



BOARD OF DIRECTORS DRAFT MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, December 9, 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 Director Perotte.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Rosa Gonzalez, Clerk of the Board/Executive Assistant reported that the agenda was posted on December 5, 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 was asked to review and approve the draft minutes for the meeting of November 18, 2025.

5. CASH REPORTS – (ACTION MAY BE TAKEN)

The Board of Directors was asked to review and approve the Cash Reports from November 8, 2025 through November 21, 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 absent.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment

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7. FISCAL YEAR (FY) 24-25 AUDITED FINANCIAL STATEMENTS AND REPORTS – (INFORMATIONAL - ATTACHMENTS)

The Board of Directors was asked to receive the draft FY24-25 Audited Financial Statements and Reports

Director Tabor motioned to receive the draft Audited Financial Statement and requests to report any material changes to the Chair and Vice-Chair prior to the final report. Director Solórzano seconded the motion. The motion was approved unanimously, with Director Perotte absent.

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.

Chair Davis recessed the Board to Closed Session at 9:09 a.m.

The Board reconvened from Closed Session at 9:28 a.m.

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

PUBLIC COMMENT RELATED TO CLOSED SESSION ITEM WILL BE ALLOWED BEFORE THE RECESS

9. ADJOURNMENT

Chair Davis adjourned the meeting at 9:29 a.m.