



<b>BOARD OF DIRECTORS APPROVED MINUTES</b>
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**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, February 18, 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 and Director Perotte.

**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 13, 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 was asked to review and approve the draft minutes for the regular meeting of January 21, 2025 and the special meeting of February 11, 2025.

**5. CASH REPORTS - (ACTION MAY BE TAKEN)**

The Board of Directors was asked to review and approve the Cash Reports from January 11, 2025, through January 24, 2025, and January 25, 2025, through February 7, 2025.

Vice Chair Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The consent calendar was approved unanimously with two absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

Secretary Lemberger arrived at 8:40.

**6. PUBLIC COMMENT**

No public comments were made.

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**7. ISLA VISTA MOBILITY PLAN (INFORMATIONAL)**

The Board of Directors received a presentation from Planning & Marketing Manager Hillary Blackerby and staff of the Isla Vista Community Services District on the Isla Vista Community Mobility Plan.

**8. FINANCIAL UPDATE & 2nd QUARTER REVIEW OF FISCAL YEAR 2024-25 (INFORMATIONAL - ATTACHMENT)**

Staff requested that the Board accept and file the financial report for the Santa Barbara Metropolitan Transit District second quarter of FY 2024-25 for the period July 1, 2024 through December 31, 2024. Director Sarkar moved to approve the staff recommendation. Director Lapuz seconded the motion. The motion was approved unanimously with one absent.

**9. FY 2024-25 SECOND QUARTER PERFORMANCE REPORTS (INFORMATIONAL - ATTACHMENT)**

Staff presented Second Quarter Fiscal Year (FY) 2024-25 Performance Reports for the period ending December 31, 2024.

**10. GENERAL MANAGER'S REPORT – (INFORMATIONAL)**

The General Manager reported on District activities.

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

General Manager Estrada reported on a complaint regarding a trip cancellation.

**12. 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 10:06 A.M.


The Board reconvened from Closed Session at 10:20 A.M.

Chair Davis reported no action was taken.

**13. ADJOURNMENT**

Chair Davis adjourned the meeting at 10:21 A.M.

Approved by the Board of Directors March 4, 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.