



AGENDA

**MEETING OF THE
DEVELOPMENT COMMITTEE
OF THE**

**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A PUBLIC AGENCY**

**THURSDAY, JULY 2, 2015
9:00 A.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; Bill Shelor, Director
- 3. REPORT REGARDING POSTING OF AGENDA**
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
The Board will be asked to waive the reading of and approve the draft minutes for the committee meeting of May 26, 2015.
- 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. STRATEGIC WORKSHOP DISCUSSION - (INFORMATIONAL)**
The Committee will discuss with staff on how to proceed with preparing for a Strategic Plan Workshop to be held in September 2015.
- 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, MAY 26, 2015

9:00 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 9:00 a.m.
- 2. ROLL CALL OF THE DEVELOPMENT COMMITTEE**
Committee Chair McQuary reported that all members were present
- 3. REPORT REGARDING POSTING OF AGENDA**
Natasha Garduno, Executive Assistant reported that the agenda was posted on Friday, May 22, 2015 at MTD's Administrative office, mailed and emailed to those on the agenda list and posted on MTD's website.
- 4. APPROVAL OF PRIOR MINUTES (ATTACHMENT- ACTION MAY BE TAKEN)**
Director Davis moved to waive the reading of and approve the draft minutes for the committee meeting of April 21, 2015. Director Shelor seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**
None was made.
- 6. STRATEGIC WORKSHOP DISCUSSION - (INFORMATIONAL)**
The Committee had a discussion with staff on how to proceed with preparing for a Strategic Plan Workshop to be held in September 2015. Committee Chair McQuary reported that the committee had discussed the possibility of proceeding with one of the following options:

 1. Study and review Strategic Plans undertaken by other similar agencies to see if there are elements that should be considered that have worked for those agencies.
 2. Discuss hiring an outside facilitator to lead us through development of the plan.
- 7. OTHER**
No other items were discussed
- 8. ADJOURNMENT**
Director Davis moved to adjourn the meeting. Director Shelor seconded the motion. The motion passed unanimously.