

AGENDA NORTH COUNTY SUBREGIONAL PLANNING COMMITTEE

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

**Santa Barbara County
Board of Supervisors Conference Room
511 E. Lakeside Parkway
Santa Maria, CA**

**Wednesday, August 11, 2021
10:00 am**

The North County Subregional Planning Committee is a Board subcommittee of the Santa Barbara County Association of Governments.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Per Executive Order N-08-21, issued June 11, 2021, some prior Executive Orders related to COVID-19 still remain necessary to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. Consistent with Executive Order N-08-21, the North County Subregional Planning Committee will meet via teleconference webinar with remote, and in person participation. Members of the public may observe and address the Committee as shown below including in-person:

The following alternative methods of participation are available to the public:

1. **Observation ONLY:** 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: 890 2439 2278; password 693664; OR
 - One-click weblink to join the Zoom webinar
<https://us02web.zoom.us/j/89024392278?pwd=VUNHdmdGeURNT2ZtRmtjYUQvUXNhUT09> and password: 693664; OR
 - Dial-In Telephone: +1 669 900 9128 with the webinar ID: 890 2439 2278 and Password: 693664

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. **In-person Santa Maria Location.** Board of Supervisors Conference Room, 511 E. Lakeside Parkway, Santa Maria, CA. Persons may address the North County Subregional 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. If you attend the North County Subregional meeting in-person, you will be required to wear a face covering/mask at all times regardless of vaccination status per County Health Officer

Order No. 2021-10.3. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The North County Subregional 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 Board Clerk to all or a majority of the members of the SBCAG Board less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://meetings.sbcag.org/boardmeetings.html>.

3. Public Participation: if you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the North County Subregional Planning Committee.** Submit comments via email to info@sbcag.org no later than 5:00 p.m. on Tuesday, August 10, 2021, 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 Tuesday, August 10, 2021. 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/89024392278?pwd=VUNHdmdGeURNT2ZtRmtjYUQvUXNhUT09>; and **password:** 693664
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 9:50 a.m. **Dial-in:** +1 669 900 9128; **Meeting ID:** 890 2439 2278 then #, when prompted for a participant ID, press #, and when prompted for a **meeting password dial:** 693664 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 or by telephone at (805) 961-8900. The North County Subregional 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 North County Subregional Committee less than 72 hours prior to that meeting are available for inspection by contacting SBCAG by email or via the Internet at: <http://meetings.sbcag.org/boardmeetings.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>.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT
The public may address the Committee on any matter within the jurisdiction of the Committee that is not included as part of this agenda.
4. MEETING SUMMARY
Recommended action:
Approve meeting summary of the July 14, 2021 meeting of the North County Subregional Planning Committee.
5. CLEAN AIR EXPRESS REPORT
Recommended action:
Receive monthly update on the Clean Air Express commuter bus service.
Responsible staff: Scott Spaulding, Whitney Rush
6. MEASURE A HWY 246 - ALAMO PINTADO CREEK BRIDGE PROJECT
Recommended action:
Receive presentation on Hwy 246 Alamo Pintado Creek Bridge Project by City of Solvang for Solvang Circulation Improvement funding and North County Regional Cost Savings and recommend approval to SBCAG Board of Directors.
Responsible staff: Fred Luna
7. EXECUTIVE DIRECTOR'S REPORT
8. CALTRANS DISTRICT DIRECTOR'S REPORT
9. ONE-MINUTE COMMITTEE MEMBER REPORTS
10. ADJOURN