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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, July 19, 2007
8:30 AM

Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, 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, 105 East Anapamu Street, Fourth Floor, Santa Barbara, 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

No items scheduled for closed session.

4. REPORT ON CLOSED SESSION
5. APPROVAL OF MINUTES:

Approve minutes from June 21, 2007 Board of Directors meeting.

Member Agencies

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

6. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. 2007 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) AMENDMENT

Adopt FTIP amendment #11 to incorporate new funding from the federal Safe Routes to School program for the Jake Boysel Multi-purpose Class I Pathway and Highway Safety Improvement Program funding for projects in Lompoc and Buellton.

B. INTELLEAGENT TRANSPORTATION SYSTEM AND PROGRAM MANAGEMENT SERVICES

Authorize the chair to approve an amendment to extend the contract with Com3 Consulting for Intelligent Transportation System and Program Management Assistance services to June 30, 2008 and increase the contract not-to-exceed amount by \$19,940.

C. MEASURE D EXPENDITURE PLAN AMENDMENT

Approve an amendment to the Measure D expenditure plan to allocate \$750,000 in Regional Program funds to the Clean Air Express for FY 07/08 and 08/09 (requires 2/3 majority vote).

D. CLEAN AIR EXPRESS OPERATOR CONTRACT EXTENSION

Authorize the Chair to execute an amendment for the Clean Air Express operator contract with Santa Barbara Airbus, Inc., extending the contract term to January 19, 2008 and adjusting the contract rate from \$91.00 to \$97.28 per revenue vehicle hour based on the Consumer Price Index (CPI) rate adjustment as specified in the current contract.

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

PUBLIC HEARINGS

8. MEASURE D PROGRAM OF PROJECTS (5 minutes)

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.

ACTION ITEMS

9. GRAND JURY REPORT ON AFFORDABLE HOUSING (15 minutes)

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?"

INFORMATION ITEMS

10. 2007 TEAM BIKE CHALLENGE REPORT (10 minutes)

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

COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT (10 minutes)

CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

COMMUNICATIONS

California Regional Progress Report

ADJOURN

The next Board meeting will be held on August 16, 2007 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.