



## **AGENDA**

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

**TUESDAY, NOVEMBER 15, 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**  
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 October 18, 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. LINE 15X RIDERSHIP - (INFORMATIONAL)**  
Staff will discuss increase in ridership on the Line 15X.
- 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.



## MINUTES

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

TUESDAY, OCTOBER 18, 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 at 10:15 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 reported that all members were present

### CONSENT CALENDAR

4. **APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**  
Director Davis moved to approve the draft minutes for the meeting of October 4, 2011. Director Weinberg seconded the motion. The motion passed unanimously.

### THIS CONCLUDES THE CONSENT CALENDAR

5. **PUBLIC COMMENT**  
None was made.
6. **MTD STRATEGIC PLAN - (INFORMATIONAL)**  
The Committee discussed MTD's Strategic Plan process. Following a discussion, the Committee agreed to hold the Strategic Plan Workshop in early 2012.
7. **OTHER-**  
No other items were discussed.
8. **ADJOURNMENT**  
Director Davis moved to adjourn the meeting at 11:10 a.m. Director Weinberg seconded the motion. The motion passed unanimously.

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