



<b>BOARD OF DIRECTORS DRAFT MINUTES</b>
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**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, November 18, 2025**  
**8:30 AM**  
**John G. Britton Auditorium**  
550 Olive Street, Santa Barbara, CA 93101

**1. CALL TO ORDER**

**2. ROLL CALL OF THE BOARD MEMBERS**

Chair Davis reported that all members were present, with the exception of Vice Chair Tabor.

**3. REPORT REGARDING THE POSTING OF THE AGENDA**

Rosa Gonzalez, Clerk of the Board/Executive Assistant reported that the agenda was posted on November 14, 2025 at MTD's Administrative Office, emailed to those on the agenda list, and posted on MTD's website

Chair Davis asked the Board to hear Item 10 following Item 7.

Director Sarkar moved to approve hearing Item 10 following Item 7. Director Perotte seconded the motion. The motion was approved unanimously, with Vice Chair Tabor absent.

**CONSENT CALENDAR**

**4. APPROVAL OF PRIOR MINUTES - (ACTION MAY BE TAKEN)**

The Board was asked to review and approve the draft minutes for the meeting of October 21, 2025.

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

The Board was asked to review and approve the Cash Reports from October 11, 2025 through October 24, 2025, and October 25, 2025, through November 7, 2025.

There were no public comments.

Director Sarkar moved to approve the consent calendar. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Perotte abstained for Item 4 and Vice Chair Tabor absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

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**6. PUBLIC COMMENT**

There was no public comment.

**7. RESOLUTION HONORING JACK GRAHAM ON HIS RETIREMENT - (ACTION MAY BE TAKEN– ATTACHMENTS)**

Staff recommended the Board adopt and present Resolution No. 2025-05 honoring Jack Graham on his retirement.

Vice Chair Tabor arrived at 8:36 a.m.

Director Tabor moved to adopt Resolution No. 2025-05. Director Lapuz seconded the motion. The motion adopting Resolution No. 2025-05 was approved unanimously.

**8. TERMINAL 2, PHASE 1 OPERATIONAL IMPLEMENTATION - (INFORMATIONAL)**

The Board received an update on the recommissioning of Terminal 2 at 5353 Overpass Road in Goleta.

**9. FISCAL YEAR 2025-26 FIRST QUARTER PERFORMANCE REPORTS - (INFORMATIONAL)**

The Board received a presentation of the First Quarter Fiscal Year (FY) 2025-26 Performance Reports for the period ending September 30, 2025.

**10. MIGRATING ACCOUNTS TO FARMERS & MERCHANTS BANK FOR COMPREHENSIVE BANKING SERVICES - (ACTION MAY BE TAKEN - ATTACHMENTS)**

Item 10 was heard after Item 7.

Staff recommended the Board authorize the General Manager to sign the necessary agreements with Farmers & Merchants Bank to provide comprehensive banking services to support the processing of daily operational financial activities.

Director Solórzano moved to authorize the General Manager to sign the necessary agreements with Farmers & Merchants Bank to provide comprehensive banking services to support the processing of daily operational financial activities. Director Sarkar seconded the motion. The motion was approved unanimously.

**11. TITLE VI PROGRAM: 2026-2028 - (ACTION MAY BE TAKEN - ATTACHMENT)**

The Board received a report on the Draft “Santa Barbara Metropolitan Transit District Title VI Program: 2026 - 2028” and adopted Resolution No. 2025-06.

Director Perotte motioned to adopt Resolution No. 2025-06. Director Tabor seconded the motion. The motion adopting Resolution No. 2025-06 was approved unanimously.

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**12. GENERAL MANAGER SETTLEMENT AUTHORITY - LIABILITY AND WORKERS COMPENSATION - (ACTION MAY BE TAKEN)**

Staff recommended the General Manager have up to \$75,000 settlement authority for Auto and General Liability claims, to match the current General Manager's settlement authority in Workers' Compensation claims for \$75,000.

Director Tabor motioned to approve the General Manager have up to \$75,000 settlement authority for Auto and General Liability claims, to match the current General Manager's settlement authority in Workers' Compensation claims for \$75,000. Director Lapuz seconded the motion. The motion was approved unanimously.

**13. ADOPTION OF A RESOLUTION REVISING THE POLICY FOR DISPOSITION OF LOST OR UNCLAIMED BICYCLES - (ACTION MAY BE TAKEN - ATTACHMENTS)**

Staff recommended that the Board adopt Resolution No. 2025-07 approving a revision to the policy for disposition of lost or unclaimed bicycles to add the University of California Santa Barbara's (UCSB) Associated Students Bike Shop as a recipient of unclaimed bicycles.

Director Solórzano motioned to adopt Resolution No. 2025-07 with a correction that Santa Barbara Bicycle Coalition is now named MOVE Santa Barbara County. Director Sarkar seconded the motion. The motion adopting Resolution No. 2025-07 as revised was approved unanimously,

**14. ANNUAL ELECTION OF BOARD OFFICERS FOR 2026 - (ACTION MAY BE TAKEN)**

The Board conducted its annual Election of Officers for the 2026 Chair, Vice Chair, and Secretary.

Director Sarkar motioned to nominate the current slate of Chair Davis, Vice Chair Tabor and Secretary Lemberger. Director Perotte seconded the motion. The motion was approved unanimously.

**15. GENERAL MANAGER'S REPORT - (INFORMATIONAL)**

The General Manager reported on updates to District activities, expressed appreciation to staff for preparing the agenda, and managing the response in our jurisdiction during the heavy rainfall. Also, on communication with the University of California Santa Barbara (UCSB) staff regarding UCSB's San Benito project and bus services.

Director Perotte mentioned the City of Goleta is looking into the possibility of parking permits due to parking impacts in neighborhoods by UCSB students.

**16. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**

Director Perotte shared she will be out in December due to having knee surgery.

General Manager Jerry Estrada mentioned holding a Special Meeting on December 9<sup>th</sup>.

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**17. 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 17.

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

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

No public comments were made related to Closed Session Item 17.

Chair Davis recessed the Board to Closed Session at 9:54 a.m.

The Board reconvened from Closed Session at 10:23 a.m.

Chair Davis reported no action was taken on Closed Session Item 17.

Chair Davis reported for Item 18 that the Board unanimously presented an excellent performance review to General Manager Jerry Estrada and thanked him for his many years of service.

**19. ADJOURNMENT**

Chair Davis adjourned the meeting at 10:25 a.m.