



**AGENDA**

**MEETING OF THE  
DEVELOPMENT COMMITTEE  
OF THE**

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

**FRIDAY, DECEMBER 2, 2016  
10:00 A.M.**

**SANTA BARBARA MTD CONFERENCE ROOM (UPSTAIRS)  
550 OLIVE STREET, 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 June 23, 2016.
- 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. SERVICE PLAN UPDATE - (INFORMATIONAL)**  
The committee will receive an update from staff on the August 2016-2017 transit service work plan.
- 7. RIDERSHIP DISCUSSION - (INFORMATIONAL)**  
The committee and staff will discuss ridership trends.
- 8. OTHER**  
The Committee will report on other related public transit issues.
- 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  
DEVELOPMENT COMMITTEE  
OF THE  
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT  
A PUBLIC AGENCY  
THURSDAY, JUNE 23, 2016  
3:00 P.M.  
SANTA BARBARA MTD AUDITORIUM  
550 OLIVE STREET, SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**  
Committee Chair McQuary called the meeting to order at 3:00p.m.
- 2. ROLL CALL OF THE DEVELOPMENT COMMITTEE**  
Committee Chair McQuary reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Lilly Gomez, Administrative Assistant, reported that the agenda was posted on Thursday, June 16<sup>th</sup>, 2016 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 April 26<sup>th</sup>, 2016. Director Shelor seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**  
Mr. Howard Green recommended MTD make an announcement to public about progress of the AVL system, and to advise public well in advance of upcoming August service changes.
- 6. AUGUST 2016 SERVICE CHANGE PROPOSAL UPDATE-(ATTACHMENT-INFORMATIONAL)**  
Planning Manager, George Amoon provided the committee with an update of the proposed service changes for August 2016. The Committee advised to forward to Full Board for consideration.
- 7. OTHER**  
No other items were discussed.
- 8. ADJOURNMENT**  
Director McQuary moved to adjourn the meeting at 4:23 p.m. Director Shelor seconded the motion. The motion passed unanimously.