



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 16, 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, September 11, 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 special meeting of August 26, 2025.
5. **CASH REPORTS – (ACTION MAY BE TAKEN)**
The Board of Directors were asked to review and approve the Cash Reports from August 9, 2025, through August 22, 2025 and August 23, 2025, through September 5, 2025.

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

THIS CONCLUDES THE CONSENT CALENDAR

6. **PUBLIC COMMENT**
There was no public comment.
7. **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 7.

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Chair Davis recessed the Board to Closed Session at 8:33 A.M.
The Board reconvened from Closed Session at 9:32 A.M.

Chair Davis reported that on September 12, 2025, the Drivers and Supervisors Bargaining Units each ratified their collective bargaining agreements with Santa Barbara Metropolitan Transit District. In closed session, the Board took action and unanimously approved the ratified collective bargaining agreements for the Drivers and Supervisors Units.

8. FISCAL YEAR 2024-25 ANNUAL RIDERSHIP REPORT - (INFORMATIONAL - ATTACHMENT)

The Board of Directors received a report regarding annual ridership statistics for FY 2024-25.

9. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to District activities.

10. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

No other business or reports were discussed.

11. ADJOURNMENT

Chair Davis adjourned the meeting at 9:51 A.M.

Approved by the Board of Directors October 7, 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.