



**BOARD OF DIRECTORS APPROVED MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, January 20, 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**

Chair Davis reported that all members were present, with the exception of Director Perotte 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 16, 2026 at MTD's Administrative Office, emailed to those on the agenda list, and posted to MTD's website.

Director Perotte arrived at 8:31 a.m.

**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 December 9, 2025.

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

The Board of Directors were asked to review and approve the Cash Reports from November 22, 2025 through December 5, 2025, December 6, 2025 through December 26, 2025, and December 27, 2025 through January 9, 2026.

There was no public comment.

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

**THIS CONCLUDES THE CONSENT CALENDAR**

**6. PUBLIC COMMENT**

No public comments were made.

<b>BOARD OF DIRECTORS APPROVED MINUTES</b>
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**7. EASY LIFT SERVICE UPDATE - (INFORMATIONAL)**

The Board received a presentation by Easy Lift Transportation regarding an update on services provided.

Director Lemberger arrived at 8:37 a.m.

**8. PLANNING WORK PLAN FOR FISCAL YEAR 2026-27 & SERVICE UPDATE - (INFORMATIONAL)**

The Board received an update from the Planning Department on the service change work plan for fiscal year 2026-27, and a general service update.

**9. SANTA BARBARA CITY COLLEGE TRANSIT PASS PROGRAM AGREEMENT AMENDMENT 3 - (ACTION MAY BE TAKEN - ATTACHMENT)**

Staff recommended the Board authorize the General Manager to sign the attached Amendment 3 to the Santa Barbara Metropolitan Transit District – Santa Barbara City College Transit Pass Program Agreement to continue the student transit pass program for an additional year.

Director Sarkar moved to approve the staff recommendation. Director Perotte seconded the motion. The motion was approved unanimously,

**10. CONTRACT AWARD FOR ON-CALL ARCHITECTURAL AND ENGINEERING SERVICES – (ACTION MAY BE TAKEN- ATTACHMENT)**

Staff recommended the Board authorize the General Manager to execute a professional services agreement with Stantec Architecture, Inc. to provide On-Call Architectural & Engineering Services for a three-year base term, with the option to extend the term for up to an additional two-year term, with an Indefinite Delivery-Indefinite Quantity based on a fee schedule not to exceed \$1 million annually.

Director Lemberger moved to authorize the General Manager to execute the contract outlined in staff report. Director Sarkar seconded the motion. The motion was approved unanimously.

**11. MASTER COMPANY RESOLUTION – FARMERS & MERCHANTS BANK - (ACTION MAY BE TAKEN - ATTACHMENT)**

Staff recommended the Board adopt the Master Company Resolution for Farmers & Merchants Bank to provide comprehensive banking services to support the processing of daily operational financial activities, and appoint Jerardo Estrada, General Manager, Mary Gregg, Chief Operating Officer, and Nancy Tillie, Director of Finance and Administration as Authorized Agents to transact business on behalf of the District.

Director Tabor moved to approve Resolution 2026-01. Director Lapuz seconded the motion. The motion was approved unanimously.

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

The General Manager reported on updates to District activities.

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

No other business or reports were presented.

**BOARD OF DIRECTORS DRAFT MINUTES**

**14. 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 14

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

The Board met 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 15.

Chair Davis recessed the Board to Closed Session at 9:47 a.m.

The Board reconvened from Closed Session at 11:00 a.m.

Chair Davis reported no action was taken on Closed Session Item 14.

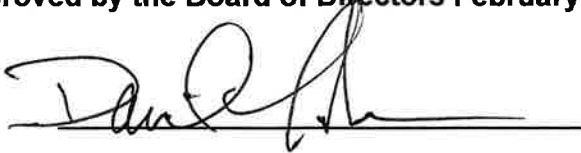
Chair Davis reported no action was taken on Closed Session Item 15.

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

**16. ADJOURNMENT**

Chair Davis adjourned the meeting at 11:01 a.m.

**Approved by the Board of Directors February 3, 2026**



David Tabor  
Board of Directors, Vice Chair

