

Regional Transportation Plan \ Sustainable Communities Strategy Ad Hoc Committee MINUTES

**Thursday, September 1, 2011
Solvang City hall
Solvang CA
10:00 a.m.**

TPAC Voting Members Present

Marc Bierdzinski	City of Buellton
Jackie Campbell	City of Carpinteria
Lucille Breese	City of Lompoc
John Ledbetter	City of Santa Barbara
Brian Smith	City of Santa Maria
Arleen Pelster	City of Solvang
Jeff Hunt	County of Santa Barbara
Eric Gage	Santa Barbara County APCD

TPAC Voting Members Absent

Steve Chase/Anne Wells	City of Goleta
Richard Daulton/Regan Candelario	City of Guadalupe

TTAC Voting Members Present

Rose Hess	City of Buellton
Steve Wagner	City of Goleta
Craig Dierling	City of Lompoc
Browning Allen	City of Santa Barbara
David Whitehead	City of Santa Maria
Matt van der Linden	City of Solvang
Chris Sneddon	County of Santa Barbara
Melissa Streder	Caltrans
Charlie Ebeling	City of Carpinteria
Steve Maas	Santa Barbara Metropolitan Transit District
Eric Gage	Santa Barbara County APCD

TTAC Voting Members Absent

Dennis Delzeit	City of Guadalupe
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SBCAG Staff Present

Gregg Hart
Peter Imhof
Bill Yim

Others Present

Angela Perez	City of Buellton
Hallie Holden	City of Santa Maria
Larry Newland	Caltrans
Joni Gray	SBCAG Board
Rob Dayton	City of Santa Barbara
Bob Leiter (by phone)	SBCAG Consultant

1. CALL TO ORDER AND INTRODUCTIONS

Chair Bierdzinski convened the joint TTAC meeting and initiated a round of introductions.

2. PUBLIC COMMENT

Chair Bierdzinski asked for public comment and there was none.

Peter Imhof explained that TTAC and TPAC will be meeting for the next year and a half to develop the SCS. David Whitehead objected and is opposed to spending so much time and effort on complying with SB 375. Peter Imhof said the overall schedule agenda item (Item 5) on today's agenda will help to clarify the issues involved in the schedule.

3. CONSENT CALENDAR

a. TTAC/TPAC JOINT MEETING MINUTES OF AUGUST 4, 2011

Brain Smith asked that the minutes be changed to reflect the fact that he is the alternate member of TPAC and Larry Appel is the TPAC member for the City of Santa Maria.

b. AD HOC COMMITTEE ANNOUNCEMENTS

c. AD HOC COMMITTEE ADVANCE CALENDAR

Following a motion by Jackie Campbell, seconded by Lucille Breese, TPAC approved the items on the consent calendar.

4. LAND USE AND DEMOGRAPHIC DATA SOURCES FOR THE TRAVEL AND LAND USE MODEL

Peter Imhof made the staff presentation. Steve Wagner asked if the UPlan land use designations will be correlated with the local general plan land use designations. Peter Imhof said yes and a revised list of the corresponding designations has been distributed today. Jackie Campbell asked how high and low density commercial are defined. Peter

Imhof said he would pose that question to the Caliper representatives. Steve Wagner asked if the UPlan designations have traffic generation rates attached to them and, if so, that information would help the local agencies understand the correlation of land use designations. John Ledbetter asked how are households and dwelling units defined. Peter Imhof said these were helpful questions and he would also ask Caliper to respond by the workshop on September 7th.

Bill Yim made a staff presentation on development of the SBCAG Model TAZs. Steve Wagner asked if it is possible to print out the TAZs in a large format map. Bill Yim said yes he could do that. Brian Smith said SBCAG would likely be doing a model upgrade even if SB 375 had not been passed. Peter Imhof said yes, but there is additional data required in the model for the development of alternative land use scenarios required by SB 375. Steve Wagner asked how the model will be calibrated. Bill Yim said this effort has not yet been developed but will be done with participation of local agencies. Jeff Hunt said the County of Santa Barbara Planning staff finds it counterintuitive that the technical analysis table on page 17 which shows jobs increasing in Montecito and declining in Carpinteria. Brian Smith said we don't have a good inventory of existing local land uses. Peter Imhof said it is very important that we have a good snapshot of existing development because it is the baseline of this effort. Steve Wagner asked what is the LED data and where does it come from. Bill Yim explained it is a private database that is used by many regional planning agencies around the country. Steve Wagner asked that the technical memo be revised to include discussion of these data sources.

5. RTP/SCS OVERALL SCHEDULE

Peter Imhof made the staff presentation. Steve Wagner asked how will the ad hoc committee begin development of the Regional Growth Forecast. Peter Imhof said this work has already begun and will be proceeding. Steve Wagner asked how is UCSB tied into this process. Peter Imhof said UCSB's Long Range Development Plan will be included in the future development scenarios. Brian Smith asked how the Housing Demand Analysis relates to the RHNA Process. Peter Imhof said SBCAG needs to have independent analysis of the State's RHNA determination process to negotiate effectively with HCD over the RHNA determination. Bob Leiter said the agencies around the state that are ahead of us in this process are having pretty good success with HCD on coordinating the state's regional growth forecast with the local efforts. Jeff Hunt asked what is the difference between a housing demand analysis and the regional growth forecast. Peter Imhof said there are differences in approach. Bob Leiter said some of the other agencies around the state have recently narrowed these differences in approach.

6. OTHER ITEMS OR ANNOUNCEMENTS

7. ADJOURN

Chair Bierdzinski adjourned the meeting at 11:35.