



AGENDA

Meeting

of the

FLEET & FACILITIES COMMITTEE

of the

SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

A Public Agency

Friday, June 23, 2017

1:30 PM

John G. Britton Auditorium

550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Dave Tabor, Director; Bill Shelor, Director; Dick Weinberg, Director

3. REPORT REGARDING POSTING OF AGENDA

4. COMMITTEE CHAIR FOR 2017 - (ACTION MAY BE TAKEN)

The Committee will elect a Chair for 2017.

5. PUBLIC COMMENT

Members of the public may address the Board on items within jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk, a "Request to Speak" form including a description of the subject you wish to address. Additional public comment will be allowed during each agenda item, including closed session items. Please fill out the Request to Speak form and indicate the agenda item number that you wish to comment on.

6. STATUS UPDATE ON MTD FLEET- (INFORMATIONAL)

The Committee and staff will hold a discussion regarding the status of MTD's fleet.

7. OTHER BUSINESS AND REPORTS

The Committee will report on other related public transit issues.

8. ADJOURNMENT

AMERICAN 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.