

AGENDA

MEETING OF THE

EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE

OF THE

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A PUBLIC AGENCY TUESDAY, OCTOBER 27, 2015 10:30 A.M.

SANTA BARBARA MTD CONFERENCE ROOM

550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

- 1. CALL TO ORDER
- 2. ROLL CALL OF THE EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE
 Dave Davis, Chair, Olivia Rodriguez, Director, Roger Aceves, Director
- 3. REPORT REGARDING POSTING OF AGENDA
- 4. 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.

5. 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 September 24, 2014

- 6. DISCUSS FUTURE SBCC STUDENT BUS PASS AGREEMENT (INFORMATIONAL)
 Staff will discuss the upcoming SBCC Student Bus Pass Agreement with the Committee.
- 7. CALLE REAL PROPERTY- (ACTION MAY BE TAKEN)

That the External Affairs Committee recommend the formation of an ad-hoc committee to address the future use of the Calle Real property owned by MTD.

- 8. OTHER
- 9. 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

EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE

OF THE

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A PUBLIC AGENCY THURSDAY, SEPTEMBER 24, 2015 2:00 P.M.

SANTA BARBARA MTD CONFERENCE ROOM

550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

1. CALL TO ORDER

Committee Chair Davis called the meeting to order at 2:05 p.m.

2. ROLL CALL OF THE EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE

Committee Chair Davis reported that all members were present.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Garduno, Executive Assistant, reported that the agenda was posted on Monday, September 21, 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 Rodriguez moved to waive the reading of and approve the draft minutes for the committee meeting of October 8, 2014. Director Aceves seconded the motion. The motion passed unanimously.

5. PUBLIC COMMENT

None was made.

6. CALLE REAL PROPERTY- (INFORMATIONAL)

The committee held a discussion regarding the history of the use and development proposals for MTD's Calle Real property.

7. OTHER

No other items were discussed.

8. ADJOURNMENT

Director Aceves moved to adjourn the meeting. Director Rodriguez seconded the motion. The motion passed unanimously.



EXTERNAL AFFAIRS COMMITTEE REPORT

SUBJECT:	DISCUSS FUTURE SBCC STUDENT BUS PASS AGREEMENT	
REVIEWED BY:	GENERAL MANAGER	GM Signature
PREPARED BY:	GENERAL MANAGER	Signature
TYPE:	INFORMATIONAL	
MEETING DATE:	OCTOBER 27, 2015	AGENDA ITEM #: 6

DISCUSSION:

Staff will update the Committee on the status of the existing SBCC Student Bus Pass Agreement, which expires after the spring term of calendar year 2016. Furthermore, a conversation related to the legal limitations imposed on Transportation Fees related to this program will be discussed as well.

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EXTERNAL AFFAIRS COMMITTEE REPORT

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REVIEWED BY:	GENERAL MANAGER	GM Signature
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PREPARED BY:	GENERAL MANAGER _	Signature
ТҮРЕ:	ACTION	
MEETING DATE:	OCTOBER 27, 2015	AGENDA ITEM #: 7

SUBJECT: CALLE REAL PROPERTY

RECOMMENDATION:

That the External Affairs Committee recommend the formation of an ad-hoc committee to address the future use of the Calle Real property owned by MTD.

DISCUSSION:

On September 24, the External Affairs Committee met and reviewed options related to the future use of the property owned by MTD referred to as Calle Real. At that time, the Committee decided to defer a recommendation to the full Board until the County of Santa Barbara officially took action on the Goleta Valley Community Plan (Plan). The Board of Supervisors recently adopted the Plan during their meeting on October 20th.

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