



AGENDA

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

**MONDAY, NOVEMBER 28, 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 November 15, 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. DYNAMIC RIDESHARE- (ACTION MAY BE TAKEN)**
Santa Barbara County Association of Governments (SBCAG) staff will present their Dynamic Rideshare Program to the Committee.
- 7. INTERREGIONAL TRANSFERS (ACTION MAY BE TAKEN)**
Staff will discuss Interregional Transfers with the Committee.
- 8. REGIONAL TRANSPORTATION PLAN- (ACTION MAY BE TAKEN)**
Staff will discuss SBCAG's update to the Regional Transportation Plan with the Committee.
- 9. LINE 15x- (ACTION MAY BE TAKEN)**
Staff will discuss ridership on the Line 15x with the Committee.
- 10. OTHER**
- 11. 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, 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

Committee Chair McQuary called the meeting to order at 10:03 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 at MTD's Administrative Offices, mailed and emailed to those on the agenda mailing 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 October 18, 2011. Director McQuary seconded the motion. The motion passed unanimously.

THIS CONCLUDES THE CONSENT CALENDAR

5. PUBLIC COMMENT

There was none made.

6. LINE 15x RIDERSHIP - (INFORMATIONAL)

General Manager Fisher reviewed ridership reports with the committee members. Staff discussed the issues related to overloads with the Committee. Following the discussion, Director Davis requested that MTD staff invite staff from the Community Environmental Council and Traffic Solutions to discuss possible ridesharing solutions.

7. OTHER

The Committee requested a meeting for Monday, November 28th at 3:00 p.m., and standing Committee meetings monthly to be held on the Monday preceding TTAC meetings.

8. ADJOURNMENT

Director Davis moved to adjourn the meeting at 11:22 a.m. Director Weinberg seconded the motion. The motion passed unanimously.

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.