



AGENDA

**MEETING OF THE
EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY**

**TUESDAY, DECEMBER 28, 2010
8:30 A.M**

**SANTA BARBARA MTD CONFERENCE ROOM (UPSTAIRS)
550 OLIVE STREET, SANTA BARBARA, CA 93101**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF THE EXTERNAL AFFAIRS COMMITTEE**
David Davis, Chair; Roger Aceves, Vice Chair; Olivia Rodriguez, 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 5, 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 VOTE ON SBCAG BOARD- (ACTION MAY BE TAKEN)**
The committee will discuss the resolution seeking a voting position for MTD on the SBCAG Board.
- 7. COORDINATION WITH SBCAG REGARDING SERVICE FROM VENTURA COUNTY- (ACTION MAY BE TAKEN)**
The Committee will discuss coordination with SBCAG regarding service from Ventura County.
- 8. 2010 DECENNIAL CENSUS DATA- (ACTION MAY BE TAKEN)**
Staff will update the committee on the current status of the 2010 Census.
- 9. OTHER**
- 10. 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
EXTERNAL AFFAIRS/LEGISLATIVE COMMITTEE
OF THE
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY

FRIDAY, NOVEMBER 5, 2010
8:45 A.M

SANTA BARBARA MTD CONFERENCE ROOM (UPSTAIRS)
550 OLIVE STREET, SANTA BARBARA, CA 93101

1. CALL TO ORDER

Committee Chair Aceves called the meeting to order at 8:45 a.m.

2. ROLL CALL OF THE EXTERNAL AFFAIRS COMMITTEE

Committee Chair Aceves reported that all committee members were present.

3. REPORT REGARDING POSTING OF AGENDA

Imelda Martin, Executive Assistant of the General Manager and Board of Directors, reported that the agenda was posted on Monday November 1, 2010 at MTD's administrative offices, emailed and mailed to those on the agenda minutes list, and posted on MTD's website.

4. PUBLIC COMMENT

There was no public comment.

5. SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS (SBCAG) ORGANIZATIONAL ASSESMENT REPORT - (ACTION MAY BE TAKEN)

The committee discussed the comments to SBCAG related to the Organizational Assessment Report. The committee directed staff to draft a letter of comment and submit to the full Board at the next Board meeting. Additionally, the committee directed staff to draft a resolution for MTD Membership on the SBCAG Board.

6. OTHER

No other items were discussed.

7. ADJOURNMENT

Director Aceves moved to adjourn the meeting at 9:45 a.m. Director Rodriguez seconded the motion. The motion passed unanimously.

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