

DRAFT MEETING MINUTES

Joint Technical Advisory Committee (JTAC)

Meeting Agenda

Thursday, January 6, 2022

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

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

JTAC Voting Members Present (16)

Andrea Keefer	City of Buellton
Rose Hess	City of Buellton
Anne Wells (CO - CHAIR)	City of Goleta
Teresa Lopes	City of Goleta
Steve Goggia (arrived for Item 4A)	City of Carpinteria
Shannon Sweeney	City of Guadalupe
Michael Luther	City of Lompoc
Greg Stones	City of Lompoc
Jessica Grant (CO - CHAIR)	City of Santa Barbara
Timmy Bolton	City of Santa Barbara
Erik Riddiough	City of Santa Maria
Frank Albro	City of Santa Maria
Chris Sneddon	County of Santa Barbara
Alex Economou	Air Pollution Control District
Steve Maas	Santa Barbara Metropolitan Transit District
Melissa Streder	Caltrans

JTAC Voting Members Absent

John Ilasin	City of Carpinteria
Laurie Tamura	City of Solvang
Rodger Olds	City of Solvang
Selena Evilsizor	County of Santa Barbara

SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Michael Becker
Lauren Bianchi Klemann
Jaquelin Mata

Terry Contreras

Others Present

Garrett Wong
Mark Friedlander
Gamaliel Anguiano
Sophia
Selena Evilsizor

1. **CALL TO ORDER**

JTAC Co – Chair Wells called the meeting to order at 10:00 AM and initiated a round of introductions.

2. **RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY**

A. Receive and file:

1. *An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and*
2. *Public Health Recommendation issued September 28, 2021 regarding social distancing.*

B. Provide direction to staff about the location of the next meeting.

Motion made to approve staff recommendations.

Motion: Bolton

Second: Sweeney

Motion carried: 15-0-0

Yes: Keefer, Hess, Wells, Lopes, Sweeney, Luther, Stones, Grant, Bolton, Riddiough, Albro, Sneddon, Economou, Maas, Streder

No: None

Abstention: None

Absent: Ilasin, Tamura, Olds, Goggia, Evilsizor

3. **PUBLIC COMMENT**

JTAC Co – Chair 10:05 AM asked for public comment and there was none.

4. **CONSENT CALENDAR**

Approve by roll call vote on one motion:

A. **APPROVAL OF JTAC MINUTES**

Approve Minutes from October 7, 2021 JTAC meeting.

Motion made to approve the October 7, 2021 JTAC minutes.

Motion: Bolton

Second: Keefer

Motion carried: 15-0-1

Yes: Keefer, Hess, Wells, Lopes, Goggia, Sweeney, Luther, Stones, Grant, Bolton, Riddiough, Sneddon, Economou, Maas, Streder

No: None
Abstention: Albro
Absent: Ilasin, Tamura, Olds, Evilsizor

B. JTAC ADVANCE CALENDAR

Receive Advance Calendar on future JTAC items.

A. JTAC ANNOUNCEMENTS

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

B. ONE-MINUTE COMMITTEE MEMBER REPORTS

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

5. REGIONAL EARLY ACTION PLANNING GRANTS

Review and discuss the Regional Early Action Planning Grants' program.

Review and comment only therefore no action was taken.

6. COUNTY OF SANTA BARBARA 2030 CLIMATE ACTION PLAN DRAFT MEASURES AND ACTIONS

Receive a presentation on the County of Santa Barbara's Climate Action Plan measures and actions and provide input.

Review and comment only therefore no action was taken.

7. ADJOURN.

Co-Chair Wells adjourned the meeting at 10:55 AM.

The next meeting will be conducted virtually on February 3, 2022.