



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, January 21, 2025**  
**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 A.M.
2. **ROLL CALL OF THE BOARD MEMBERS**  
Chair Davis reported that all members were present with the exception of Director Perotte.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**  
Steve Maas, Interim Clerk of the Board/Executive Assistant reported that the agenda was posted on Thursday, January 16, 2025, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

**CONSENT CALENDAR**

4. **APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)**  
The Board of Directors were asked to review and approve the draft minutes for the regular meeting of January 7, 2025.
5. **CASH REPORTS - (ACTION MAY BE TAKEN)**  
The Board of Directors were asked to review and approve the Cash Reports from December 7, 2024, through December 27, 2024, and December 28, 2024 through January 10, 2025.
6. **STRATEGIC PLAN: 2025 - 2029 – (ACTION MAY BE TAKEN - ATTACHMENT)**  
Staff recommended that the Board of Directors review and consider adoption of MTD's revised Strategic Plan: 2025 - 2029.

Chair Davis requested wording changes to some Strategic Plan Action Items. Vice Chair Tabor moved to approve the consent calendar with Chair Davis' requested Strategic Plan changes. Director Sarkar seconded the motion. The consent calendar was approved unanimously with one absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

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

**ITEMS 9 AND 10 WERE TAKEN PRIOR TO ITEM 8.**

- 9. PLANNING WORK PLAN FOR FY 2025-26 (INFORMATIONAL)**  
The Board received an update from the Planning Department on the service change work plan for FY 2025-26.
- 10. TERMINAL 2 PROJECT UPDATE (INFORMATIONAL)**  
The Board received an update on the recommissioning of Terminal 2 at 5353 Overpass Road in Goleta.
- 8. 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 were made related to the Closed Session.
- Chair Davis recessed the Board to Closed Session at 9:02 A.M.
- The Board reconvened from Closed Session at 9:35 A.M.
- Chair Davis reported no action was taken.
- 11. ELECTION OF OFFICERS (ACTION MAY BE TAKEN)**  
Staff recommended that the Board conduct the annual election of Board officers. Director Sarkar nominated the current slate of officers (Chair Davis, Vice Chair Tabor, and Secretary Lemberger). Director Lapuz seconded the motion. The motion was approved unanimously with one absent.
- 12. SOCIAL MEDIA MANAGEMENT POLICY (ACTION MAY BE TAKEN - ATTACHMENT)**  
The original staff recommendation was that the Board of Directors adopt the proposed Social Media Management Policy and Guidelines. Following questions from the Board, General Manager Estrada recommended bringing the Policy back to the Board at a future meeting following further review of the document by Counsel. The Board agreed by consensus to this revised recommendation.
- 13. GENERAL MANAGER'S REPORT – (INFORMATIONAL)**  
The General Manager reported on District activities.
- 14. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**  
No other business or reports were presented.
- 15. ADJOURNMENT**  
Chair Davis adjourned the meeting at 9:51 A.M.

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.

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Approved by the Board of Directors February 18, 2025



Jan Lemberger

Board of Directors, Secretary

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