SANTA BARBARA MTD

BOARD OF DIRECTORS DRAFT MINUTES

SPECIAL MEETING
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency
Tuesday, September 8, 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 Secretary Lemberger.

3. **REPORT REGARDING THE POSTING OF THE AGENDA**
Kimberly Rangel, Interim Clerk/Human Resources Generalist reported that the agenda was posted on September 4, 2026 at MTD's Administrative Office, emailed to those on the agenda list, and posted to MTD's website.

4. **PUBLIC COMMENT**
There was no public comment.

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

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

The Board reconvened at 8:50 a.m. Action was taken on Closed Session Item 8; Director Lapuz moved to approve the authorization of the General Manager to execute the First Amendment to Option Agreement and Lease Agreement ("First Amendment") with CA Calle Real Owner LLC ("ConAm"). Vice Chair Tabor seconded the motion. The motion was approved unanimously, with Secretary Lemberger absent.

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

9. **ADJOURNMENT**
The Board adjourned at 8:50 a.m.

Approved by the Board of Directors October 20, 2026

Jen Lemberger
Board of Directors, Secretary