



## AGENDA

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

**Tuesday, January 3, 2012**  
**8:30 A.M.**

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

1. **CALL TO ORDER**
2. **ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**  
Director, John Britton  
Director, Dick Weinberg  
Vice Chair, Roger Aceves
3. **REPORT REGARDING POSTING OF AGENDA**
4. **APPROVAL OF PRIOR MINUTES- (ACTION MAY BE TAKEN)**  
The committee will be asked to approve the prior minutes of December 13, 2011.
5. **PUBLIC COMMENT**  
Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for public hearing. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, 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. Additional public comment will be allowed during each agenda item, including closed session items. Please fill out the Request to Speak form and indicate the agenda item # that you wish to comment on.
6. **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  
***PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION ITEM(S) BEFORE THE RECESS.***
7. **SCHEDULE NEXT MEETING**
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.



## FINAL MINUTES

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

Tuesday, December 13, 2011  
**FOLLOWING THE BOARD MEETING**

**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 10:00 a.m.
2. **ROLL CALL OF THE HUMAN RESOURCES/PERSONNEL COMMITTEE**  
Committee Chair Aceves reported that all members were present.
3. **REPORT REGARDING POSTING OF AGENDA**  
Natasha Carbajal, Administrative Assistant/Receptionist reported that the agenda was posted on December 9, 2011 at MTD's Administrative offices, mailed and emailed to those on the agenda minutes list and posted on MTD's website.
4. **APPROVAL OF PRIOR MINUTES- (ACTION MAY BE TAKEN)**  
Director Britton moved to approve the minutes of November 1, 2011. Director Weinberg seconded the motion. The motion passed unanimously.
5. **PUBLIC COMMENT**  
There was none made.
6. **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  
***PUBLIC COMMENT WILL BE ALLOWED RELATED TO THE CLOSED SESSION ITEM(S) BEFORE THE RECESS.***  
  
Upon returning from closed session, Committee Chair Aceves reported that no action was taken.
7. **SCHEDULE NEXT MEETING**  
Committee Chair Aceves requested that a meeting of the Human Resources Committee be scheduled for January 3, 2012 at 8:30 a.m.
8. **ADJOURNMENT**  
Committee Chair Aceves moved to adjourn the meeting at 10:30 a.m. Director Weinberg seconded the motion. The motion passed unaimoulsy.