



BOARD OF DIRECTORS APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 11, 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.

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, February 6, 2025, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

4. PUBLIC COMMENT

No public comments were made.

5. 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 8:32 A.M.

The Board reconvened from Closed Session at 9:15 A.M.

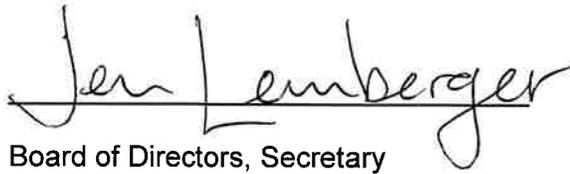
Chair Davis reported no action was taken.

6. ADJOURNMENT

Chair Davis adjourned the meeting at 9:15 A.M.

BOARD OF DIRECTORS APPROVED MINUTES

Approved by the Board of Directors February 18, 2025


Board of Directors, Secretary

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.