

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

**Meeting Agenda**

**Thursday, April 7, 2022**

**MEETING WILL BE HELD VIA TELECONFERENCE WITH IN-PERSON AND REMOTE  
VIRTUAL PUBLIC PARTICIPATION**

**SBCAG  
Manzanita Conference Room  
260 N. San Antonio, Rd.  
Santa Barbara, CA**

The Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint 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.

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The following alternative methods of participation are available to the public:

1. **Watch the Advisory Committees Live:** 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: 852 6811 6896;** password **010618;** **OR**  
**One-click weblink to join the Zoom webinar:**  
<https://us02web.zoom.us/j/85268116896?pwd=MzdGRzcxdE96WUpYNnB3Q1lzd3l3Zz09>  
and password: **010618;** **OR**
    - **Dial-In Telephone: +1 669 900 9128;** Webinar ID: **852 6811 6896;** password **010618**

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:
  - **In-person Santa Barbara Location.** Persons may address the SBCAG Advisory Committee in-person on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. **Effective March**

1, 2022 the California Department of Public Health requirement for unvaccinated persons to wear a mask in indoor public settings and businesses has been replaced by a strong recommendation that all persons, regardless of vaccination status, continue to wear a mask while in indoor public settings and businesses.

Matters not listed on the agenda may be addressed during the public comment item on the agenda.

- **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, February 2, 2022, 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, February 2, 2022. Your comment will be placed into the record and distributed appropriately.
- **By ZOOM:**
  - i. **Webinar:** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time  
<https://us02web.zoom.us/j/85268116896?pwd=MzdGRzcxdE96WUpYNnB3Q1lzdzl3Zz09>; and **password: 010618**  
Members of the public wishing to be called on for public comment should click on the “Raise Hand” button on zoom when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.
  - ii. **Telephone:** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 8:50 a.m. **Dial-in: +1 669 900 9128; Meeting ID: 852 6811 6896** then #, when prompted for a participant ID, press #, and when prompted for a **meeting password dial: 010618** then #. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. If you do not have a mute button, you may mute by pressing the star key followed by the number six (\*6). You can unmute by pressing the same keys (\*6). To “raise your hand” on the phone, dial \*9 when the item you wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and you will unmute your microphone. Comments from the public are limited to 3 minutes per speaker.

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 Technical Planning Advisory Committee, and Joint Technical 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, Technical Planning Advisory Committee, or Joint Technical 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. APPROVAL OF CONSENT CALENDAR (A-B)  
Approve by roll call vote on one motion:
  - A. APPROVAL OF TTAC MINUTES  
**Recommended Action:**  
Approve Minutes from March 3, 2022 TTAC meeting.
  - B. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY  
**Recommended action:**
    1. Reconsider the circumstances of the COVID-19 state of emergency;
    2. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
    3. Find that the SBCAG Board has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
    4. Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).
4. TTAC ADVANCE CALENDAR  
**Recommended Action:**  
Receive Advance Calendar on future TTAC items.  
**Responsible Staff: Mike Becker and Sarkes Khachek**
5. TTAC ANNOUNCEMENTS  
**Recommended Action:**  
Receive announcements from SBCAG staff on items relevant to TTAC members  
**Responsible Staff: Mike Becker and Sarkes Khachek**

### PROGRAMMING DIVISION ITEMS

6. DRAFT MEASURE A PROGRAM OF PROJECTS  
**Recommended Action:**  
Receive presentation on Draft Measure A Program of Projects for Fiscal Years 2022/23 to 26/27 and provide comments to staff.  
**Responsible Staff: Jacky Mata**

7. FTA 5311 PROGRAM OF PROJECTS AND AMENDMENT 3 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM  
**Recommended Action:**
  - A. Recommend the SBCAG board approve the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds in Santa Barbara County for Federal Fiscal Year 2022/23.
  - B. Review a draft of Formal Amendment 7 to the 2021 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG Board in April 2022.**Responsible Staff: Maya Kulkarni and Jacky Mata**
  
8. SB1 AND CTC UPDATES (NO STAFF REPORT)  
**Recommended Action:**

Receive updates on CTC's programs, policies and activities including Senate Bill 1 (SB1) programs, Road Charge Technical Advisory Committee and Equity Advisory Roundtable.

