



**BOARD OF DIRECTORS APPROVED MINUTES**

**SPECIAL MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, April 29, 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 exceptions of Secretary Lemberger, Director Perotte, and Director Sarkar.
- 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, April 24 27, 2025, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.
- 4. PUBLIC COMMENT**  
There was no public comment.
- 5. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)**  
No other business or reports were given.

Secretary Lemberger arrived at 8:32.

- 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.

Mr. Thomas Elliott, the President of the Forte Ranch Home Owners' Association, made a public comment related to the Closed Session.

Chair Davis recessed the Board to Closed Session at 8:40 A.M.

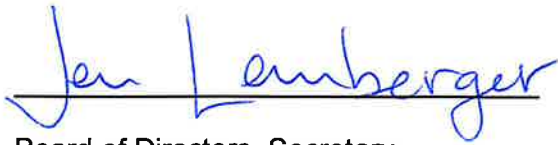
The Board reconvened from Closed Session at 9:06 A.M.

Chair Davis reported no action was taken.

- 7. ADJOURNMENT**  
Chair Davis adjourned the meeting at 9:06 A.M.

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**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.