

**Technical Planning Advisory Committee (TPAC)
Technical Transportation Advisory Committee (TTAC)
Joint Technical Advisory Committee (JTAC)**

Meeting Agenda

TTAC meeting only at 10 a.m.

**Thursday, May 2, 2019
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.

TTAC AGENDA

10:00 a.m.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**

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.
3. **CONSENT CALENDAR**
 - A. Approval of TTAC Minutes

Recommended Action:
Approve Minutes from March 7, 2019 TTAC meeting.
Responsible staff:
 - B. TTAC Advance Calendar

Recommended Action:
Receive Advance Calendar on future TTAC items.
Responsible Staff: Mike Becker and Sarkes Khachek
 - C. TTAC Announcements

Recommended Action:
Receive announcements from SBCAG staff on items relevant to TTAC members
Responsible Staff: Mike Becker and Sarkes Khachek
 - D. One-minute Committee Member Reports

Committee Members and Alternates are invited to provide updates on the activities in their jurisdictions.

PLANNING ITEMS

4. **COUNTING BICYCLES**

Recommended action:

 - A. Receive a presentation on the value of bicycle counting and the state of the practice.
 - B. Recommend SBCAG procure bicycle-counting equipment for the purpose of loaning it to regional partners.

Staff Contact: Michael Becker
5. **SANTA YNEZ VALLEY BICYCLE MASTER PLAN**

Recommended action:
Review and comment on the draft Santa Ynez Valley Bicycle Master Plan.
Staff Contact: Michael Becker

PROGRAMMING ITEMS

6. SENATE BILL 1 (SB1) UPDATE (NO STAFF REPORT)
Recommended action:
Receive update on Senate Bill 1 (SB1) Programs.
Staff Contact: Sarkes Khachek

7. DRAFT MEASURE A PROGRAM OF PROJECTS
Recommended Action:
Review and comment on draft Measure A Program of Projects for Fiscal Years 2019/20 to 2023/24.
Responsible staff: Jacky Mata

8. AMENDMENT TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
Recommended Action:
Review a draft of Amendment No. 5 to the 2019 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG Board in May 2019.
Responsible staff: Jacky Mata

9. PROJECT INTIATION DOCUMENT WORK PROGRAM
Recommended Action:
Recommend approval of Project Study Report/Project Initiation Document Work Program for Fiscal Years 2019/20 to 21/22.
Responsible staff: Sarkes Khachek

10. ADJOURN. The next meeting will be on June 6, 2019 in Solvang.