

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

**Thursday, June 21, 2007
Board of Supervisors Hearing Room
105 East Anapamu Street
Santa Barbara, 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; Janet Wolf, Supervisor, Second District; Brooks Firestone (SBCAG Vice-Chair), Supervisor, Third District; Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Marty Blum (arrived at 8:45 a.m.), Mayor, City of Santa Barbara; Dick DeWees, Mayor, City of Lompoc; Larry Lavagnino, Mayor, City of Santa Maria; Joe Armendariz, Councilmember, City of Carpinteria; Russ Hicks, Councilmember, City of Buellton; Jim Richardson, Councilmember, City of Solvang; Jonny Wallis (SBCAG Chair), Councilmember, City of Goleta; Rich Krumholz, Caltrans District 5 Representative.

Members Absent: None

Staff Present: Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director Programs; Michael Powers, Deputy Director Planning; Gregg Hart, Public Information/Government Affairs Coordinator; Brian Bresolin, Regional Analyst; Scott Spaulding, TDM Transit Coordinator; Andrew Orfila, Transportation Planner; Cathy Muneio, Board Clerk; Kevin Ready, Deputy County Counsel.

2. PLEDGE OF ALLEGIANCE

Chair Wallis called for the pledge of allegiance.

3. RECESS TO CLOSED SESSION

None.

4. REPORT ON CLOSED SESSION

None.

5. APPROVAL OF MINUTES

Approval of minutes for May 17, 2007 Board of Directors meeting.

Motion: Carbajal; Second: Centeno. 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.*

Moved to approve items 6A-6G. Motion: Carbajal; Second: Lavagnino. Motion carried unanimously.

7. PUBLIC COMMENT

None.

8. CLEAN AIR PLAN

Receive public comments and consider approval of Transportation Control Measures in APCD 2007 Draft Clean Air Plan.

No public comments.

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

Mayor Blum arrived.

9. REGIONAL GROWTH FORECAST (RGF)

- A. *Receive report on five public workshops held throughout the County on the draft RGF.*
- B. *Receive public comments on draft Regional Growth Forecast; 2005-2040.*

Bob Fields said it was difficult to project the future and did not think that the Regional Growth Forecast accurately portrayed the current population and other data. He stated the existing Santa Ynez Community Plan was off by 1,200-1,300 homes.

Michael Bennett, Councilmember for City of Goleta, stated the area was in a population decline and requested accurate figures since this would affect the Goleta's RHNA numbers.

Steve Chase, City of Goleta, stated too much growth was assigned to Goleta, noted concerns about the methodology on how the numbers were derived and said the model needed a sensitivity analysis and was flawed.

Supervisor Gray asked what would be his remedy.

Mr. Chase recommended it go back to TPAC for another round of analysis and requested that this discussion include the cities.

Motion to remand the RGF to TPAC for further analysis, to include examination of migration. Motion: Carbajal; Second: Lavagnino. Motion carried unanimously.

10. MEASURE D PROGRAM OF PROJECTS

Approve the recommended Measure D Program of Projects for fiscal years 2007-2008 through 2009-2010.

Larry Bean, City of Lompoc Public Works Director, reminded the board and public how important it was to have Measure D funds. If it weren't for Measure D funds the city wouldn't be able to complete many of their transportation projects, including sidewalks, crosswalks, wheelchair ramps, road repairs, etc. which could not be supported by a flat gas tax.

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

11. CLEAN AIR EXPRESS INTERIM FUNDING PLAN

- A. *Approve recommendations for interim plan to fund continued operation of the Clean Air Express commuter bus service through FY 2008-09.*
- B. *Approve in concept \$750,000 in regional Measure D funds for operation of the Clean Air Express. If the board concurs with this recommendation, a Measure D expenditure plan amendment will be presented to the Board in July for approval (requires two-thirds majority vote of the board).*
- C. *Direct Executive Director to send funding request letters for individual local funding allocations of \$185,600 from Lompoc, Santa Maria, and the County of Santa Barbara to cover the projected net capital and operating Clean Air Express funding shortfall through FY2008-09.*

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

12. 2006 STIP AUGMENTATION

Receive an update on the 2006 STIP augmentation adopted by the California Transportation Commission on June 7.

Motion was made to write a letter to the California Transportation Commission thanking them for partnering with SBCAG to get these projects completed.

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

13. 2007 COMMUTER PROFILE SURVEY RESULTS

Receive presentation from Strategic Consulting & Research on the results of the 2007 Commute Profile Survey of Santa Barbara, Ventura, and San Luis Obispo counties and authorize distribution of the survey report.

Board received presentation.

Chair Wallis called for a break at 10:03 a.m.

14. UCSB LONG RANGE DEVELOPMENT PLAN

Receive a presentation on UCSB's Long Range Development Plan by Gene Lucas, Executive Vice Chancellor and Marc Fisher, Associate Vice Chancellor of Campus Design and Facilities.

The Board received the presentation.

Supervisor Carbajal left at 11:30 a.m.

COMMITTEE REPORTS

1. *North County and South Coast Subregional Planning Committee meetings*

Mr. Kemp said that at the June 6 South Coast Subregional Planning Committee meeting, the upcoming 101 operational improvements were discussed and a public workshop will be held in the fall. The committee also approved the formation of a Policy Development Committee which will include representatives from specific organizations who will meet with the Subregional Committee members during the next four months to develop recommendations for the South Coast component of the Measure D renewal expenditure plan.

Councilmember Hicks said that the NCSPC followed suit to establish a committee to develop public outreach for the Measure D renewal and had added a member of the PTA to the committee to the list of community organizations recommended by staff.

2. *LOSSAN Policy Committee Meeting*

Mayor Blum said she had attended LOSSAN but there was not a quorum and that while no action could be taken VCTC expressed concerns how commuter rail was addressed in the draft final LOSSAN North Strategic Plan.

EXECUTIVE DIRECTOR'S REPORT

Mr. Kemp said that a meeting has been scheduled between the SBCAG boardmembers appointed last year and the Chumash Tribal Business Committee as part of the Chumash Regular Business Committee meeting on July 11.

Mr. Kemp said that the Grand Jury had issued a report on affordable housing and SBCAG and local agencies are required to provide responses to the reports findings and recommendations. Staff will be reviewing a proposed response with TPAC members in order to facilitate a coordinated response. He said that staff would also be meeting with TPAC and plans a workshop on the RHNA issue.

CALTRANS DISTRICT DIRECTOR'S REPORT

Supervisor Centeno asked when the contract would be let for Route 166 near Cuyama. Mr. Krumholz responded that construction would begin in October.

Supervisor Gray asked what occurred at the Union Valley Parkway meeting on June 19. Mr. Krumholz said he did not attend that meeting but would provide a meeting summary to her.

COMMUNICATIONS

None.

ADJOURN

The meeting was adjourned at 11:48 a.m.