



AMENDED AGENDA

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

**MONDAY MAY 9, 2011
3:00 P.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; 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 25, 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 the proposed service changes, which would take effect on August 22, 2011.
- 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.



DRAFT MINUTES

**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

Committee Chair McQuary called the meeting to order at 8:30 a.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, Tuesday, March 22, 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 March 8, 2011. Director Weinberg seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

5. PUBLIC COMMENT

No public comment was made.

6. AUGUST 22, 2011 SERVICE CHANGES (ACTION MAY BE TAKEN)

David Damiano, Manager of Transit Development and Community Relations, presented the fall service changes to the committee. Following a discussion, the committee unanimously recommended that the proposed changes be forwarded to the full Board for review at the April 5th Board meeting.

7. DISCUSSION OF POTENTIAL SERVICE FROM VENTURA TO SANTA BARBARA/ GOLETA (ACTION MAY BE TAKEN)

The Committee discussed the proposed Memorandum of Understanding (MOU) between MTD and Santa Barbara County Association of Governments (SBCAG) with Mr. Jim Kemp, SBCAG Executive Director. The Committee members, Mr. Kemp, and MTD staff discussed various amendments. Director Davis moved to recommend the MOU, with amendments, to the full Board. Director McQuary seconded the motion. The motion passed unanimously.

8. OTHER

No other items were discussed

9. ADJOURNMENT

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