



REVISED AGENDA

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

TUESDAY, JANUARY 3, 2012
10:00 A.M.

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

1. **CALL TO ORDER**
2. **ROLL CALL OF THE DEVELOPMENT COMMITTEE**
Chuck McQuary Committee Chair; Dave Davis, Director; Roger Aceves , 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 November 28, 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. **REGIONAL TRANSPORTATION PLAN- (ACTION MAY BE TAKEN)**
Staff will discuss an update to the Regional Transportation Plan with the Committee.
7. **STRATEGIC PLANNING WORKSHOP- (ACTION MAY BE TAKEN)**
Staff will discuss the upcoming January 24, 2012 Board Strategic Planning Workshop.
8. **COASTAL EXPRESS LIMITED UPDATE (ACTION MAY BE TAKEN)**
The Committee will receive an update on the Coastal Express Limited commuter bus service, including proposed changes to the service.
9. **OTHER**
10. **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
DEVELOPMENT COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY

MONDAY, NOVEMBER 28, 2011
3:00 P.M.

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

1. **CALL TO ORDER**
Committee Chair McQuary called the meeting to order at 3:00 p.m.
2. **ROLL CALL OF THE DEVELOPMENT COMMITTEE**
Committee Chair McQuary 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 November 22, 2011 at MTD's Administrative Offices, mailed and emailed to those on the agenda minutes list and posted at MTD's Website.

CONSENT CALENDAR

4. **APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
Director Davis moved to approve the draft minutes for the meeting of November 15, 2011. Director Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

5. **PUBLIC COMMENT**
No public comment was made.
6. **DYNAMIC RIDESHARE- (ACTION MAY BE TAKEN)**
Michael Chiacos, Transportation Specialist with the Community Environmental Council, introduced the Dynamic Rideshare program. The program connects the person available to provide a ride and the person seeking transportation via an internet program. Following a discussion, Director Davis asked that Mr. Chiacos along with Traffic Solution staff return in the future for a follow up presentation to the full Board. The committee thanked Mr. Chiacos for his presentation.
7. **INTERREGIONAL TRANSFERS (ACTION MAY BE TAKEN)**
Staff updated the Committee on SBCAG staff's proposed interregional transfer program. Staff stated that MTD's preference would be that SBCAG delay bringing this discussion to the SBCAG Board until MTD and SBCAG staff meet for further discussions with Ventura County Transportation Commission (VCTC) staff regarding the program. Following the discussion, the committee agreed to bring the discussion to the full Board at the next Board meeting.
8. **REGIONAL TRANSPORTATION PLAN- (ACTION MAY BE TAKEN)**
Staff updated the Committee on SBCAG's process for completing the update to the Regional Transportation Plan (RTP). The RTP is a long-range planning document that Metropolitan

Planning Organization's such as SBCAG are required by Federal regulations to update periodically.

9. LINE 15x- (ACTION MAY BE TAKEN)

Staff discussed overloads on the Line 15x. Staff discussed some potential options to increase capacity to meet the demand.

10. OTHER

No other items were discussed.

11. ADJOURNMENT

Director Davis moved to adjourn the meeting at 4:10 p.m. Director Weinberg seconded the motion. The motion passed unanimously.

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