

TTAC MINUTES

Thursday, September 1, 2011
Solvang City hall
Solvang CA
9:30 a.m.

TTAC Voting Members Present

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| 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

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| Dennis Delzeit | City of Guadalupe |
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SBCAG Staff Present

Bobbi Didier
Gregg Hart
Peter Imhof
Sarkes Khachek
Steve VanDenburgh
Bill Yim

Others Present

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|---------------|-----------------------|
| Angela Perez | City of Buellton |
| Hallie Holden | City of Santa Maria |
| Larry Newland | Caltrans |
| Joni Gray | SBCAG Board |
| Rob Dayton | City of Santa Barbara |

1. CALL TO ORDER \ INTRODUCTIONS

TTAC Chair Allen called the meeting to order and initiated a round of introductions.

2. PUBLIC COMMENT

TTAC Chair Allen asked for public comment and there was none.

3. TTAC CONSENT CALENDAR

a. TTAC ANNOUNCEMENTS

Steve Vandenberg announced the grants that SBCAG had applied for to update the north county transit plan and initiate a new transit service connecting the Santa Ynez Valley to Santa Maria were successful.

b. TTAC ADVANCE CALENDAR

c. FY 12/13 PROJECT STUDY REPORT WORK PROGRAM

Following a motion by David Whitehead, seconded by Matt van der Linden, TTAC unanimously approved the items on the consent calendar.

4. MEASURE A INTEREST POLICY

Steve VanDenburgh made the staff presentation. David Whitehead said the City of Santa Maria agrees with SBCAG staff, the policy should make the use of interest as simple as possible. Steve Wagner agreed the policy should be as simple as possible and asked what is the policy for interest earned by SBCAG on the “regional” funds on deposit at SBCAG. Steve VanDenburgh explained the Measure A Strategic Plan established a policy for the use of interest on those funds. Chris Sneddon asked what issue was raised initially. Steve VanDenburgh said one of the local agencies asked if the alternative transportation requirement applied to interest earned on Measure A funds. Browning Allen suggested the interest earned in a fiscal year be applied to the following year fund balance and the alternative transportation requirement would then be applied to that fund balance. Bobbi Didier said SBCAG staff would support an approach that kept things simple and flexible. Sarkes Khachek added the Measure A Program of Projects should also be consistent with this new policy. Chris Sneddon said the Program of Projects is only an estimate of available funding over the next five years so it would be very difficult to estimate future interest earning. Steve VanDenburgh said SBCAG staff will bring a written policy to a future TTAC meeting.

5. REGIONAL TRANSIT TRANSFER POLICY

Steve VanDenburgh made the staff presentation. Steve Maas said MTD has agreements with VCTC for Coastal Express riders and with Amtrak for passenger train riders to transfer to MTD buses.

6. OTHER ITEMS\ANNOUNCEMENTS

Chris Sneddon told the committee that he would be acting Deputy Director of County Public Works\Transportation due to the announced resignation of Dace Morgan.

7. ADJOURN

Chair Allen adjourned the meeting at 10:05 a.m.