

DRAFT TTAC MINUTES

**Thursday, October 5, 2017
Solvang City Hall
Solvang CA
10:00 AM**

TTAC Voting Members Present

Matt Maechler	City of Carpinteria
Rose Hess	City of Buellton
James Winslow	City of Goleta
Jeff Van den Eikhof	City of Guadalupe
Mike Luther	City of Lompoc
Dan Gullett	City of Santa Barbara
Austin O'Dell	City of Santa Maria
Matt Van der Linden	City of Solvang
Brittany Heaton (Chair)	County of Santa Barbara
Steve Maas (Vice-Chair)	SBMTD
Mary Byrd	Santa Barbara County APCD
Hana Mengsteab	Caltrans

SBCAG Staff Present

Sarkes Khacheck
Anne Jensen
Gregg Hart
Fred Luna
Julio Perucho
Michael Becker
Andrew Orfila

1. CALL TO ORDER \ INTRODUCTIONS

TTAC Vice-Chair Maas called the meeting to order at 10:00 AM and initiated a round of introductions.

2. PUBLIC COMMENT

Vice Chair Maas asked for public comment and there was none.

3. TTAC CONSENT CALENDAR

a. TTAC ANNOUNCEMENTS

Sarkes Khachek announced SBCAG staff is recommending the Board authorize a \$25 million TIGER grant application for the 101 HOV Project. Nominations for the “State of Good Repair” state transit capital grant program are due in January 2018.

b. TTAC ADVANCE CALENDAR

c. TTAC MINUTES SEPTEMBER 7, 2017

Motion made to approve the September 7, 2017 meeting summary.

Motion: O’Dell

Second: Luther

Motion Carried: 11-0-0

No: None

Abstain: None

Absent: Heaton

d. ONE MINUTE REPORTS

Committee members provided brief updates on local agency projects and issues.

4. DRAFT 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM PROGRAMMING PROPOSAL

The Committee received the report and no action was taken on the item.

5. HIGHWAY 101 HOV FUNDING AND IMPLEMENTATION STRATEGY

Chair Heaton arrived at 9:34 AM

Motion made to approve the staff recommendation.

Motion: O’Dell

Second: Gullett

Motion Carried: 12-0-0

Yes: Byrd, Gullett, Heaton, Hess, Kahn, Luther, Maas, Maechler, Mengsteab, O’Dell, Van den Eikhof, Van der Linden

No: None

Abstain: None

Absent: None

6. FY 2016/17 STA APPORTIONMENTS / FY 17/18 TDA CLAIM AMENDMENTS

Motion made to recommend approval.

Motion: O'Dell

Second: Gullett

Motion carried: 12-0-0

Yes: Byrd, Gullett, Heaton, Heaton, Hess, Kahn, Luther, Maas, Maechler,
Mengsteab, O'Dell, Van den Eikhof, Van der Linden

No: None

Abstain: None

Absent: None

7. SANTA MARIA – SAN LUIS OBISPO TRANSPORTATION CONNECTIVITY STUDY

Motion made to recommend approval.

Motion: Van der Linden

Second: Byrd

Motion carried: 12-0-0

Yes: Byrd, Gullett, Heaton, Hess, Kahn, Luther, Maas, Maechler,
Mengsteab, O'Dell, Van den Eikhof, Van der Linden

No: None

Abstain: None

Absent: None

8. EMERGING TECHNOLOGIES

Michael Becker made the staff presentation. The committee received the report and no action was taken on this item.

9. SB 1 FORMULA PLANNING GRANT FOR FY 17/18 PROJECTS

Motion made to recommend approval.

Motion: O'Dell

Second: Van der Linden

Motion carried: 12-0-0

Yes: Byrd, Gullett, Heaton, Hess, Kahn, Luther, Maas, Maechler,
Mengsteab, O'Dell, Van den Eikhof, Van der Linden

No: None

Abstain: None

Absent: None

10. SB 1 PLANNING GRANT APPLICATION VULNERABILITY ASSESSMENT

Motion made to recommend approval.

Motion: O'Dell

Second: Van der Linden

Motion carried: 12-0-0

Yes: Byrd, Gullett, Heaton, Hess, Kahn, Luther, Maas, Maechler,
Mengsteab, O'Dell, Van den Eikhof, Van der Linden

No: None

Abstain: None

Absent: None

11. ADJOURN

Chair Heaton adjourned the meeting at 11:30 AM.