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## AGENDA

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, March 20, 2008

9:00 AM

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, CA**

NOTE CHANGE FROM REGULAR 8:30 a.m. MEETING TIME
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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. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out sequence at the discretion of the Chair.

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)
  - A. Personnel matter—Discussion with designated labor representative.
  - B. Personnel matter—Executive Director employment agreement
4. REPORT ON CLOSED SESSION
5. APPROVAL OF MINUTES

Approve minutes from February 21, 2008 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

Adopt FTIP Amendment #17 to add funding for projects in the Proposition 1B Transit Capital Program.

B. PROPOSITION 1B TRANSIT CAPITAL PROJECTS FY 2008

Approve Projects for the second cycle of Fiscal Year 2007/08 Proposition 1B Transit Capital Population Program for Submittal to Caltrans.

C. REVISIONS TO FY 2007-08 TDA CLAIMS

Adopt resolutions revising the FY 2007-08 Transportation Development Act (TDA) claims for the cities of Lompoc and Solvang to provide for TDA and STA adjustments as requested.

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.

8. RESOLUTION OF APPRECIATION (10 minutes)

Adopt Resolution of Appreciation for Bob Perkins, SBCAG Administrative Services Officer upon his retirement in recognition of his 37 years of public service and 15 years as member of SBCAG staff.

**ACTION ITEMS**

9. MEASURE A-2008 (30 minutes)

A. Receive report on County Elections Office designation of measure to renew existing local transportation sales tax as "Measure A-2008."

B. Approve final Measure A Investment Plan and request consideration of approval by each city council and the County Board of Supervisors.

C. Review public information opportunities and provide direction to staff.

10. REGIONAL HOUSING NEEDS (60 minutes)

Consider recommendation of Technical Planning Advisory Committee and approve Regional Housing Needs Allocation Scenario and Income Distribution.

11. OVERALL WORK PROGRAM (15 minutes)

Review and comment on draft FY 2008-2009 Overall Work Program

12. COMMITTEE REPORTS

13. EXECUTIVE DIRECTOR'S REPORT

14. CALTRANS DISTRICT DIRECTOR'S REPORT

15. COMMUNICATIONS

16. ADJOURN

The next Board meeting will be held on April 17, 2008 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.