

DRAFT MEETING MINUTES

Technical Transportation Advisory Committee (TTAC)

Thursday, March 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**

TTAC Voting Members Present

Rose Hess	City of Buellton
Brian Barrett	City of Carpinteria
Teresa Lopes	City of Goleta
Michael Luther	City of Lompoc
Jessica Grant (CHAIR)	City of Santa Barbara
Mark Mueller	City of Santa Maria
Chris Sneddon	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans District 5
Alex Economou (VICE CHAIR)	Air Pollution Control District
Shannon Sweeney arrived at 10:35AM	City of Guadalupe

TTAC Voting Members Not Present

Rodger Olds	City of Solvang
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SBCAG Staff Present

Sarkes Khachek
Michael Becker
Lauren Bianchi Klemann
Jaquelin Mata
Terry Contreras
Marjie Kirn
Maya Kulkarni
Dave Troutner
Martha Gibbs
Fred Luna

Others Present

Selena Evilsizor

1. CALL TO ORDER

Chair Grant called the meeting to order at 10:30 AM and initiated a roll call.

2. PUBLIC COMMENT

Chair Grant asked for public comment and there was none.

3. APPROVAL OF CONSENT CALENDAR (A-B)

A. Approval of TTAC Minutes

Approve Minutes from February 3, 2022 TTAC meeting.

B. Reconsider The Circumstances Of The Covid-19 State Of Emergency

Reconsider the circumstances of the COVID-19 state of emergency;

1. *Consider whether state or local officials continue to impose or recommend measures to promote social distancing;*
2. *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*
3. *Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).*

Motion was made to approve Consent Calendar.

Motion: Maas Second: Hess

Motion carried: 10-0-0

Yes: Hess, Ilasin, Lopes, Luther, Grant, Riddiough, Maas, Mengsteab, Economou, Sneddon

No: None

Abstention: None

Absent: Sweeney, Olds

4. TTAC Advance Calendar

Receive Advance Calendar on future TTAC items.

5. TTAC Announcements

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

6. SB1 AND CTC UPDATES (NO STAFF REPORT)

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

Update only therefore no action was taken.

7. ACTIVE TRANSPORTATION PROGRAM (ATP) UPDATE (NO STAFF REPORT)

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

Update only therefore no action was taken.

8. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Review a draft of Formal Amendment 6 to the 2021 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG Board in March 2022.

Motion was made to approve staff recommendation.

Motion: Luther Second: Lopes

Motion carried: 11-0-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Riddiough, Maas, Mengsteab, Economou, Sneddon

No: None

Abstention: None

Absent: Olds

9. FEDERAL BIPARTISAN INFRASTRUCTURE BILL (BIL) UPDATE (NO STAFF REPORT)

Receive a presentation on BIL.

Presentation only therefore no action was taken.

10. CENTRAL COAST COALITION ZERO EMISSION VEHICLE STRATEGY UPDATE (NO STAFF REPORT)

Receive a presentation on development of CCZEVS.

Presentation only therefore no action was taken.

11. TRANSPORTATION DEVELOPMENT ACT – LOCAL TRANSPORTATION FUND

Recommend that the SBCAG Board approve the Local Transportation Fund apportionments for Fiscal Year 2022-23.

Motion was made to approve staff recommendation.

Motion: Maas Second: Sweeney

Motion carried: 11-0-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Olds, Riddiough, Maas, Mengsteab, Economou, Sneddon

No: None

Abstention: None

Absent: Olds

12. REVISED FY 2021-22 LOCAL TRANSPORTATION FUND ALLOCATIONS

Receive revised estimate for Fiscal Year 2021-22 Transportation Development Act – Local Transportation Fund (LTF) apportionments for development of revised claims by claimants.

Motion was made to approve staff recommendation.

Motion: Maas Second: Sweeney

Motion carried: 11-0-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Olds, Riddiough, Maas, Mengsteab, Economou, Sneddon

No: None

Abstention: None

Absent: Olds

13. ADJOURN

Chair Grant adjourned the meeting at 11:13 AM.

The next meeting will be conducted virtually on April 7, 2022.