

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

**May 7, 2020  
Meeting Agenda**

**MEETING WILL BE HELD VIA TELECONFERENCE WEBINAR  
WITH REMOTE VIRTUAL PARTICIPATION ONLY**

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 within Santa Barbara County, County of Santa Barbara, Caltrans, APCD, and the Santa Barbara Metropolitan Transit District.

Persons may address the Technical Transportation Advisory Committee, Joint Technical Advisory Committee, and Technical Planning Advisory Committee on any matter listed on the agenda.

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20, issued on March 19, 2020, to protect the health and well-being of all Californian's and to establish consistency across the state in order to slow the spread of COVID-19, SBCAG advisory committees will no longer provide in-person participation.

Santa Barbara County Association of Governments established alternative methods of participation for the advisory committees, pursuant to the California Governor's Executive Order N-29-20, issued on March 17, 2020, which states:

- Providing an opportunity to "observe and address the meeting telephonically or otherwise electronically," alone, meets the participation requirement; and
- "Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

The following alternative methods of participation are available to the public:

1. **Observation ONLY:** you may observe the live stream of the advisory committee meetings via Zoom on the computer or by dial-in telephone access via:
  - Zoom Webinar ID: 838 4924 9321; password 394320; OR
  - One-click weblink to join the Zoom webinar:  
<https://us02web.zoom.us/j/83849249321?pwd=NkVGMDN3bINVUW1sVEp2YXdlbURTZz09> and password: 394320; OR
  - Dial-In Telephone: +1 669 900 9128

Please note the information above is for **observation ONLY**, with access to only watch or listen. If you wish to speak during the advisory committee meeting, select a public participation option listed below.

2. **Public Participation:** if you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
- **Distribution to the Advisory Committee.** Submit comments via email to [info@sbcag.org](mailto:info@sbcag.org) no later than 5:00 p.m. on Wednesday, May 6, 2020, or through mail to SBCAG at 260 North San Antonio Road, Suite B, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Wednesday, May 6, 2020. Your comment will be placed into the record and distributed appropriately.
  - **Read into the record at the meeting.** Submit comments of 250 words, or less, via email to [info@sbcag.org](mailto:info@sbcag.org) prior to 5:00 p.m. on Wednesday, May 6, 2020, or through mail to SBCAG at 260 North San Antonio Road, Suite B, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Wednesday, May 6, 2020. Please state in your email, or mail, that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
  - **By ZOOM.** If you wish to participate via ZOOM, please send your contact information (email address) to [info@sbcag.org](mailto:info@sbcag.org) no later than 5:00 p.m. on Wednesday, May 6, 2020, and a individual participation ID link will be emailed to you with log-in instructions including the ability to dial-in on the telephone if an internet connection is unavailable. Public members participating via Zoom will not have the ability to share their camera nor their computer screen. Any physical evidence (e.g. photographs, documents, etc.) the public wishes to share with the Advisory Committees must be emailed to [info@sbcag.org](mailto:info@sbcag.org) no later than noon, Wednesday, May 6, 2020. Audio controls will be unavailable until the Committee Clerk has been directed to allow public comment by the respective Advisory Committee Chair. For those participating via the Zoom, can indicate a desire to speak on an item by using the Zoom "Raise Hand" feature. The clerk will allow your audio to be shared during the public testimony portion of the hearing. The chat feature will be unavailable during the hearing. For technical assistance during the hearing, please text or call (209) 402-4445. The Advisory Committee rules on the agenda and public comment, unless otherwise directed by the Chair, remain applicable to each of the participation methods listed above.

Further information on agenda items can be obtained by contacting SBCAG by email at [info@sbcag.org](mailto:info@sbcag.org) or by telephone at (805) 961-8900. The Technical Transportation Advisory Committee, Joint Technical 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 Committee Clerk to all or a majority of the members of The Technical Transportation Advisory Committee, Joint Technical Advisory Committee and Technical Planning Advisory Committee less than 72 hours prior to that meeting are available for inspection by contacting SBCAG by email or via 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. Information on Zoom accessibility features are available on their website at: <https://zoom.us/accessibility>.

## TTAC AGENDA

9:00 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-D)**
  - A. Approval of TTAC Minutes  
***Recommended Action:***  
Approve Minutes from March 5, 2020 TTAC meeting.  
**Responsible staff: Sarkes Khachek, Mike Becker**
  - 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.

