



BOARD OF DIRECTORS APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, August 6, 2024
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

- 1. CALL TO ORDER**
Chair 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.
- 3. REPORT REGARDING THE POSTING OF THE AGENDA**
Hillary Blackerby, Planning & Marketing Manager, acting as Clerk of the Board reported that the agenda was posted on Thursday, August 1, 2024, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

CONSENT CALENDAR

- 4. CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board of Directors was asked to review and approve the Cash Report from July 6, 2024 through July 26, 2024.

Vice Chair Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The consent calendar was approved unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

- 5. PUBLIC COMMENT**
No public comments were made.

Item 7 was taken prior to the Recess to Closed Session at the request of Chair Davis.

- 7. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**
General Manager Estrada informed the Board of Directors that MTD would hold a press conference at 1:30 including Representative Carbajal and other attendees.

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6. RECESS TO CLOSED SESSION: REAL PROPERTY NEGOTIATIONS (GOVERNMENT CODE §54956.8) (ACTION MAY BE TAKEN)

Property: 4678 Calle Real / 149 North San Antonio Road.

Agency Negotiators: General Manager Jerry Estrada; District Outside Counsel, Graham Lyons.

Negotiating Parties: Con/Am Group.

Under Negotiation: Price and terms of payment.

No public comments related to closed session were made.

Chair Davis recessed the Board to Closed Session at 8:32 A.M.

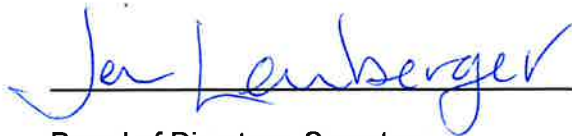
The Board reconvened from Closed Session at 9:10 A.M.

Chair Davis reported no action was taken.

8. ADJOURNMENT

Chair Davis adjourned the meeting at 9:10 A.M.

Approved by the Board of Directors September 17, 2024



Board of Directors, Secretary