



**BOARD OF DIRECTORS APPROVED MINUTES**

**SPECIAL MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, December 13, 2022**  
**8:30 AM**  
**John G. Britton Auditorium**  
550 Olive Street, Santa Barbara, CA 93101

- 1. CALL TO ORDER**  
Chair Dave Davis called the meeting to order at 8:30 AM.
- 2. ROLL CALL OF THE BOARD MEMBERS**  
Chair Davis reported that all members were present except Director McQuary.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Lilly Gomez, Interim Clerk of the Board and Marketing and Community Relations Coordinator reported that the agenda was posted on Thursday, December 8, 2022, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.
- 4. STATUS REPORT ON THE COVID-19 STATE OF EMERGENCY (ACTION MAY BE TAKEN - ATTACHMENTS)**  
The Board reconsidered the circumstances of the COVID-19 State of Emergency.  
  
Secretary Lemberger moved to approve staff's recommendation to continue to allow noticing and holding remote hearings, consistent with Government Code § 54953(e)(3). Director Perotte seconded the motion. Chair Davis held a roll call vote and the consent calendar was approved unanimously.
- 5. PUBLIC COMMENT**  
No public comments were made.
- 6. ADJOURNMENT**  
The meeting was adjourned at 8:34 AM.