



AGENDA

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**
2. **ROLL CALL OF THE DEVELOPMENT COMMITTEE**
Dave Davis, Chair; Chuck McQuary, Secretary; 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 September 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. **MTD SERVICE FROM VENTURA COUNTY TO THE DISTRICT- (ACTION MAY BE TAKEN)**
The Committee will discuss the potential Measure A-funded peak-period commuter service to be provided by MTD from Ventura County to the South Coast.
7. **MTD "LAST MILE" SERVICE FROM AMTRAK TO EMPLOYERS- (ACTION MAY BE TAKEN)**
The Committee will discuss 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.
8. **STRATEGIC PLAN – (ACTION MAY BE TAKEN)**
The committee will discuss and provide feedback on the upcoming Strategic Plan workshop scheduled for November 30th.
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

FRIDAY SEPTEMBER 17, 2010

9:30 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 9:30 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 September 13, 2010, mailed and emailed to those on the agenda minutes list and posted at our administration office and our website.
4. **PUBLIC COMMENT**
There was none.
5. **VALLEY EXPRESS- (ACTION MAY BE TAKEN)**
The Committee discussed the Valley Express service recommendations. The committee heard a presentation from Gregg Hart and Jim Kemp with Santa Barbara County Association of Governments (SBCAG). Following a discussion, Director Davis stated that the Development Committee supported the following comments:
 - MTD supports the Valley Express Reintegration Plan
 - Require that staff of MTD and SBCAG convene to define roles and responsibilities in providing regional transit to the MTD Service Area
 - That SBCAG staff recognize that new and/or expansion of public transit service requires consent of the MTD Board
6. **STRATEGIC PLAN – (ACTION MAY BE TAKEN)**
The committee agreed to bring back to the full Board a suggestion of holding a Strategic Planning Workshop.
7. **ADJOURNMENT**
Director McQuary moved to adjourn the meeting at 10:38 a.m. Director Weinberg seconded the motion. The meeting was adjourned.

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