

**DRAFT**  
**JTAC MEETING MINUTES**  
Thursday, March 5, 2020  
Santa Maria Public Library  
421 South McClelland Street  
Santa Maria, California 93454

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**JTAC Voting Members Present**

Rose Hess	City of Buellton
Anne Wells (CO - CHAIR)	City of Goleta
Michael Luther	City of Lompoc
Jessica Grant	City of Santa Barbara
Chris Sneddon	County of Santa Barbara
Steve Maas (CO - CHAIR)	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans
Ryan Hostetter	City of Santa Maria
Brian Halvorson	City of Lompoc
Mark Friedlander	County of Santa Barbara
James Winslow	City of Goleta
Alex Economou	Air Pollution Control District
Kevin McCune	City of Santa Maria
Mark Friedlander	County of Santa Barbara
Shannon Sweeney	City of Guadalupe

**SBCAG Staff Present**

Marjie Kirn  
Sarkes Khachek  
Mike Becker  
Dylan Tonningsen  
Lauren Bianchi Klemann  
Jaquelin Mata  
Jared Carvalho  
Martha Gibbs

**Others Present**

Brian Smith

1. **CALL TO ORDER**

JTAC Co – Chair Wells called the meeting to order at 11:07 AM and initiated a round of introductions.

2. **PUBLIC COMMENT**

JTAC Co – Chair Wells asked for public comment and there was none.

3. **CONSENT CALENDAR** (A-D)

A. **Approval of JTAC Minutes**

*Approve Minutes from February 6, 2020 JTAC meeting.*

Motion made to approve the February 6, 2020 minutes.

Motion: Steve Maas

Second: Michael Luther

Motion carried: 10-0-0

Yes: Air Pollution Control District, Caltrans, SBMTD, City of Buellton, City of Guadalupe, City of Santa Maria, City of Lompoc, City of Santa Barbara, City of Goleta, County of Santa Barbara

No: None

Abstention: None

Absent: City of Carpinteria, City of Solvang.

B. **JTAC Advance Calendar**

*Receive Advance Calendar on future JTAC items.*

C. **JTAC Announcements**

*Receive announcements from SBCAG staff on items relevant to JTAC members.*

D. **One-minute Committee Member Reports**

Committee Members and Alternates provided updates on the activities in their jurisdictions.

4. **DRAFT REVENUE PROJECTIONS**

*Review and comment on draft revenue projections for Connected 2050.*

Review and comment only therefore no action was taken.

5. **DRAFT PROJECT LISTS**

*Review and comment on draft project lists for Connected 2050.*

Review and comment only therefore no action was taken.

