



SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
COMMUNITY LEADER'S TRANSPORTATION BREAKFAST MEETING

Wednesday Sept 6, 2006

8:00 AM

**Chase Palm Park Center
236 E. Cabrillo Blvd
Santa Barbara**

1. CALL TO ORDER AND ROLL CALL

Members Present: Salud Carbajal, Supervisor, First District; Susan Rose, Supervisor, Second District; Brooks Firestone, Supervisor, Third District; Russ Hicks, Councilmember, City of Buellton; Jonny Wallis (SBCAG Vice-Chair), Mayor, City of Goleta; Lupe Alvarez, Mayor, City of Guadalupe; Janice Keller, Councilmember, City of Lompoc; Rich Krumholz, Caltrans District 5 Representative.

Members Absent: Joni Gray, Supervisor, Fourth District; Joe Centeno (SBCAG Chair), Supervisor, Fifth District; Donna Jordan, Councilmember, City of Carpinteria; Dick DeWees, Mayor, City of Lompoc; Marty Blum, Mayor, City of Santa Barbara; Ed Skytt, Councilmember, City of Solvang.

Staff Members Present: Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director of Programs; Michael Powers, Deputy Director of Planning; Gregg Hart, Public Information/Government Affairs Coordinator; Brittany Odermann, Transportation Planner; Jonathan Whitt, TDM Marketing Coordinator; Cathy Muneio, Board Clerk; Joann Hart; Administrative Assistant; Kevin Ready, Senior Deputy County Counsel.

2. PUBLIC COMMENT

Tim Mahoney with the Southern California Gas Company informed everyone about the upcoming beach cleanup day.

3. PRESENTATION BY CALTRANS DIRECTOR

Mr. Kemp welcomed everyone and introduced Will Kempton, Director of Caltrans.

Mr. Kempton discussed the upcoming state ballot measures and how these propositions relate to Santa Barbara County's efforts to renew Measure D. He stated Measure D would raise \$1.6 billion for local roads, highways, buses, bikes and commuter trains and would provide a valuable source of local funds that could be used to match state and federal funding. He noted that Proposition 1B includes \$1.0 billion exclusively for "self-help" counties that have adopted a local transportation sales measure like Measure D and that these counties would be able to receive extra state funding through this

program. Mr. Kempton said that counties without a local sales tax for transportation projects do not fare as well in competition for state dollars.

The audience asked several questions relative to the state ballot propositions, renewal of Measure D and funding for highway 101 and other projects.

The board took no action.

4. ADJOURN

The meeting was adjourned at 9:30 a.m.