



AGENDA

**MEETING OF THE
EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY**

MONDAY, JANUARY 31, 2011

8:00 A.M

NOTE SPECIAL TIME

**SANTA BARBARA MTD CONFERENCE ROOM (UPSTAIRS)
550 OLIVE STREET, SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE EXTERNAL AFFAIRS COMMITTEE**
David Davis, Chair; Roger Aceves, Vice Chair; Olivia Rodriguez, Director
- 3. REPORT REGARDING POSTING OF AGENDA**

CONSENT CALENDAR

- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**

The Committee will be asked to waive the reading of and approve the draft minutes for the meeting of January 7, 2011.

THIS CONCLUDES THE CONSENT CALENDAR

- 5. 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.
- 6. MTD VOTE ON SBCAG BOARD- (ACTION MAY BE TAKEN)**
The committee will discuss the efforts in seeking a voting position for MTD on the SBCAG Board.
- 7. OTHER**
- 8. 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.



MINUTES

**MEETING OF THE
EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY**

**FRIDAY, JANUARY 7, 2011
8:30 A.M**

**SANTA BARBARA MTD CONFERENCE ROOM (UPSTAIRS)
550 OLIVE STREET, SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
Committee Chair Aceves called the meeting to order at 8:30 a.m.
- 2. ROLL CALL OF THE EXTERNAL AFFAIRS COMMITTEE**
Committee Chair Aceves reported that all members were present.
- 3. REPORT REGARDING POSTING OF AGENDA**
Imelda Martin, Executive Assistant to the General Manager and Board of Directors reported that the agenda was posted on December 30, 2010 at MTD's Administration offices, on MTD's website, mailed and emailed to those on the agenda minutes list.

CONSENT CALENDAR

- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
Director Aceves moved to approve the minutes of December 28, 2010. Director Rodriguez seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

- 5. PUBLIC COMMENT**
There was no public comment.
- 6. MTD VOTE ON SBCAG BOARD- (ACTION MAY BE TAKEN)**
The committee discussed the resolution seeking a voting position for MTD on the SBCAG Board.
- 7. COORDINATION WITH SBCAG REGARDING SERVICE FROM VENTURA COUNTY- (ACTION MAY BE TAKEN)**
The Committee discussed coordination with SBCAG regarding service from Ventura County.
- 8. 2010 DECENNIAL CENSUS DATA- (ACTION MAY BE TAKEN)**
Assistant General Manager Estrada updated the Board on the 2010 Decennial Census.
- 9. OTHER**
No other items were discussed.
- 10. ADJOURNMENT**
Director Rodriguez moved to adjourn the meeting. Director Davis seconded the motion. The motion passed unanimously.

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