### **PROGRAMMING DIVISION ITEMS**

4. **UPDATE ON POTENTIAL FEDERAL ECONOMIC STIMULUS (No Staff Report)**  
***Recommended Action:***  
Receive oral update from on activity related to potential federal economic stimulus for transportation.  
**Responsible Staff: Lauren Bianchi Klemann and Sarkes Khachek**
5. **SENATE BILL 1 (SB1) UPDATE (No Staff Report)**  
***Recommended Action:***  
Receive update on Senate Bill 1 (SB1) programs.  
**Responsible Staff: Sarkes Khachek**
6. **ACTIVE TRANSPORTATION PROGRAM UPDATE (No Staff Report)**  
***Recommended Action:***  
Receive update on Cycle 5 of the Active Transportation Program.  
**Responsible Staff: Jacky Mata**
7. **REVISED MEASURE A REVENUE ESTIMATES AND DRAFT MEASURE A PROGRAM OF PROJECTS**

***Recommended Action:***

- A. Receive presentation on revised Measure A Revenue Estimates for Fiscal Years 20/21 to 24/25 and recommend approval by SBCAG Board of Directors.
- B. Receive presentation on Draft Measure A Program of Projects and provide comments to staff.

**Responsible Staff: Jacky Mata**

8. AMENDMENT TO FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

***Recommended Action:***

Recommend programming of newly awarded Federal Transit Administration (FTA) 5310 funds to individually listed projects for Easy Lift Transportation, SMOOTH, and Community Partners in Caring. This amendment also programs grouped projects for the local Highway Bridge Program, updates the SHOPP Grouped Project listing: SHOPP Roadway Preservation, and programs 2020 STIP projects.

**Responsible Staff: Jacky Mata and Dylan Tonningsen**

9. SURFACE TRANSPORTATION PROGRAM

***Recommended Action:***

Recommend the SBCAG Board approve the Fiscal Year 2019/20 Local Surface Transportation Program apportionments.

**Responsible Staff: Jacky Mata**

10. PROJECT INTIATION DOCUMENT WORK PROGRAM

***Recommended Action:***

Recommend approval of Project Study Report/Project Initiation Document Work Program for Fiscal Years 20/21 to 22/23.

**Responsible Staff: Sarkes Khachek**

**PLANNING DIVISION ITEMS**

11. CALTRANS DISTRICT 5 ACTIVE TRANSPORTATION PLAN

***Recommended Action:***

Receive a presentation from Caltrans Staff and provide input on the Caltrans District 5 Active Transportation Plan.

**Responsible Staff: Jared Carvalho**

12. ADJOURN. The next meeting will be on June 4, 2020.

## JTAC 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-D)

A. Approval of JTAC Minutes

***Recommended Action:***

Approve Minutes from March 5, 2020 JTAC meeting.

**Responsible staff:**

B. JTAC Advance Calendar

***Recommended Action:***

Receive Advance Calendar on future JTAC items.

**Responsible Staff: Mike Becker and Sarkes Khachek**

C. JTAC Announcements

***Recommended Action:***

Receive announcements from SBCAG staff on items relevant to JTAC 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. **REQUEST FOR PROPOSALS: CONNECTED 2050 ENVIRONMENTAL REVIEW AND TRANSPORTATION IMPACT THRESHOLD SETTING**

***Recommended Action:***

Review and comment on the draft request for proposals for work related to Connected 2050 environmental review and the setting of a transportation impact threshold.

**Responsible staff: Mike Becker**

5. **DRAFT REGIONAL RESILIENCY ASSESSMENT**

***Recommended Action:***

Review and comment on the Regional Vulnerability Assessment and Multi-Modal Transportation Network Resiliency Assessment and recommend that the Board receive and file.

**Responsible staff: Andrew Orfila**

6. **ADJOURN.** The next meeting will be on June 4, 2020.

## TPAC AGENDA

**10:30 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-D)

A. Approval of TPAC Minutes

***Recommended Action:***

Approve Minutes from February 6, 2020 TPAC meeting.

**Responsible staff:**

B. TPAC Advance Calendar

***Recommended Action:***

Receive Advance Calendar on future TPAC items.

**Responsible Staff: Mike Becker and Sarkes Khachek**

C. TPAC Announcements

***Recommended Action:***

Receive announcements from SBCAG staff on items relevant to TPAC 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. **REGIONAL HOUSING NEEDS SUPPLEMENTAL REPORT**

***Recommended Action:***

Receive a presentation on the Regional Housing Needs Supplemental Report and provide comments to staff.

**Responsible staff: Brian Bresolin**

5. **REGIONAL HOUSING NEEDS ALLOCATION FACTORS AND SURVEY**

***Recommended Action:***

Receive and comment on initial draft factors and planning factors survey to be considered in the development of a RHNA formula.

**Responsible staff: Brian Bresolin**

6. **ADJOURN.** The next meeting will be on June 4, 2020.