



AGENDA

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

FRIDAY, MARCH 25, 2011
8:30 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**
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 March 8, 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. **AUGUST 22, 2011 SERVICE CHANGES (ACTION MAY BE TAKEN)**
The committee will discuss August 22, 2011 service changes.
7. **DISCUSSION OF POTENTIAL SERVICE FROM VENTURA TO SANTA BARBARA/ GOLETA (ACTION MAY BE TAKEN)**
Discussion of potential service from Ventura to Santa Barbara/ Goleta.
8. **OTHER**
9. **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, 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**
Committee Chair McQuary called the meeting to order.
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 Friday, March 4, 2011 at MTD's Administration office, emailed 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 November 16, 2010 and December 17, 2010. Director Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

5. **PUBLIC COMMENT**
None was made.
6. **IPHONE MEDIA APPLICATION (ACTION MAY BE TAKEN)**
The committee discussed the iPhone media application. Following the discussion the committee referred the item to legal counsel.
7. **MTD MISSION STATEMENT AND GOALS (ACTION MAY BE TAKEN)**
The committee discussed the revisions to the District's adopted Mission Statement and Goals.
8. **SERVICE FROM VENTURA COUNTY (ACTION MAY BE TAKEN)**
The committee discussed a plan for service between Ventura County and MTD service area.
9. **OTHER**
No other items were discussed.
10. **ADJOURNMENT**
Director Weinberg moved to adjourn the meeting at 11:45 a.m. Committee Chair Davis seconded the motion. The motion passed unanimously.