

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

Thursday, May 21, 2009

8:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Chair Alvarez called the meeting to order at 8:26 a.m.

Members Present: Salud Carbajal, Supervisor, First District (arrived 8:38 a.m.); Doreen Farr, Supervisor, Third District; Joni Gray, Supervisor, Fourth District (arrived 8:36 a.m.); Joe Centeno, Supervisor, Fifth District; Marty Blum, Mayor, City of Santa Barbara (arrived 8:38 a.m.); Larry Lavagnino, Mayor, City of Santa Maria; Ed Skytt, Councilmember, City of Solvang; Michael Bennett, Councilmember, City of Goleta, Lupe Alvarez, Mayor, City of Guadalupe; Joe Armendariz, Councilmember, City of Carpinteria (arrived 8:38 a.m.); Dick DeWees, Mayor, City of Lompoc; Russ Hicks, Mayor, City of Buellton.

Members Absent: Janet Wolf, Supervisor, Second District

Staff Present: Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director Programs; Michael Powers, Deputy Director Planning; Scott Spaulding, Transportation Planner; Andrew Orfila, Transportation Planner; Terry Contreras, Board Clerk; Kevin E. Ready, Sr., Senior Deputy County Counsel, Aileen Loe, Caltrans District Representative, Pat Mickelson, Caltrans District 5 Representative

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED

Discussion with counsel on pending litigation:

- A. *People of the State of California v. 927 Indio Muerto.*
- B. *Sustainable Transportation Advocates of Santa Barbara County v. SBCAG (2 cases).*

Items 6C and 6E were considered separately.

C. FEDERAL ADVOCACY

Authorize staff to release a Request for Proposals for federal advocacy services

Chair Alvarez appointed Councilmember Armendariz, Supervisor Carbajal, and Mayors Hicks and Lavagnino to serve on the ad hoc committee to evaluate proposals.

Motion to authorize staff to release a Request for Proposals.

Motion: Carbajal Second: Lavagnino

Motion carried: 12-0

E. MEASURE A ADMINISTRATIVE ORDINANCE

Receive an update on potential changes that could be made to update Local Transportation Authority Ordinance No. 3 prescribing administrative rules and regulations.

Supervisor Centeno suggested that when constructing the new ordinance language, that the language make it very clear that the general counsel and fiscal officer work for the SBCAG board. Would like staff to clean up the ordinance and bring it back to the board for input.

Councilmember Bennett suggested that staff beef up section 10(b) with regards to TTAC, their role and the importance of their input with SBCAG.

Motion to receive an update on potential changes to Ordinance No 3.

Motion: Carbajal Second: Lavagnino

Motion carried 12-0

7. PUBLIC COMMENT

Supervisor Centeno addressed the board on the importance of the board working together closely with staff on difficult issues and for staff to work closely with TTAC.

PUBLIC HEARINGS

No hearings scheduled.

ACTION ITEMS

8. CLEAN AIR EXPRESS

Authorize the chair to execute an agreement to assign existing Clean Air Express contract to the City of Lompoc.

Motion to authorize Chair to execute agreement between Clean Air Express and the City of Lompoc.

Motion: DeWees Second: Skytt

- The possibility of the state borrowing Prop 42 funds in order to balance the state budget this year. Delaying Prop 42 payments within the Fiscal year.
- Councilmember Bennett raised concerns about potential delays for the Highway 101 Hollister/Cathedral Oaks bridge project. Mr. Kemp reported that the project is facing delays due to lack of STIP funding and that SBCAG and Caltrans staff are working on options to solve this problem through project funding swaps.
- The board directed staff to prepare an op-ed piece for Chair in response to false information contained in recent letter to editor re: 246/UVP/Measure A.

16. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans District 5, addressed the board on the following items:

- The state budget and its impact on Caltrans.
- Caltrans participation in the mandatory furlough and their offices being closed the second and fourth Friday of the each month.
- CTC and the STIP and SHOPP projects.
- Recovery act projects.
- Completion of the Cabrillo on ramp and the 166 rehab project in Cuyama .

Supervisor Centeno asked that Caltrans look into the quality of the pavement on Highway 101 north from the Mission street on ramp to the outskirts of the City of Goleta.

Mayor DeWees requested that Caltrans clean up the area on Highway 1 between Constellation Road and downtown Lompoc.

Supervisor Carbajal, requested that Caltrans address the trash issue on Highway 101 between Milpas and Summerland. He also asked about the Highway 192 project and the adjustment of the construction schedule due to the Jesusita Fire.

17. COMMUNICATIONS

18. ADJOURN Meeting adjourned at 11:38 a.m.

The next Board meeting will be held on Thursday, June 18, 2009, from 8:30 a.m. to 12:00 p.m. in Santa Barbara.