

**Minutes of the Regular Meeting of the
Santa Barbara County Association of Governments
Board of Directors**

**Thursday, July 19, 2007
Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, CA**

1. CALL TO ORDER AND ROLL CALL

Chair Wallis called the meeting to order at 8:37 a.m.

Members Present: Salud Carbajal, Supervisor, First District (remote testimony from Santa Barbara); Janet Wolf, Supervisor, Second District (remote testimony from Santa Barbara); Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District; John Sabedra, Councilmember, City of Guadalupe; Marty Blum, Mayor, City of Santa Barbara (remote testimony from Santa Barbara); Dick DeWees, Mayor, City of Lompoc; Larry Lavagnino, Mayor, City of Santa Maria; Joe Armendariz, Councilmember, City of Carpinteria (remote testimony from Santa Barbara); Russ Hicks, Councilmember, City of Buellton; Jim Richardson, Councilmember, City of Solvang (remote testimony from Santa Barbara); Jonny Wallis (SBCAG Chair), Councilmember, City of Goleta; Dave Murray, Caltrans District 5 Representative.

Members Absent: Brooks Firestone (SBCAG Vice-Chair), Supervisor, Third District

Staff Present: Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director Programs; Michael Powers, Deputy Director Planning; Kent Epperson, TDM Program Administrator (remote testimony from Santa Barbara); Cathy Muneio, Consultant Board Clerk; Kevin Ready, Deputy County Counsel.

2. PLEDGE OF ALLEGIANCE

Chair Wallis called for the pledge of allegiance.

EX-AGENDA ITEM

Jim Kemp stated that he would like to present a resolution of appreciation to Cathy Muneio. The board unanimously approved adding an ex-agenda item and the resolution of appreciation.

3. RECESS TO CLOSED SESSION

None.

4. **REPORT ON CLOSED SESSION**

None.

5. **APPROVAL OF MINUTES**

Approval of minutes for June 21,, 2007 Board of Directors meeting.

Supervisor Carbajal requested that the word "immigration" be changed to "migration" on the last sentence in Item 8.

Motion to approve as amended: Motion: Lavagnino; Second: DeWees. Motion carried unanimously.

6. **CONSENT CALENDAR**

A. **MEASURE D FINANCIAL ADVISOR**

Authorize the Chair to execute Amendment No. 1 to the contract with Municipal Capital Management, Inc. (MCM) for Measure D financial advisory services by an additional \$20,000 and to extend the contract termination date to March 31, 2010.

B. **EXECUTIVE DIRECTOR SIGNATURE AUTHORITY**

Adopt a resolution authorizing the Executive Director to sign Caltrans Master Agreements, program supplements, fund exchange agreements, fund transfer agreements, and amendments.

C. **FY 2007-08 SBCAG BUDGET**

Adopt a resolution approving the FY 2007-08 SBCAG Comprehensive Budget and approving an updated SBCAG Position Classification Chart and a salary increase of seven salary ranges, representing a cost-of-living adjustment of approximately 3.5% to be effective June 18, 2007.

D. **US 101 OPERATIONAL IMPROVEMENTS: MILPAS TO CABRILLO-HOT SPRINGS**

Authorize the Executive Director to sign real property purchase and temporary easement contracts for rights of way required by SBCAG.

E. **ROUTE 154 OPERATIONAL IMPROVEMENTS PROJECT**

Authorize the Chair to execute an agreement with MNS Engineers for construction management services including inspection, materials testing and construction surveying and staking at a cost not-to-exceed \$782,000.

F. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

1. *Adopt a resolution allocating \$15,710,998 in Local Transportation Funds to eligible claimants for FY 2007-2008.*
2. *Defer allocation of State Transit Assistance Funds pending adoption of the State budget and issuance of final STAF estimate.*

G. MEASURE D ALLOCATIONS

1. *Adopt a resolution allocating an estimated \$32,962,323 in Measure D revenues for the 2007-2008 fiscal year.*
2. *Authorize the Executive Director to execute a contract with Easy Lift for the expenditure of \$74,696 in Measure D Regional Paratransit funds for the 2007-2008 fiscal year.*

Supervisor Wolf requested that Item 6A be pulled for discussion. She requested clarification of why the Vieja Valley School was listed as an affected school for the Jake Boysel bike path. Staff clarified that the location of the bike path was in the vicinity of the schools referenced in the staff report with an alignment shown in the staff report diagram.

Moved to approve Item 6A

Motion: Gray; Second: Lavagnino. Motion carried unanimously

Moved to approve Items 6B-6G. Motion: Gray; Second: Lavagnino. Motion carried unanimously by a roll call vote.

7. PUBLIC COMMENT

None.

8. MEASURE D PROGRAM OF PROJECTS

Adopt a resolution amending the program of projects to add projects in the City of Guadalupe and provide additional project detail for County of Santa Barbara projects.

Motion: DeWees; Second: Lavagnino. Motion carried unanimously.

9. GRAND JURY REPORT ON AFFORDABLE HOUSING

Approve response to findings and recommendations in FY 2006-07 Santa Barbara County Grand Jury Report "Affordable Housing in Santa Barbara County—Myth or Reality?"

Motion: Richardson; Second: Gray. Motion carried unanimously.

10. 2007 TEAM BIKE CHALLENGE REPORT

Receive report on the results from the 2007 Team Bike Challenge.

Board received the report.

COMMITTEE REPORTS

Supervisor Gray reported on the Chumash Business Committee meeting that several of the SBCAG Board members had attended. She noted that they had learned that the Chumash Tribe cannot be members of any joint powers agency, therefore they will not be able to an ex-officio member of SBCAG.

Councilmember Hicks reported on the North County Subregional Planning Committee meeting on July 12 and said the committee had met for the first time as the Measure D Renewal Policy Development Committee which includes representatives of the subregional committee and other North County organizations.

Councilmember Richardson requested Alamo Pintado Bridge Crossing at Hwy 246 and signal synchronization in Solvang be included in the Measure D Expenditure Plan.

Mr. Kemp said that both the South Coast Subregional Planning Committee and North County Subregional Planning Committee had both met as the Policy Development Committees for the renewal of Measure D. Each committee is charged with developing recommendations for the SBCAG board on the Measure D renewal expenditure plan for each subregion.

EXECUTIVE DIRECTOR'S REPORT

Mr. Kemp stated that two vacant administrative positions had been filled at SBCAG which leaves a vacancy in the Transportation Planner position. He also reported that Jonathan Whitt of the Traffic Solutions staff will be leaving soon and they will be recruiting for that position as well.

Mr. Kemp reported that there was a tentative date scheduled to meet with Department of Housing and Community Development to discuss the determination of RHNA numbers. He stated that this would go to TPAC on August 2nd for review and be brought to the SBCAG board in August.

CALTRANS DISTRICT DIRECTOR'S REPORT

Dave Murray reported on the upcoming construction projects in Santa Barbara County. He noted that a 24 hour closure for the remainder of the project will occur at the 1300 block of Hwy 192. He also noted that paving would begin this Friday through the city of Guadalupe on Hwy 1. Mr. Murray informed the board of a meeting on the Cold Springs Bridge Barrier project was scheduled for Wednesday, July 25, 5:30 p.m. -8:30 p.m. at the Faulkner Gallery to receive public input and provide information.

Supervisor Centeno requested that Caltrans look at repaving the road at Hwy 135 where it intersects at Hwy 1.

COMMUNICATIONS

None

ADJOURN

The board meeting was adjourned at 9:33 a.m.