. The committee provided guidance to staff on the next steps and requested that staff share the progress with the full Board.
- 7. OTHER**
No other items were discussed.
- 8. ADJOURNMENT**
Director Davis moved to adjourn the meeting. Director Shelor seconded the motion. The motion passed unanimously.