



AGENDA

MEETING OF THE
DEVELOPMENT COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
TUESDAY, OCTOBER 13, 2015
10:00 A.M.
SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

“An MTD Development Committee meeting will be held on Tuesday, October 13, 2015. Its start time will be 10:00 a.m., however this could possibly be delayed in order to complete the regular scheduled Board Meeting.”

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 October 7, 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 PLAN OUTREACH- (ACTION MAY BE TAKEN)**
Staff recommends that the MTD Development Committee discuss and provide direction regarding staff’s outreach proposal for the Strategic Plan.
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
WEDNESDAY, OCTOBER 7, 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 with the exception of Director Shelor.
3. **REPORT REGARDING POSTING OF AGENDA**
Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, October 2, 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 September 8, 2015. Committee Chair McQuary seconded the motion. The motion passed unanimously.

AT THIS POINT DIRECTOR SHELOR JOINED THE MEETING

5. **PUBLIC COMMENT**
None was made.
6. **STRATEGIC PLAN OUTREACH- (ACTION MAY BE TAKEN)**
The Committee held a discussion with staff regarding the public and employee participation process. The Committee directed staff to come back with a revised survey to a future meeting.

Mr. Burt Handy spoke under this item with suggestions related to both the employee outreach process and the Strategic Plan.
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.