

**AJoint Technical Advisory Committee (JTAC)
Technical Transportation Advisory Committee (TTAC)**

Meeting Agenda

**Thursday, May 4, 2017
Solvang City Council Chambers
1644 Oak Street
Solvang, CA, 93463**

The Technical Transportation Advisory Committee and Technical Planning Advisory Committee are advisory bodies to the Santa Barbara County Association of Governments. Committee members include staff representatives of each city, the county, Caltrans, APCD, and the Santa Barbara Metropolitan Transit District.

Persons may address The Technical Transportation Advisory Committee and Technical Planning Advisory Committee on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The Technical Transportation Advisory Committee and Technical Planning Advisory Committee may consider items out of sequence at the discretion of the Chair. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of The Technical Transportation Advisory Committee and Technical Planning Advisory Committee less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://www.sbcag.org/meetings.html>

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

TPAC AGENDA 9:00 a.m.	
Item	Action
1. Call to Order \ Introductions	
2. Public Comment: <i>The public may address the committee on any matter within the jurisdiction of the committee that is not included on the agenda. Comments are limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than five minutes.</i>	
3. Consent Calendar (A – C)	
A. TPAC Meeting Minutes of March 2, 2017	Approve
B. TPAC Advance Calendar	Information
C. One-minute Committee Member Reports	Information
4. Local Update of Census Addresses (LUCA)	Information
5. California State Department of Finance (DOF) Population Projections	Information
6. Adjourn	

JTAC AGENDA 9:20 a.m.	
Item	Action
1. Call to Order \ Introductions	
2. Public Comment: <i>The public may address the committee on any matter within the jurisdiction of the committee that is not included on the agenda. Comments are limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than five minutes.</i>	
3. Consent Calendar (A-C)	
A. JTAC Meeting Minutes of April 6, 2017	Approve
B. JTAC Advance Calendar	Information
C. One-minute Committee Member Reports	Information
4. Draft Fast Forward 2040 and Draft Supplemental EIR	Recommend Approval
5. Adjourn	
TTAC AGENDA 9:45 a.m.	
Item	Action
1. Call to Order \ Introductions	
2. Public Comment: <i>The public may address the committee on any matter within the jurisdiction of the committee that is not included on the agenda. Comments are limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than five minutes.</i>	
3. Consent Calendar (A – D)	
A. TTAC Announcements	Information
B. TTAC Advance Calendar	Information
C. TTAC Minutes of April 6, 2017	Approve
D. One-minute Committee Member Reports	Information
4. Draft Measure A Program of Projects, Fiscal Years 2017/18 to 2021/22	Review and Comment
5. 2017 Federal Transportation Improvement Program Amendment #5	Review and Approve
6. Prop 1B Transit Security and PTMISEA Applications	Review and Approve
7. Final Draft FY 2015-2016 Measure A Audits	Receive and Review
8. Summary of SB1 State Transportation Funding Package	Discuss
9. Report on Washington D.C. Trip by SBCAG Delegation	Discuss
10. Adjourn	