



**BOARD OF DIRECTORS DRAFT MINUTES**

**REGULAR MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A Public Agency  
**Tuesday, June 2, 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 exception of Director Solórzano and Director Lemberger.

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

Hillary Blackerby, Planning and Marketing Manager reported that the agenda was posted on May 29, 2026 at MTD's Administrative Office, emailed to those on the agenda list, and posted to MTD's website.

Director Perotte motioned to move Item 8 after Item 12. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Solórzano and Director Lemberger 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 May 5, 2026.

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

The Board was asked to review and approve the Cash Reports from April 25, 2026 through May 22, 2026.

Director Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Perotte abstaining from Item 4 and Directors Solórzano and Lemberger absent.

**THIS CONCLUDES THE CONSENT CALENDAR**

**6. PUBLIC COMMENT**

There was no public comment.

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Director Lemberger arrived at 8:33 a.m.

Director Perotte motioned to move Item 11 after Item 6. Director Sarkar seconded the motion. The motion was approved unanimously, with Director Solórzano absent.

**7. TIME CERTAIN 8:35 A.M. – AB 2561 VACANCY RATE REPORTING: ANNUAL REPORT - (INFORMATIONAL)**

The Board held a public hearing in accordance with AB 2561 and accept and file the staffing/vacancy report.

Director Perotte moved to receive the presentation. Director Sarkar seconded the motion. The motion was approved unanimously, with Director Solórzano 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 action was taken on Closed Session Item 8.

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

**9. PRESENTATION OF FINAL DRAFT FISCAL YEAR (FY) 2026-27 OPERATING AND CAPITAL BUDGET - (ACTION MAY BE TAKEN - ATTACHMENT)**

Staff recommended the Board adopt the final draft Operating and Capital Budget for FY 2026-27.

Director Sarkar moved to approve the Operating and Capital Budget for FY 2026-27. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Solórzano absent.

**10. RENEWABLE DIESEL SUPPLY BID RESULTS - (INFORMATIONAL)**

The Board received the results of the Invitation for Bids for Renewable Diesel Supply, where the lowest responsive and responsible bidder, Mansfield Oil Company of Gainesville, Inc. will be awarded the contract for a 6-month period of July 1, 2026, to December 31, 2026 at the following firm, fixed prices:

- Terminal 1 - 550 Olive Street: \$3.8851 per gallon  
7,500-gallon minimum delivery size to Underground Storage Tank
- Terminal 2 - 5353 Overpass Road: \$4.0557 per gallon  
5,000-gallon minimum delivery size to Aboveground Storage Tanks

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

The General Manager reported on updates to District activities.

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

No other business or reports were presented.

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**13. ADJOURNMENT**

The Board adjourned at 9:34 a.m.