

DRAFT MEETING MINUTES

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

Thursday, February 3, 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**

TPAC Voting Members Present

Andrea Keefer	City of Buellton
Anne Wells (CHAIR)	City of Goleta
Shannon Sweeney	City of Guadalupe
Brian Halvorson	City of Lompoc
Timmy Bolton	City of Santa Barbara
Frank Albro	City of Santa Maria
Laurie Tamura	City of Solvang
Selena Evilsizor	County of Santa Barbara
Alex Economou	Air Pollution Control District

TPAC Voting Members Not Present

Steve Goggia	City of Carpinteria
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SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Mike Becker
Lauren Bianchi-Klemann
Jaquelin Mata
Terry Contreras
Maya Kulkarni
Andrew Orfila
Brian Bresolin

Others Present

Gamaliel Anguiano
Eric Riddiough
Brett Fulgoni
Andy Newkirk
David Lackie
J. Ritterbeck

Whitney Wilkinson
Yamillet Brizuela

1. CALL TO ORDER
Chair Wells called the meeting to order at 10:34 AM and initiated a roll call.
2. PUBLIC COMMENT
Chair Wells asked for public comment and there was none.
3. APPROVAL OF CONSENT CALENDAR (A-B)
 - A. APPROVAL OF TPAC MINUTES
Approve Minutes from the December 2, 2021 TPAC meeting.
 - B. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY
 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).*

Motion was made to approve the Consent Calendar

Motion: Bolton Second: Economou

Motion carried: 8-0-1

Yes: Keefer, Wells, Sweeney, Halvorson, Bolton, Tamura, Evilsizor, Economou
No: None
Abstention: Albro
Absent: Goggia

4. TPAC ADVANCE CALENDAR
Receive Advance Calendar on future TPAC items.
5. TPAC ANNOUNCEMENTS
Receive announcements from SBCAG staff on items relevant to TPAC members.
6. ONE-MINUTE COMMITTEE MEMBER REPORTS
Committee Members provided updates on the activities in their jurisdictions.
7. AIRPORT LAND USE COMPATIBILITY PLANS
Receive an update on the status of the Airport Land Use Compatibility Plans' project and accept the draft plans for a 30-day review period.

Informational item only therefore no action was taken.

8. ADJOURN.
Chair Wells adjourned the meeting at 11:04 AM.

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