

JTAC MINUTES

3A

**Thursday, December 1, 2016
Solvang City Hall
Solvang CA
9:00 AM**

JTAC Members Present

James Winslow	City of Goleta
Anne Wells	City of Goleta
Peter Brown	City of Santa Barbara
Austin Odell	City of Santa Maria
Matt van Der Linden	City of Solvang
Holly Owen	City of Solvang
Andrea Kiefer	City of Buellton
Jeff Van den Eikhof	City of Guadalupe
Brittany Heaton	County of Santa Barbara
Dan Klemann	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Mary Byrd	Air Pollution Control District

SBCAG Staff Present

Steve VanDenburgh
Peter Imhof
Gregg Hart
Bobbi Didier
Michael Becker
Julio Perucho
Andrew Orfila
Sarkes Khachek

1. CALL TO ORDER

Chair Heaton convened the JTAC Meeting at 9:30 AM.

2. PUBLIC COMMENT

Chair Heaton asked for public comment and there was none.

3. CONSENT CALENDAR

A. JTAC MEETING MINUTES OF OCTOBER 6, 2016

Motion made to approve the October 6 2016 JTAC Minutes

Motion: Wells Second: Maas

Motion carried: 12-0-0

Yes: Brown, Byrd, Heaton, Kiefer, Klemann, Maas, Odell, Owen, Van der Linden,
 Van den Eikof, Wells, Winslow

No: None

Abstention: None

Absent: Ebeling, Fogg, Gilli, Goggia, Limon, Breese, Luther, Hess, Carter

B. ADVANCE CALENDAR

Peter Imhof announced the January TTAC, JTAC and TTAC meetings are cancelled.

C. JTAC ANNOUNCEMENTS

4. FF 2040 OUTLINE, TECHNICAL APPROACH AND SCHEDULE

Peter Imhof introduced this item. Michael Becker and Julio Perucho made the staff presentation.

Steve Mass asked if the new FTA guidance on transit asset management will be included in the document. Peter Imhof said staff had not yet determined how this issue will be addressed in the document because the federal and state governments have not yet issued guidance on that rule.

James Winslow said Goleta would like the PM peak congestion information to be retained in the new document. Steve Maas asked if the travel model update will be completed in time to use in the preparation of this document. Peter Imhof said no, the new travel model will take longer than the schedule for the FF 2040 document and will be used beginning in the third RTP-SCS update cycle.

Peter Brown said in his experience working for another agency an activity-based model is more accurate for capturing non-motorized transportation. Peter Brown suggested developing a 30-page user guide for the RTP. Michael Becker said SBCAG staff was planning to publish the executive summary as a separate document. Chair Heaton said there is a distinction between an executive summary and a user guide that is valuable to the public. Peter Imhof said that was something SBCAG staff could work on following adoption of the RTP.

Matt Van der Linden said he supported SBCAG staff's efforts to streamline the document in any way it can.

5. ADJOURN

Chair Heaton adjourned the JTAC meeting at 10:03 AM.