

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

**TTAC Voting Members Present**

|                    |   |
|--------------------|---|
| James Winslow      | City of Goleta                              |
| Michael Luther     | City of Lompoc                              |
| Jessica Grant      | City of Santa Barbara                       |
| Chris Sneddon      | County of Santa Barbara                     |
| Steve Maas (CHAIR) | Santa Barbara Metropolitan Transit District |
| Hana Mengsteab     | Caltrans District 5                         |
| Kevin McCune       | City of Santa Maria                         |
| Rose Hess          | City of Buellton                            |
| Alex Economu       | Air Pollution Control District              |
| Shannon Sweeney    | City of Guadalupe                           |

**SBCAG Staff Present**

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

**Others Present**

Anne Wells  
Austin O'Dell  
Vanessa Faul  
Kelly McClendon

1. **CALL TO ORDER**  
TTAC Chair Steve Maas called the meeting to order at 9:30 AM and initiated a round of introductions.
2. **PUBLIC COMMENT**  
TTAC Chair Steve Maas asked for public comment and there was none.

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

A. Approval of TTAC Minutes

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

Motion was made to approve the February 6, 2020 TTAC Minutes.

Motion: Michael Luther                      Second: Kevin McCune

Motion carried:        10-0-0

Yes:                      Winslow, Luther, Grant, Sneddon, Maas, Mengsteab, Sweeney,  
                                 McCune, Hess, Economou

No:                        None

Abstention:            None

Absent:                  City of Solvang, City of Carpinteria

B. TTAC Advance Calendar

*Receive Advance Calendar on future TTAC items.*

C. TTAC Announcements

*Receive announcements from SBCAG staff on items relevant to TTAC members*

D. One-minute Committee Member Reports

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

4. **MEASURE A STRATEGIC PLAN UPDATE**

*Receive update on development of Measure A Strategic Plan and provide feedback to staff.*

Information only therefore no action was taken.

5. **HIGHWAY 101 BUSINESS PLAN**

*Receive presentation on the U.S. 101 Business Plan and provide feedback to Caltrans staff.*

Information only therefore no action was taken.

6. **SENATE BILL 1 (SB1) UPDATE**

*Receive update on Senate Bill 1 (SB1) programs.*

Information only therefore no action was taken.

7. **ACTIVE TRANSPORTATION PROGRAM UPDATE**

*Receive update on Cycle 5 of the Active Transportation Program.*

Information only therefore no action was taken.



12. TRANSPORTATION DEVELOPMENT ACT – LOCAL TRANSPORTATION FUND  
*Recommend approval of Local Transportation Fund apportionments for Fiscal Year 2020/21.*

Motion was made to approve staff recommendation.

Motion: Steve Maas

Second: Michael Luther

Motion carried: 10-0-0

Yes: Winslow, Luther, Grant, Sneddon, Maas, Mengsteab, Sweeney,  
McCune, Hess, Economou

No: None

Abstention: None

Absent: City of Solvang, City of Carpinteria

13. ADJOURN.  
Chair Maas adjourned the meeting at 10:59 a.m.

The next meeting will be on April 2, 2020.