**Responsible Staff: Sarkes Khachek**
  
9. ACTIVE TRANSPORTATION PROGRAM (ATP) UPDATE (NO STAFF REPORT)  
**Recommended Action:**

Receive update on Active Transportation Program workshops and upcoming call for projects.

**Responsible Staff: Jacky Mata**
  
10. FEDERAL BIPARTISAN INFRASTRUCTURE BILL (BIL) UPDATE (NO STAFF REPORT)  
**Recommended Action:**

Receive a presentation on BIL.

**Responsible Staff: Sarkes Khachek and Lauren Bianchi Klemann**
  
11. ADJOURN

The next meeting will be conducted virtually on May 5, 2022.

## JTAC AGENDA

9:30 a.m.

1. CALL TO ORDER
2. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY  
**Recommended action:**
  - A. Reconsider the circumstances of the COVID-19 state of emergency;
  - B. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
  - C. Find that the SBCAG Board has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
  - D. Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).
3. 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.
4. APPROVAL OF JTAC MINUTES  
**Recommended Action:**  
Approve Minutes from January 6, 2022 JTAC meeting.
5. JTAC ADVANCE CALENDAR  
**Recommended Action:**  
Receive Advance Calendar on future JTAC items.  
**Responsible Staff: Mike Becker and Sarkes Khachek**
6. JTAC ANNOUNCEMENTS  
**Recommended Action:**  
Receive announcements from SBCAG staff on items relevant to JTAC members.  
**Responsible Staff: Mike Becker and Sarkes Khachek**
7. ONE-MINUTE COMMITTEE MEMBER REPORTS  
Committee Members are invited to provide updates on the activities in their jurisdictions.
8. CENTRAL COAST COMMUNITY ENERGY PROGRAMS (NO STAFF REPORT)  
**Recommended Action:**  
Receive presentation on member agency programs provided by Central Coast Community Energy and new rates by PG&E and SCE as of March 1, 2022.  
**Responsible Staff: Sarkes Khachek**
9. CALTRANS DISTRICT 5 ACTIVE TRANSPORTATION PLAN (NO STAFF REPORT)  
**Recommended Action:**  
Receive a presentation by Caltrans' staff on the final District 5 Active Transportation Plan.  
**Responsible Staff: Sarkes Khachek**

10. FY 2022-23 OVERALL WORK PROGRAM AND BUDGET  
**Recommended Action:**  
Recommend the SBCAG Board adopt the FY 2022-23 Overall Work Program and Budget.  
**Responsible Staff: Mike Becker**
  
11. REGIONAL EARLY ACTION PLANNING GRANTS (NO STAFF REPORT)  
**Recommended Action:**  
Receive an update on the progress of the Regional Early Action Planning Grants' program.  
**Responsible Staff: Mike Becker**
  
12. RESILIENCY PLANNING DISCUSSION (30 minutes)  
**Recommended Action:**  
Discuss the region's needs for resiliency and adaption planning with the discussion led by the Resilient Cities Catalyst.  
**Responsible Staff: Mike Becker**
  
13. ADJOURN.  
The next meeting will be conducted virtually on May 5, 2022.

## TPAC AGENDA

10:30 a.m.

1. CALL TO ORDER
2. REPORT ON CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY  
**Recommended action:**
  - A. Reconsider the circumstances of the COVID-19 state of emergency;
  - B. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
  - C. Find that the SBCAG Board has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
  - D. Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).
3. 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.
4. APPROVAL OF TPAC MINUTES  
**Recommended Action:**  
Approve Minutes from February 3, 2022 TPAC meeting.
5. TPAC ADVANCE CALENDAR  
**Recommended Action:**  
Receive Advance Calendar on future TPAC items.  
**Responsible Staff: Mike Becker and Sarkes Khachek**
6. TPAC ANNOUNCEMENTS  
**Recommended Action:**  
Receive announcements from SBCAG staff on items relevant to TPAC members.  
**Responsible Staff: Mike Becker and Sarkes Khachek**
7. AIRPORT LAND USE COMPATIBILITY PLAN UPDATE  
**Recommended Action:**  
Receive an update on the progress of the Airport Land Use Compatibility Plan update process.  
**Responsible Staff: Andrew Orfila**
8. ADJOURN.  
The next meeting will be conducted virtually on May 5, 2022.