



BOARD OF DIRECTORS APPROVED MINUTES

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

Vice Chair Tabor reported that all members were present, with exception of Director Perotte and Chair Davis.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Hillary Blackerby, Interim Clerk/Planning and Marketing Manager reported that the agenda was posted on July 16, 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 June 16, 2026.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from June 6, 2026 through June 26, 2026 and June 27, 2026 through July 13, 2026.

Director Solórzano moved to approve the consent calendar. Director Sarkar seconded the motion. The motion was approved unanimously, with Chair Davis and Director Perotte absent.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment.

**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

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The Board reconvened at 9:03 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. UCSB STUDENT TRANSIT BUS PASS PROGRAM FEE– (ACTION MAY BE TAKEN - ATTACHMENT)

The Board of Directors received a presentation on student transit pass programs at UCSB and other UC schools and the need for an increase in the UCSB student transit bus pass program. Director Solórzano moved to authorize the General Manager to pursue a student transit fee increase measure for consideration on UCSB's Spring 2027 ballot. Secretary Lemberger seconded the motion. The motion was approved unanimously, with Chair Davis and Director Perotte absent.

9. FISCAL YEAR (FY) 2025-26 ANNUAL RIDERSHIP REPORT – (INFORMATIONAL)

The Board received a presentation regarding annual ridership statistics for Fiscal Year 2025-26.

10. CLERK OF THE BOARD DUTIES ASSIGNMENT TO GENERAL MANAGER - (ACTION MAY BE TAKEN - ATTACHMENT)

The Board received a presentation on assigning the Clerk of the Board duties to the General Manager. A roll call vote was taken to adopt Resolution 2026-04 assigning Clerk of the Board duties to the General Manager. The vote was unanimous, with Chair Davis and Director Perotte absent.

11. E-SIGNATURE POLICY - (ACTION MAY BE TAKEN - ATTACHMENT)

The Board received a presentation on adopting an e-Signature Policy. Director Lapuz moved to adopt Resolution 2026-05 adopting the District's e-Signature Policy. Director Solórzano seconded the motion. The resolution was approved unanimously, with Chair Davis and Director Perotte absent.

12. GOVERNMENT CLAIMS POLICY - (ACTION MAY BE TAKEN - ATTACHMENT)

The Board received a presentation on the adoption of the District's Government Claims Policy and procedure. Director Solórzano moved to adopt Resolution 2026-06. Director Lapuz seconded the motion. The resolution was approved unanimously, with Chair Davis and Director Perotte absent.

13. ADOPTION OF MTD PROCUREMENT MANUAL AMENDMENT: VENDOR PREQUALIFICATION - (ACTION MAY BE TAKEN - ATTACHMENT)

The Board received a presentation on a proposed amendment to the MTD Procurement Manual. Secretary Lemberger moved to adopt the amendment to the MTD Procurement Manual that adds Section 7.1.1 Vendor Prequalification. Director Lapuz seconded the motion. The motion was approved unanimously, with Chair Davis and Director Perotte absent.

14. GENERAL MANAGER'S REPORT - (INFORMATIONAL)

The General Manager reported on updates to District activities. New MTD Safety Manager Nicole Sell was introduced to the Board.

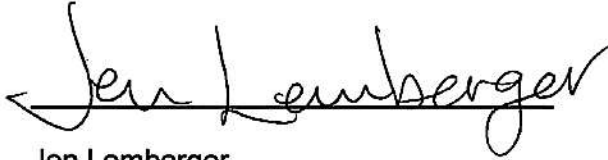
15. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

No other business or reports were presented.

1. ADJOURNMENT

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The Board adjourned at 9:55 a.m.

A handwritten signature in black ink that reads "Jen Lemberger". The signature is written in a cursive style with a horizontal line drawn through the middle of the name.

Jen Lemberger
Board of Directors, Secretary