



**AGENDA**

MEETING OF THE  
**DEVELOPMENT COMMITTEE**  
OF THE  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**  
A PUBLIC AGENCY  
THURSDAY, AUGUST 27, 2015  
4:00 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; 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 August 11, 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. **DISCUSSION OF STRATEGIC PLAN - (ACTION MAY BE TAKEN)**  
The Committee will hold a discussion with staff in preparation for the 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, AUGUST 11, 2015  
10:00 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 10:00 a.m.
- 2. ROLL CALL OF THE DEVELOPMENT COMMITTEE**  
Committee Chair McQuary reported that all members were present with the exception of Director Shelor.
- 3. REPORT REGARDING POSTING OF AGENDA**  
Natasha Garduno, Executive Assistant, reported that the agenda was posted on Friday, August 7, 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 approve the minutes from the meeting of July 2, 2015 with an ammendment to item #8 to reflect Director Shelor moved to adjourn the meeting and not Director Tabor. Committee Chair McQuary seconded the motion. The motion passed unanimously.
- 5. PUBLIC COMMENT**  
Mr. Howard Green spoke under public comment in regards to schedule guide times for the lines 5 and 14 referencing issues he saw with run times and arrival/departure times.

***AT THIS POINT DIRECTOR SHELOR JOINED THE MEETING***

Mr. Green also mentioned parade detours being posted at all affected bus stops. He provided an example of a notice that was posted by another transit agency at bus stops.

- 6. DISCUSSION OF STRATEGIC PLAN UPDATE - (ATTACHMENT- ACTION)**  
The Committee and staff had a conversation with the consultant discussing the upcoming Strategic Plan Workshop that is tentatively scheduled for September 15, 2015. The committee provided guidance to staff on the next steps and requested that staff share the progress with the full Board.
- 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.