



BOARD OF DIRECTORS DRAFT MINUTES

REGULAR MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 1, 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, with the exception of Director Perotte and Secretary Lemberger.

Director Perotte arrived at 8:33 am.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Kimberly Rangel, Interim Clerk/Human Resources Generalist reported that the agenda was posted on August 27, 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 August 18, 2026.

5. CASH REPORTS - (ACTION MAY BE TAKEN)

The Board was asked to review and approve the Cash Reports from August 8, 2026 through August 21, 2026.

Vice chair Tabor moved to approve the consent calendar. Director Lapuz seconded the motion. The motion was approved unanimously, with Secretary Lemberger absent.

THIS CONCLUDES THE CONSENT CALENDAR

6. PUBLIC COMMENT

There was no public comment.

7. OTHER BUSINESS AND REPORTS - (INFORMATIONAL)

Chair Davis shared that the final State Street Master Plan would be presented to the Santa Barbara City Council later that day, September 1, 2026.

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**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

Secretary Lemberger arrived at 8:40 a.m.

The Board reconvened at 8:51 a.m. No action was taken on Closed Session Item 8.

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

9. ADJOURNMENT

The Board adjourned at 8:51 a.m.