



BOARD OF DIRECTORS APPROVED MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, October 21, 2025
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Davis called the meeting to order at 8:30 a.m.

2. ROLL CALL OF THE BOARD MEMBERS

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

3. REPORT REGARDING THE POSTING OF THE AGENDA

Rosa Gonzalez, Clerk of the Board/Executive Assistant reported that the agenda was posted on Friday, October 17, 2025 at MTD's Administrative Office, emailed to those on the agenda list, and posted on MTD's website.

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 meeting of October 7, 2025.

5. CASH REPORTS – (ACTION MAY BE TAKEN)

The Board of Directors were asked to review and approve the Cash Reports from September 27, 2025 through October 10, 2025.

There was no public comments. Vice Chair Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The consent calendar was approved unanimously, with Secretary Lemberger and Director Perotte absent.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment.

7. FINANCIAL UPDATE & FOURTH QUARTER REVIEW OF FISCAL YEAR 2024-2025 - (INFORMATIONAL - ATTACHMENT)

The Board of Directors received the financial report for the Santa Barbara Metropolitan Transit District fourth quarter of the 2024-2025 fiscal year, for the period of July 1, 2024 through June 30, 2025.

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8. NON-REPRESENTED EMPLOYEE HEALTH BENEFITS – (INFORMATIONAL)

The Board of Directors received a report on the actions taken by the General Manager regarding the District's contribution to monthly medical premiums, employee costs, and approach to Total Compensation.

9. GENERAL MANAGER'S REPORT – (INFORMATIONAL)

The General Manager reported on updates to District activities.

10. OTHER BUSINESS AND REPORTS – (INFORMATIONAL)

Chair Davis comments on the city of Santa Barbara's agenda item regarding a contract amendment to hire a new consultant; and comments on the dueling petitions from the Business Improvement Association and Strong Towns people, which are not on the agenda being heard at 2:00 p.m.

General Manager Jerry Estrada recommended canceling the Regular Board meeting of November 4, 2025, and asked the Clerk of the Board to survey the Board's availability in early December for a Special Board meeting, if needed.

11. 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 11.

12. 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.

No public comments were made related to Closed Session Item 12.

Chair Davis recessed the Board to Closed Session at 9:08 a.m.

The Board reconvened from Closed Session at 9:48 a.m.

Chair Davis reported no action was taken on Closed Session Items 11.

Chair Davis reported no action was taken on Closed Session Items 12.

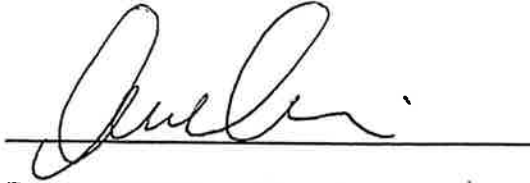
13. ADJOURNMENT

Chair Davis adjourned the meeting at 9:50 a.m.

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 805.963.3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.

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Approved by the Board of Directors November 18, 2025

A handwritten signature in black ink, appearing to read "J. Miller", is written over a horizontal line.

Board of Directors, Secretary

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