



BOARD OF DIRECTORS APPROVED MINUTES
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SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, July 8, 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, July 3, 2025, at MTD's Administrative office, 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 June 17, 2025.

5. CASH REPORTS – (ACTION MAY BE TAKEN)

The Board of Directors were asked to review and approve the Cash Reports from June 7, 2025 through June 20, 2025.

There was no public comment. Vice Chair Tabor moved to approve the consent calendar. Secretary Lemberger seconded the motion. The consent calendar was approved unanimously, except Director Perotte abstained on the minutes.

THIS CONCLUDED THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment.

7. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

No other business or reports were given.

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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 Closed Session Item 8.

9. RECESS TO CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (GOVERNMENT CODE §54957.6) – (ACTION MAY BE TAKEN)

Agency-Designated Representatives: General Manager Jerry Estrada; Chief Operating Officer/ AGM Mary Gregg.

Employee Organization: International Brotherhood of Teamsters Union, Local 186.

No public comments were made related to Closed Session Item 9.

Chair Davis recessed the Board to Closed Session at 8:32 A.M.

The Board reconvened from Closed Session at 9:43 A.M.

Chair Davis reported no action was taken on Closed Session Item 8.

Chair Davis reported no action was taken on Closed Session Item 9.

10. ADJOURNMENT

Chair Davis adjourned the meeting at 9:43 A.M.

Approved by the Board of Directors July 15, 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.