

**DRAFT**  
**TTAC MEETING MINUTES**

**Thursday, March 7, 2019**  
**City of Buellton Council Chambers**  
**Buellton, CA**

---

**TTAC Voting Members Present**

Rose Hess	City of Buellton
John Ilasin	City of Carpinteria
James Winslow	City of Goleta
Michael Luther	City of Lompoc
Jessica Grant	City of Santa Barbara
Matt van der Linden	City of Solvang
Brittany Heaton	County of Santa Barbara
Steve Maas (CHAIR)	Santa Barbara Metropolitan Transit District
Alex Economou	Santa Barbara County APCD
Hana Mengsteab	Caltrans
Austin O'Dell	City of Santa Maria/SMAT

**SBCAG Staff Present**

Mike Becker  
Sarkes Khachek  
Fred Luna  
Jaquelin Mata  
Dylan Tonningsen  
Andrew Orfila

**Others Present**

Kevin McCune	City of Santa Maria
Rodger Olds	City of Santa Maria
Debbie Talarico	City of Carpinteria

1. **CALL TO ORDER**

TTAC Chair Steve Maas called the meeting to order at 10:08 AM and initiated a round of introductions.

2. **PUBLIC COMMENT**

TTAC Chair Steve Maas asked for public comment and there was none.



Yes: Hess, Ilasin, Winslow, Luther, Grant, van der Linden, Heaton, Maas, Economou, Mengsteab, Olds, O'Dell  
No: None  
Abstention: None  
Absent: None

Motion made to recommend that SBCAG staff prepare and submit a Transportation Infrastructure Finance and Innovation Act Letter of Interest to the United States Department of Transportation Build America Bureau.

Motion: Brittany Heaton Second: Matt van der Linden

Motion carried: 12-0-0

Yes: Hess, Ilasin, Winslow, Luther, Grant, van der Linden, Heaton, Maas, Economou, Mengsteab, Olds, O'Dell  
No: None  
Abstention: None  
Absent: None

7. TRANSPORTATION DEVELOPMENT ACT – LOCAL TRANSPORTATION FUND  
*Recommend approval of Local Transportation Fund apportionments for Fiscal Year 2019/20.*

Motion made to recommend approval of Local Transportation Fund apportionments for FY 2019/20.

Motion: Austin O'Dell Second: Michael Luther

Motion carried: 12-0-0

Yes: Hess, Ilasin, Winslow, Luther, Grant, van der Linden, Heaton, Maas, Economou, Mengsteab, Olds, O'Dell  
No: None  
Abstention: None  
Absent: None

8. AMENDMENT TO FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM  
*Review a draft of Amendment 4 to the 2019 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG Board in March 2019.*

Motion made to recommend approval of Amendment 4 to the 2019 FTIP.

Motion: Austin O'Dell Second: James Winslow

Motion carried: 12-0-0

Yes: Hess, Ilasin, Winslow, Luther, Grant, van der Linden, Heaton, Maas, Economou, Mengsteab, Olds, O'Dell  
No: None  
Abstention: None  
Absent: None

9. SANTA CLAUS LANE BIKEWAY – REQUEST FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDING

*Receive a presentation on additional funding needed for completion of environmental studies and preliminary engineering for Santa Claus Lane Bikeway project and provide a recommendation on use of Regional Surface Transportation Program (RSTP) funding to the SBCAG Board of Directors.*

Motion made to recommend use of Regional Surface Transportation Program (RSTP) funding for completion of environmental studies and preliminary engineering for Santa Claus Lane Bikeway project.

Motion: John Ilasin

Second: Brittany Heaton

Motion carried: 12-0-0

Yes: Hess, Talarico, Winslow, Olds, Luther, Grant, Kahn, van der Linden, Heaton, Maas, Economou, Mengsteab

No: None

Abstention: None

Absent: None

10. ADJOURN

Chair Maas adjourned the meeting at 11:16 AM.

The next meeting will be on April 4, 2019 in Solvang.