



AGENDA

MEETING OF THE
HUMAN RESOURCES COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY

TUESDAY, NOVEMBER 17, 2009
IMMEDIATELY FOLLOWING THE BOARD MEETING

SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET, SANTA BARBARA, CA 93101

1. **CALL TO ORDER**
2. **ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**
Director, John Britton
Vice Chair, Dick Weinberg
Director, Roger Aceves
3. **REPORT REGARDING POSTING OF AGENDA**
4. **PUBLIC COMMENT**
Members of the public may address the committee on items within the jurisdiction of the committee that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the committee Chair. Please complete and deliver to the MTD Board Clerk, **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.
5. **RECESS TO CLOSED SESSION-GENERAL MANAGER PERFORMANCE EVALUATION (ACTION MAY BE TAKEN)**
Conference with Labor Negotiators pursuant to Government Code Section 54957.6:
SBMTD designated representatives: John Britton, Roger Aceves and Dick Weinberg
SBMTD unrepresented employee: General Manager, Sherrie Fisher
6. **ADJOURNMENT**

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.