



AGENDA

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

TUESDAY, MARCH 8, 2011
IMMEDIATELY FOLLOWING THE BOARD MEETING
SANTA BARBARA MTD CONFERENCE ROOM
550 OLIVE STREET (UPSTAIRS), SANTA BARBARA, CA 93101

1. **CALL TO ORDER**
2. **ROLL CALL OF THE DEVELOPMENT COMMITTEE**
Committee Chair; Chuck McQuary , Dave Davis, Director; Richard Weinberg, 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 16, 2010 and December 17, 2010.

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. **IPHONE MEDIA APPLICATION (ACTION MAY BE TAKEN)**
The committee will discuss possible iPhone application for information on MTD schedules.
7. **MTD MISSION STATEMENT AND GOALS (ACTION MAY BE TAKEN)**
The committee will be asked to discuss possible revisions to the District's adopted Mission Statement and Goals.
8. **SERVICE FROM VENTURA COUNTY (ACTION MAY BE TAKEN)**
The committee will discuss plan for service between Ventura County and MTD service area.
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.



DRAFT MINUTES
MEETING OF THE
DEVELOPMENT COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
TUESDAY, NOVEMBER 16, 2010
APPROXIMATELY 10:30 A.M. *
***IMMEDIATELY FOLLOWING THE BOARD MEETING**
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.

2. ROLL CALL OF THE DEVELOPMENT COMMITTEE

Committee Chair McQuary reported that all committee members were present.

STAFF MEMBERS PRESENT:

General Manager, Sherrie Fisher; Assistant General Manager/ Controller, Jerry Estrada; Manager of Strategic Planning, Steve Maas, Executive Assistant to the General Manager and Board of Directors, Imelda Martin

MEMBERS OF THE PUBLIC:

Steve Vandenberg, SBCAG's Deputy Director of Programming; Scott Spaulding, SBCAG's Transportation Planner

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 Friday November 12, 2010 at MTD's administrative offices, emailed and mailed to those on the agenda minutes list, and posted on 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 September 17, 2010. Director Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

5. PUBLIC COMMENT

There was no public comment made.

6. MTD SERVICE FROM VENTURA COUNTY TO THE DISTRICT- (ACTION MAY BE TAKEN)

The Committee discussed the potential Measure A-funded peak-period commuter service to be provided by MTD from Ventura County to the South Coast. Steve Vandenberg, SBCAG's Deputy Director of Programming, and Scott Spaulding, SBCAG's Transportation Planner attended the meeting and participated in the discussion with the Development Committee members.

7. MTD "LAST MILE" SERVICE FROM AMTRAK TO EMPLOYERS- (ACTION MAY BE TAKEN)

The Committee discussed the potential Measure A-funded "last mile" connector service to be provided by MTD if Amtrak Surfliner service to the South Coast during the peak period is provided. Following a discussion with the participation of Scott Spaulding and Steve Vandenberg, Committee Chair McQuary reported that no action was taken.

8. STRATEGIC PLAN – (ACTION MAY BE TAKEN)

The committee provided input regarding the upcoming Strategic Plan workshop scheduled for November 30th.

9. ADJOURNMENT

Director Davis moved to adjourn the meeting at 11:38 a.m. Director Weinberg seconded the motion. The motion passed unanimously and the meeting was adjourned.

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**DRAFT MINUTES
MEETING OF THE
DEVELOPMENT COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY
FRIDAY, DECEMBER 17, 2010
9:00 A.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.

2. ROLL CALL OF THE DEVELOPMENT COMMITTEE

Committee Chair McQuary reported that all committee members were present along with staff members Sherrie Fisher, Jerry Estrada, David Damiano, and Steve Maas.

3. REPORT REGARDING POSTING OF AGENDA

Natasha Carbajal, Administrative Assistant/Receptionist, reported that the agenda was posted on Monday December 13, 2010 at MTD's administrative offices, emailed and mailed to those on the agenda minutes list, and posted on MTD's website

CONSENT CALENDAR

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

Director Davis requested an amendment to the minutes of November 16, 2010 to reflect in the roll call that Director McQuary is the Chair of the Development Committee and not Director Davis. Another requested change was to include all that were in attendance at the meeting of November 16, 2010. Director Davis moved to approve the draft minutes with the requested changes for the meeting of November 16, 2010. Director Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

5. PUBLIC COMMENT

There was no public comment made.

6. STRATEGIC PLAN- (ACTION MAY BE TAKEN)

Chair McQuary reported that it was determined that based on the scale of potential development that staff and the committee recommend that the item be brought back to the Board in a general summary of the discussions for potential action by the Board.

7. UCSB (LRDP) - (ACTION MAY BE TAKEN)

There was not a discussion about this item.

8. ADJOURNMENT

Chair McQuary reported that Director Davis left the meeting at 10:50 a.m. Director Weinberg moved to adjourn the meeting at 11:00 a.m. Chair McQuary seconded the motion. The motion passed unanimously and the meeting was adjourned.

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