



AGENDA

MEETING OF THE
R&D TECHNOLOGY COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
WEDNESDAY, MAY 11, 2016
3:00 P.M.
SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

1. **CALL TO ORDER**
2. **ROLL CALL OF THE R&D TECHNOLOGY COMMITTEE**
Dave Davis, Committee Chair; Dick Weinberg, Director; Dave Tabor, Director
3. **REPORT REGARDING POSTING OF AGENDA**

CONSENT CALENDAR

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 meetings of January 26, 2016 and April 12, 2016.

THIS CONCLUDES THE CONSENT CALENDAR

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 BATTERY ELECTRIC SHUTTLE FLEET- (INFORMATIONAL)**
The Committee and staff will hold a discussion regarding the battery electric shuttle fleet.
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
R&D TECHNOLOGY COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
TUESDAY, JANUARY 26, 2016
9:00 A.M.
SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

1. **CALL TO ORDER**
Chair Davis called the meeting to order at 9:05 a.m.
2. **ROLL CALL OF THE R&D TECHNOLOGY COMMITTEE**
Chair Davis reported that all members were present.
3. **REPORT REGARDING POSTING OF AGENDA**
Lilly Gomez, Administrative Assistant, reported that the agenda was posted on Friday, January 22, 2016 at MTD's Administrative Office, mailed and emailed to those on the agenda list, and posted on MTD's website.
4. **PUBLIC COMMENT**
None was made.
5. **DISCUSSION OF BATTERY ELECTRIC SHUTTLES- (INFORMATIONAL)**
Staff updated the committee members on the status of the electric vehicle fleet. The discussion focused primarily on potential replacement and refurbishment of the vehicles.
6. **OTHER**
A member of the public asked about the status of the AIM project. General manager Estrada reported that MTD was still in the mini-fleet testing stage. Resolving issues with integration of the new equipment with existing software and hardware systems were the current focus of the implementation team.
7. **ADJOURNMENT**
Director Tabor moved to adjourn the meeting. Director Weinberg seconded the motion. The motion passed unanimously.



MINUTES

MEETING OF THE
R&D TECHNOLOGY COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
TUESDAY, APRIL 12, 2016
9:00 A.M.
SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

1. **CALL TO ORDER**
Chair Davis called the meeting to order at 9:05 a.m.
2. **ROLL CALL OF THE R&D TECHNOLOGY COMMITTEE**
Chair Davis reported that all members were present.
3. **REPORT REGARDING POSTING OF AGENDA**
Lilly Gomez, Administrative Assistant, reported that the agenda was posted on Friday, January 22, 2016 at MTD's Administrative Office, mailed and emailed to those on the agenda list, and posted on MTD's website.
4. **PUBLIC COMMENT**
None was made.
5. **DISCUSSION OF BATTERY ELECTRIC SHUTTLES- (INFORMATIONAL)**
Staff updated the committee members on the status of the electric vehicle fleet. The discussion focused primarily on potential replacement and refurbishment of the vehicles.
6. **OTHER**
None was made.
7. **ADJOURNMENT**
Director Tabor moved to adjourn the meeting at 9:46 a.m. Director Weinberg seconded the motion. The motion passed unanimously.