SANTA BARBARA MTD

BOARD OF DIRECTORS APPROVED MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, August 18, 2026
8:30 AM
John G. Britton Auditorium
550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER
Meeting was called to order at 8:30 a.m.

2. ROLL CALL OF THE BOARD MEMBERS
Chair Davis reported that all members were present.

3. REPORT REGARDING THE POSTING OF THE AGENDA
Kimberly Rangel, Human Resources Generalist/Clerk of the Board, reported that the agenda was posted on August 13, 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 July 21, 2026.

5. CASH REPORTS - (ACTION MAY BE TAKEN)
The Board was asked to review and approve the Cash Reports from July 25, 2026 through August 7, 2026.

Vice Chair Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The motion was approved unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT
There was no public comment.

7. 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. Director Sarkar moved to adopt Resolution 2026-04 assigning Clerk of the Board duties to the General Manager. Director Lapuz seconded the motion. The resolution was approved unanimously.

8. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)
No other business or reports were presented.

9. 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

The Board reconvened at 9:19 a.m. No action was taken on Closed Session Item 9.

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

10. ADJOURNMENT
The Board adjourned at 9:19 a.m.

Approved by the Board of Directors September 1, 2026

, CHAIR

Jen Lemberger
Board of Directors, Secretary