

DRAFT JTAC MINUTES

**Thursday, April 6, 2017
Solvang City Hall
Solvang CA
9:00 AM**

JTAC Members Present

Andrea Keefer	City of Buellton
Steve Goggia	City of Carpinteria
Jeff Van den Eikhof	City of Guadalupe
Anne Wells (Co-Chair)	City of Goleta
James Winslow	City of Goleta
Mike Luther	City of Lompoc
Peter Brown	City of Santa Barbara
Timmy Bolton	City of Santa Barbara
Steve Kahn	City of Santa Maria
Matt Van der Linden	City of Solvang
Holly Owen	City of Solvang
Brittany Heaton (Co-Chair)	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Mary Byrd	Air Pollution Control District

SBCAG Staff Present

Marjie Kirn
Peter Imhof
Gregg Hart
Fred Luna
Michael Becker
Sarkes Khachek
Julio Perucho
Annie Jensen
Steve VanDenburgh

1. CALL TO ORDER

Co-Chair Wells convened the JTAC Meeting at 9:00 AM.

2. PUBLIC COMMENT

Co-Chair Wells asked for public comment and Tom Becker, from Cars Are Basic, spoke about the organization's support for President Trump's transportation policies.

3. CONSENT CALENDAR

A. JTAC MEETING MINUTES OF MARCH 2, 2017

Motion made to approve the March 2, 2017 meeting summary.

Motion: Heaton Second: Maas

Motion carried: 11-0-0

Yes: Bolton, Brown, Byrd, Heaton, Keefer, Maas, Owen, Van den Eikhof, Van der Linden, Wells, Winslow

No: None

Abstention: None

Absent: Breese, Ebeling, Goggia, Hess, Kahn, Klemann, Ng, Rudolph

B. ADVANCE CALENDAR

C. JTAC ANNOUNCEMENTS

D. ONE-MINUTE COMMITTEE MEMBER REPORTS

Committee members made brief reports on local agency issues.

4. DRAFT FAST FORWARD 2040 DRAFT

Michael Becker made the staff presentation.

The committee received the draft report and no action was taken on this item.

5. 2040 RTP-SCS AMENDMENT #2

Motion made to approve the staff recommendation.

Motion: Van der Linden Second: Winslow

Motion carried: 12-0-0

Yes: Bolton, Brown, Byrd, Heaton, Kahn, Keefer, Maas, Owen, Van den Eikhof, Van der Linden, Wells, Winslow

No: None

Abstention: None

Absent: Breese, Ebeling, Goggia, Hess, Klemann, Ng, Rudolph

6. **ADJOURN**

Co-Chair Wells adjourned the JTAC meeting at 9:29 AM.