

DRAFT TPAC MINUTES

**Thursday, March 2, 2017
Solvang City Hall
Solvang CA
9:00 a.m.**

TPAC Voting Members Present

Marc Bierdzinski (CHAIR)
Steve Goggia
Anne Wells
Holly Owen
Timmy Bolton
Chuen Ng
Holly Owen
Mary Byrd

City of Buellton
City of Carpinteria
City of Goleta
City of Solvang
City of Santa Barbara
City of Santa Maria
City of Solvang
Air Pollution Control District

SBCAG Staff Present

Marjie Kirn
Steve VanDenburgh
Peter Imhof
Gregg Hart
Bobbi Didier
Michael Becker
Sarkes Khachek
Fred Luna

1. CALL TO ORDER \ INTRODUCTIONS

TPAC Chair Bierdzinski called the meeting to order at 9:00 AM and initiated a round of introductions.

2. PUBLIC COMMENT

TPAC Chair Heaton asked for public comment and there was none.

3. TTAC CONSENT CALENDAR

a. TTAC ANNOUNCEMENTS

b. TTAC ADVANCE CALENDAR

c. **ONE MINUTE REPORTS**

4. **NOMINATE AND ELECT CHAIR/VICE CHAIR FOR 2017**

Chair Bierdzinski made a motion to nominate Anne Wells as Chair and Holly Owen as Vice Chair. The motion was seconded by Holly Owen and approved unanimously.

Motion: Bierdzinski Second: Goggia

Motion carried: 8-0-0

Yes: Bierdzinski, Bolton, Byrd, Goggia, Ng, Owen, Van den Eikhof, Wells

No: None

Abstention: None

Absent: Breese, Klemann, Rudolph

5. **ADJOURN**

Chair Bierdzinski adjourned the meeting at 9:10 AM.