

DRAFT MEETING SUMMARY

MEASURE A CITIZENS OVERSIGHT COMMITTEE

**Tuesday, November 9, 2021
6:00 PM**

**The Willows Restaurant
3400 East Highway 246
Santa Ynez, CA 93460**

Measure A Citizens Oversight Committee Members

Present:

Pat Saley (Vice Chair)
Mark Bradley
J. Lansing Duncan
Mark Funkhouser
Phillip Greene
Alissa Hummer
Carson Link
Tomas López
Eric D. Melsheimer
Geoffrey Slaff
Dennis Story

Absent:

None

SBCAG Staff Present

Lauren Bianchi Klemann
Sarkes Khachek
Marjie Kirn
Martha Gibbs
Fred Luna
Jacky Mata

Other Presenters:

Alexander Horn

1. CALL TO ORDER AND INTRODUCTIONS
Vice-Chair Saley called the meeting to order at 6:02 p.m.
2. REPORT ON 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*

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

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 that the future meetings of the committee will be held in-person unless new state of emergency public health orders dictate otherwise.

Motion: Geoffrey Slaff Second: Dennis Story

Motion carried: 11-0

Yes: Saley, Bradley, Duncan, Funkhouser, Greene, Hummer, Link, López, Melsheimer, Slaff, Story

No: None

Abstention: None

Absent: None

3. PUBLIC COMMENT

Vice Chair Saley called for Public Comment and there was no public comment.

4. MEETING SUMMARY

Approve the February 24, 2021 meeting summary.

Motion made to approve amended meeting summary to remove the strike through on approving the November 9, 2020 meeting summary and delete the addition of September 10, 2020

Motion: J. Lansing Duncan Second: Alissa Hummer

Motion carried: 9-0-3

Yes: Saley, Bradley, Duncan, Greene, Hummer, López, Melsheimer, Slaff, Story

No: None

Abstention: Funkhouser, Link, Melsheimer

Absent: None

5. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA - PROJECT UPDATE

Receive update on construction and project development activities on the Highway 101 HOV project.

Presentation made, no action items.

Comment made by Mark Bradley to consider working with SBMTD and Coastal Express on a transit promotion around the time 4A opens.

Comment made by Pat Saley of the desire to restore the southbound onramp at Cabrillo Blvd as early as possible.

6. FUNDING UPDATE FOR SANTA BARBARA HIGHWAY 101 HOV PROJECT

Receive update on and SBCAG's pursuit of funding for remaining corridor improvements.

Question asked by Geoffrey Slaff on UPPR funding support for Cabrillo and Los Patos Bridge work.

Dennis Story asked about carpool lane options north of Milpas after construction.

7. FY 2019-20 MEASURE A AUDIT & MAINTENANCE OF EFFORT

Receive and approve the FY 2019-20 Measure A Audit reports and Management Letter prepared by Moss, Levy & Hartzheim, LLP. Discuss process, timeline and provide direction on content of a letter to the SBCAG Board to be signed by the Chair of the committee commenting on whether the provisions, requirements, and voter mandates have been properly carried out as specified in the Investment Plan and Ordinance.

Motion made to approve the FY2019-2020 Measure A Audit reports and Management Letter prepared by Moss, Levy, & Hartzheim, LLP.

In addition to the motion, the following comments were made to SBCAG staff:

- Revise third column on Alternative Transportation Final Year of Compliance to read cumulative percentage of 5-year period.
- Update Maintenance of Effort, Management Letter with the date below the signature i.e. August 11, 2021 to replace August XX, 2021
- In Board letter, consider including: highlighting compliance in Alternative Transportation and congratulate jurisdictions who exceeded thresholds, Advance Work on Highway 101 and funding opportunities

Motion: Geoffry Slaff

Second: Phillip Greene

Motion carried: 11-0

Yes: Saley, Bradley, Duncan, Funkhouser, Greene, Hummer, Link, López, Melsheimer, Slaff, Story

No: None

Abstention: None

Absent: None

8. MEASURE A 2021 ANNUAL REPORT DRAFT

Discuss and provide feedback to staff on the draft outline developed for the Measure A 2021 annual report.

Presentation made, no action items.

The following feedback was provided for consideration, when feasible, for the annual report:

- Show a visual representation of a finished segment of Highway 101 - something that is done - perhaps on the map.
- Showcase collaboration with partnering jurisdictions - Caltrans, Cities, County etc.
- Identify how much Measure A \$\$ has leveraged
- CMGC video was a great example of how effective and innovative the project is being - is there a way to include that or a timeline to showcase the efficiencies of the construction delivery method.
- In project highlights, be more visual in identifying the location of completed projects
- add information about the concrete recycling cost savings and environmental efforts on Highway 101.
- Add information reminding people what Measure A is - i.e. on top of infographic.
- Considering adding a story about the new on/off ramp improvements for safety

9. MEASURE A CITIZENS OVERSIGHT COMMITTEE 2022 MEETING CALENDAR

Approve the 2022 meeting calendar for the Measure A Citizens Oversight Committee and provide direction to SBCAG staff on future agenda items of interest to committee members.

Motion made to approve 2022 meeting calendar for the Measure A Citizens Oversight Committee with amending the start time for February 23, 2022 meeting to 5 p.m., one hour early to conduct

Measure A training for new committee members and those interested. The second meeting will be on November 9, 2022 at 6 p.m.

Motion: Alissa Hummer

Second: J. Lansing Duncan

Motion carried: 11-0

Yes: Saley, Bradley, Duncan, Funkhouser, Greene, Hummer, Link, López, Melsheimer, Slaff, Story

No: None

Abstention: None

Absent: None

10. ANNOUNCEMENTS

Receive announcements from SBCAG staff and Committee members on items relevant to Measure A Citizens Oversight Committee.

The following announcements were made:

- Measure A Safe Routes to School and Bike/Ped Program grant opportunity for south coast.
- 166/Black Road to begin construction in the new year.
- Measure A Revenue increases and encouraged committee to tune into Board of Directors meeting.
- Broadband Strategic Plan 2022 activities.

11. ADJOURN

Vice Chair Saley adjourned the meeting at 8:11 p.m.