



BOARD OF DIRECTORS DRAFT MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, June 16, 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 Perotte and Vice Chair Tabor.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Hillary Blackerby, Interim Clerk/Planning and Marketing Manager reported that the agenda was posted on June 11, 2026 at MTD's Administrative Office, emailed to those on the agenda list, and posted to MTD's website.

Secretary Lemberger motioned to move Item 7 after Item 12 and Item 10 before Item 8. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Perotte and Vice Chair Tabor absent.

Vice Chair Tabor arrived at 8:31 a.m.

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 June 2, 2026.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from May 23, 2026 through June 5, 2026.

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. 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 7.

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

**8. APPROVAL OF UPDATED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN
(PTASP) – (ACTION MAY BE TAKEN - ATTACHMENT)**

The Board received a presentation by Assistant General Manager/Chief Operating Officer Mary Gregg on MTD's Public Transportation Agency Safety Plan, Version 7.0. Vice Chair Tabor moved to approve the updated plan, as reviewed and approved by MTD's Safety Committee and signed by MTD's Accountable Executive. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Perotte absent.

**9. FISCAL YEAR (FY) 2025-26 THIRD QUARTER PERFORMANCE REPORTS –
(INFORMATIONAL)**

The Board received a presentation on the Third Quarter Fiscal Year 2025-26 Performance Reports for the period ending March 31, 2026.

**10. PROPERTY/CASUALTY INSURANCE BROKER SERVICES - (ACTION MAY BE
TAKEN - ATTACHMENT)**

The Board received a presentation by Senior Purchasing Agent Valerie White regarding the results of a Request for Proposals procurement process for Property/Casualty Insurance Broker Services. Director Solórzano moved to authorize the General Manager to award and execute a Professional Services Agreement with USI Insurance Services LLC to serve as MTD's Insurance Broker of Record. Director Lapuz seconded the motion. The motion was approved unanimously, with Director Perotte absent.

1. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

The General Manager reported on updates to District activities.

2. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No other business or reports were presented.

3. ADJOURNMENT

The Board adjourned at 9:42 a.m.