

DRAFT
TPAC MEETING MINUTES

Thursday, February 6, 2020
City of Solvang
Council Chambers
1644 Oak St.
Solvang, CA 93463

TPAC Voting Members Present

Anne Wells (CHAIR)
Brian Halvorson
Timmy Bolton
Mark Friedlander
Chuen Ng

City of Goleta
City of Lompoc
City of Santa Barbara
County of Santa Barbara
City of Santa Maria

SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Mike Becker
Fred Luna
Lauren Bianchi-Klemann
Dylan Tonningsen
Jaquelin Mata

Others Present

James Winslow

1. **CALL TO ORDER**

TPAC Chair Wells called the meeting to order at 10:44 AM and initiated a round of introductions.

2. **PUBLIC COMMENT**

TPAC Chair Wells asked for public comment and there was none.

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

A. **Approval of TPAC Minutes**

Approve Minutes from September 5, 2019 TPAC meeting.

Motion was made to approve the September 5, 2019 meeting minutes

Motion: Mark Friedlander

Second: Timmy Bolton

Motion carried: 5-0-4

Yes: Friedlander, Bolton, Ng, Wells, Maas
No: None
Abstention: None
Absent: City of Guadalupe, City of Carpinteria, City of Solvang, City of Buellton

B. TPAC Advance Calendar
Receive Advance Calendar on future TPAC items.

C. TPAC Announcements
Receive announcements from SBCAG staff on items relevant to TPAC members

D. One-minute Committee Member Reports
Committee Members and Alternates provided updates on the activities in their jurisdictions.

4. ELECTIONS
Nominate and elect a TPAC Chair and a Vice-Chair for 2020.

A motion was made to nominate Anne Wells for Chair and Mark Friedlander for Vice-Chair.

Motion: Timmy Bolton Second: Chuen Ng

Motion carried: 5-0-4

Yes: Friedlander, Bolton, Ng, Wells, Maas
No: None
Abstention: None
Absent: City of Guadalupe, City of Carpinteria, City of Solvang, City of Buellton

5. 2020 MEETING SCHEDULE
Approve the 2020 meeting schedule for TPAC, including the movement of the March meeting to the City of Santa Maria.

Motion was made to approve staff recommendation

Motion: Mark Friedlander Second: Chuen Ng

Motion carried: 5-0-4

Yes: Friedlander, Bolton, Ng, Wells, Maas
No: None
Abstention: None
Absent: City of Guadalupe, City of Carpinteria, City of Solvang, City of Buellton

6. ADJOURN.

Chair Wells adjourned the meeting at 10:50 AM.

The next meeting will be on March 5, 2020 in Santa Maria.