



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, April 15, 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 Secretary Lemberger and Director Solórzano.
3. **REPORT REGARDING THE POSTING OF THE AGENDA**  
Steve Maas, Interim Clerk of the Board/Executive Assistant reported that the agenda was posted on Friday, April 11, 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 April 1, 2025.
5. **CASH REPORTS – (ACTION MAY BE TAKEN)**  
The Board of Directors were asked to review and approve the Cash Reports from March 22, 2025 through April 4, 2025.

There was no public comment. Vice Chair Tabor moved to approve the consent calendar. Director Sarkar seconded the motion. The consent calendar was approved unanimously with two absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

6. **PUBLIC COMMENT**  
There was no public comment.

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Secretary Lemberger arrived at 8:32.

**7. SB125 FUNDING AGREEMENT – (ACTION MAY BE TAKEN - ATTACHMENT)**

Staff recommended that the Board of Directors authorize the General Manager to sign the Allocation of SB 125 Transit Program Funding Grant Agreement with the Santa Barbara Association of Governments (SBCAG) to receive \$21,440,915, in Capital grant funding from the State of California. There was no public comment. Vice Chair Tabor moved to approve the staff recommendation. Director Lapuz seconded the motion. The consent calendar was approved unanimously with one absent.

Director Solórzano arrived at 8:35.

**8. GENERAL MANAGER’S REPORT – (INFORMATIONAL)**

General Manager Estrada reported on the upcoming launch of MTD’s new microtransit on-demand service “The Wave.”

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

Chair Davis congratulated Director Perotte on her presentation at the Santa Barbara South Coast Chamber of Commerce “State of the City - From Goleta to Carpinteria 2025” event.

**10. 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 8:38 A.M.

The Board reconvened from Closed Session at 9:33 A.M.

Chair Davis reported no action was taken.

**11. ADJOURNMENT**

Chair Davis adjourned the meeting at 9:34 A.M.

**Approved by the Board of Directors May 6, 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.