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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, February 17, 2005

8:30 AM

**Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor
Santa Barbara, CA**

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 511 East Lakeside Parkway, Santa Maria, CA. Persons may address the SBCAG Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. 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 N. San Antonio Road, Suite B, Santa Barbara.

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.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECESS TO CLOSED SESSION (30 minutes)

Pending litigation: Pierce, Estrada and Our Children's Earth Foundation v. SBCAG

4. RECONVENE IN OPEN SESSION
5. APPROVAL OF MINUTES

Approve minutes from January 20, 2005 Board of Directors meeting.

6. PUBLIC COMMENT

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda.

Member Agencies

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

Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

7. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. MTD PERFORMANCE STANDARDS

Approve performance standards and reporting by MTD for Santa Ynez Valley Regional Transit Service.

B. FY 2005-2006 TDA/LTF APPORTIONMENTS

Receive and file the estimated apportionments of Local Transportation Funds to local agencies for the 2005-2006 fiscal year.

C. FY 2003-04 FINANCIAL REPORTS

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2003-04.

D. 2005 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt a resolution approving 2004 Federal Transportation Improvement Program Amendment No. 3 for the Santa Maria Area Transit Operating Assistance.

PUBLIC HEARINGS

8. UNMET TRANSIT NEEDS (1.5 hours) **10:00 AM Time certain**

Conduct public hearing on unmet public transportation (transit) needs.

ACTION ITEMS

9. CLEAN AIR EXPRESS FINANCIAL STATUS REPORT (20 minutes)

A. Receive a report on the Clean Air Express financial status.

B. Authorize the Chair to sign letters requesting funding assistance from UCSB and the City of Santa Barbara

C. Provide direction to staff regarding operating budget shortfall projected for FY 2004-05 and FY 2005-06.

10 MEASURE D (10 minutes)

- A. Receive and file the estimated apportionments of Measure D funds for allocation to local agencies for 2005-2006 fiscal year.
- B. Authorize Chair to execute agreement for Measure D public information program services.

11. EXECUTIVE COMMITTEE (5 minutes)

Appoint members to serve on SBCAG Executive Committee.

12. FEDERAL FUNDING REQUESTS (15 minutes)

- A. Receive report on projects funding requests submitted in 2003 for TEA 21 reauthorization
- B. Consider project funding request FY 2005-06 federal appropriations bill.

INFORMATION ITEMS

13. 101 IN MOTION PROJECT (20 minutes)

Receive project status report on evaluation and screening of alternative packages.

CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT

COMMUNICATIONS

ADJOURN

The next Board meeting will be held on March 17, from 8:30 a.m. to 12:00 p.m. in Santa Maria.