

## **JTAC MINUTES**

**Thursday, October 6, 2016**  
**Solvang City Hall**  
**Solvang CA**  
**9:00 AM**

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### **JTAC Members Present**

James Winslow	City of Goleta
Anne Wells	City of Goleta
Peter Brown	City of Santa Barbara
Peter Gilli	City of Santa Maria
Austin Odell	City of Santa Maria
Matt van Der Linden	City of Solvang
Aileen Pelster	City of Solvang
Mark Bierdzinski	City of Buellton
Mike Luther	City of Lompoc
Brittany Heaton	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Carly Barham	Air Pollution Control District
Larry Newland	Caltrans

### **SBCAG Staff Present**

Gregg Hart  
Peter Imhof  
Michael Becker  
Julio Perucho

#### **1. CALL TO ORDER**

Chair Heaton convened the JTAC Meeting at 9:02 AM.

#### **2. PUBLIC COMMENT**

Chair Heaton asked for public comment and there was none.

#### **3. CONSENT CALENDAR**

##### **A. JTAC MEETING MINUTES OF JULY 7, 2016**

Motion made to approve the July 7, 2016 JTAC Minutes

Motion: Van der Linden

Second: Odell

Motion carried: 12-0-1

Yes: Barham, Bierdzinski, Brown, Gilli, Heaton, Luther, Maas, Odell, Pelster, Van der Linden, Wells, Winslow

No: None

Abstention: Wells

Absent: Ebeling, Fogg, Goggia, Limon, Breese, Hess, Carter, Van den Eikof

**B. ADVANCE CALENDAR**

**C. JTAC ANNOUNCEMENTS**

Peter Imhof announced SBCAG is expecting the draft TDA Performance Audits in late October. SBCAG will be holding a public workshop to discuss the Goleta Ramp Metering Study on Thursday, October 27<sup>th</sup> in the Goleta Community Center from 5:30 – 7:00 PM. The SBCAG Board approved the grant agreement and consultant contract for the Airport Land Use Compatibility Plan update in September and staff will be following up soon to reconvene the technical advisory committee to assist in this effort.

**4. FAST FORWARD 2040 PREFERRED SCENARIO SELECTION**

Michael Becker made the staff presentation.

Peter Brown said the City of Santa Barbara has a revised project list that it would like to submit. Peter Imhof said there was still time to revise the project list, but it would be helpful to have the planned and programmed projects as soon as possible.

Aileen Pelster made a motion to approve the staff recommendation. The motion was seconded by Anne Wells and approved unanimously.

Motion: Pelster

Second: Wells

Motion carried: 13-0-0

Yes: Barham, Bierdzinski, Brown, Gilli, Heaton, Luther, Maas, Odell, Pelster, Van der Linden, Wells, Winslow

No: None

Abstention: None

Absent: Ebeling, Fogg, Goggia, Limon, Breese, Hess, Carter, Van den Eikof

**5. ADJOURN**

Chair Heaton adjourned the JTAC meeting at 9:27 AM.