



BOARD OF DIRECTORS APPROVED MINUTES
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REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, October 7, 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 Director Lapuz
3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Rosa Gonzalez, Clerk of the Board/Executive Assistant reported that the agenda was posted on Friday, October 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 meeting of September 16, 2025.
5. **CASH REPORTS – (ACTION MAY BE TAKEN)**
The Board of Directors were asked to review and approve the Cash Reports from September 6, 2025 through September 26, 2025.

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

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
There was no public comment.
7. **STATE AND FEDERAL LEGISLATIVE UPDATE - (INFORMATIONAL)**
The Board of Directors received a State and Federal legislative update.

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8. FTA 5310 FY 25/26 DRAFT GUIDELINES FOR THE SANTA BARBARA URBANIZED AREA - (ACTION - ATTACHMENT)

The Board of Directors reviewed the draft FTA 5310 Guidelines and Application for the Santa Barbara Urbanized Area, and approved final guidelines.

There was no public comment. Director Perotte moved to approve the final guidelines. Director Sarkar seconded the motion. The motion was approved unanimously with Director Lapuz absent.

9. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to District activities.

10. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

Chair Davis commented on October 21, 2025 the city of Santa Barbara will discuss the status on reopening state street.

11. 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 11

12. RECESS TO CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOVERNMENT CODES §54957 AND §54954.5(e)) - (ACTION MAY BE TAKEN)

The Board will meet in closed session to evaluate the performance of the District's General Manager.

No public comments were made related to Closed Session Item 12

Chair Davis recessed the Board to Closed Session at 9:03 a.m.

The Board reconvened from Close Session at 9:26 a.m.

Chair Davis reported no action was taken on Closed Session Items 11.

Chair Davis reported no action was taken on Closed Session Items 12.

13. ADJOURNMENT

Chair Davis adjourned the meeting at 9:27 a.m.

Approved by the Board of Directors October 21, 2025


Board of Directors, Secretary

BOARD
CHAIR

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.