



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, April 21, 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 for Director Tabor.
- 3. REPORT REGARDING THE POSTING OF THE AGENDA**
Rosa Gonzalez, Clerk of the Board reported that the agenda was posted on April 17, 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 April 7, 2026.
- 5. CASH REPORTS - (ACTION MAY BE TAKEN)**
The Board was asked to review and approve the Cash Reports from March 28, 2026 through April 10, 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 Tabor absent.

THIS CONCLUDES THE CONSENT CALENDAR

- 6. PUBLIC COMMENT**
No public comments were made.

Director Tabor arrived at 8:32 a.m.

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**7. 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 7.

Chair Davis recessed the Board to Closed Session at 8:32 a.m.

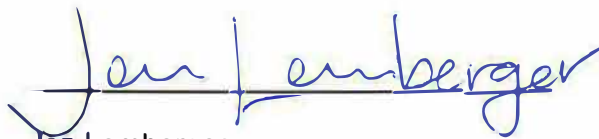
No action was taken on Closed Session Item 7.

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

8. ADJOURNMENT

The Board adjourned from Closed Session at 9:06 a.m.

Approved by the Board of Directors May 5, 2026



Jen Lemberger
Board of Directors, Secretary