



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, April 1, 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, March 27, 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 March 18, 2025.
- 5. CASH REPORTS - (ACTION MAY BE TAKEN)**  
The Board of Directors were asked to review and approve the Cash Reports from March 8, 2025 through March 21, 2025.

**THIS CONCLUDES THE CONSENT CALENDAR**

- 6. PUBLIC COMMENT**  
There was no public comment. Vice Chair Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The consent calendar was approved unanimously.

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**ITEM 8 WAS TAKEN PRIOR TO ITEM 7**

**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 8:32 A.M.

The Board reconvened from Closed Session at 9:13 A.M.

Chair Davis reported no action was taken.

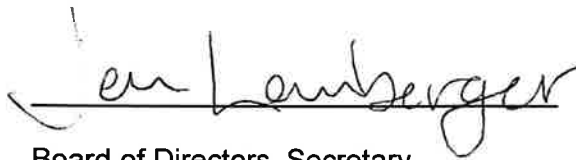
**7. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**

General Manager Estrada asked the Board members if they were interested in attending the State of the City Luncheon on April 11, featuring local mayors and leaders.

**9. ADJOURNMENT**

Chair Davis adjourned the meeting at 9:14 A.M.

**Approved by the Board of Directors April 15, 2025**



Board of Directors, Secretary