



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, February 3, 2026
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

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

3. REPORT REGARDING THE POSTING OF THE AGENDA

Rosa Gonzalez, Clerk of the Board reported that the agenda was posted on January 30, 2026 at MTD's Administrative Office, emailed to those on the agenda list, and posted to MTD's website.

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 January 20, 2026.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from January 10, 2026 through January 23, 2026.

There was no public comment.

Director Perotte moved to approve the consent calendar. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Davis and Director Lemberger absent.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

No public comments were made.

BOARD OF DIRECTORS APPROVED MINUTES

- 7. RECESS TO CLOSED SESSION: EXISTING LITIGATION – CONFERENCE WITH LEGAL COUNSEL (GOVERNMENT CODE §54956.9(d)(1)) - (ACTION MAY BE TAKEN)**
Anabella Villasenor vs. Santa Barbara Metropolitan Transit District
Case number: 24CV06771 Santa Barbara Superior Court

No public comments were made related to Closed Session Item 7.

- 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 Item 8.

- 9. 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 and the General Manager Contract.

No public comments were made related to Closed Session Item 9.

Vice Chair Tabor recessed the Board to Closed Session at 8:35 a.m.
The Board reconvened from Closed Session at 9:08 a.m.

Vice Chair Tabor reported no action was taken on Closed Session Item 7.
Vice Chair Tabor reported no action was taken on Closed Session Item 8.
Vice Chair Tabor reported Closed Session Item 9 is continued to February 17, 2026.

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

- 10. ADVANCED AUTHORITY TO AWARD AND EXECUTE RENEWABLE DIESEL CONTRACT - (ACTION MAY BE TAKEN)**
Staff recommended the Board grant the General Manager advanced authority to award and execute a renewable diesel supply contract resulting from an upcoming bid solicitation, subject to the following conditions: gross price does not to exceed \$3.23 per gallon, fixed-price contract term does not to exceed 18 months, and the contract is awarded to the lowest responsive and responsible bidder.

Director Solórzano moved to approve the staff recommendations. Director Sarkar seconded the motion. The motion was approved unanimously, with Director Davis and Director Lemberger absent.

BOARD OF DIRECTORS APPROVED

- 11. MICROTRANSIT AND DOWNTOWN-WATERFRONT SHUTTLE UPDATE (INFORMATIONAL - ATTACHMENT)**
The Board received an update on The Wave microtransit service and the Downtown-Waterfront Shuttle.
- 12. TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP) UPDATE (INFORMATIONAL)**
The Board received an update on the State of California's TIRCP and the upcoming Cycle 8 funding opportunity.
- 13. GENERAL MANAGER'S REPORT - (INFORMATIONAL - ATTACHMENTS)**
The General Manager reported on updates to District activities and highlighted the progress on the Haley Canopy Improvements Project coming along well, staff doing a great job, and wrapping up in the coming months.
- 14. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)**
No other business or reports were presented.
- 15. ADJOURNMENT**
Vice Chair Tabor adjourned the meeting at 10:02 a.m.

Approved by the Board of Directors February 17, 2026



Jen Lemberger
Board of Directors, Secretary

