

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

Thursday, March 18, 2010

8:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Chair Carbajal called the meeting to order at 8:29 a.m.

Members Present: Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District; Doreen Farr, Supervisor, Third District (arrived at 8:32); Joni Gray, Supervisor, Fourth District (arrived at 8:32); Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton; Larry Lavagnino, Mayor, City of Santa Maria; Mike Siminski, Mayor, City of Lompoc; Helene Schneider, Mayor, City of Santa Barbara; Ed Skytt, Councilmember, City of Solvang; Roger Aceves, Councilmember, City of Goleta, Joe Armendariz, Councilmember, City of Carpinteria (arrived 8:36)

Staff Present: Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director of Programs; Brittany Odermann, Transportation Planner; Terry Contreras, Board Clerk; Stephen Underwood, County Counsel; Rich Krumholz, Caltrans District 5 Representative; Pat Mickelson, Caltrans District 5 Representative

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION (15 minutes)

Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a)).
State of California (Caltrans) v. 925 Indio Muerto.

4. RECONVENE IN OPEN SESSION

Stephen Underwood, County Counsel, stated that no reportable action had been taken.

5. APPROVAL OF MINUTES:

Member Agencies

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

Approve minutes from the February 18, 2010 board of directors meeting.

Motion made to approve the minutes.

Motion: Schneider Second: Armendariz

Motion carried 11-0 (Wolf and Gray abstained)

6. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. 2010 CENSUS

Receive report on the status of coordination opportunities for the upcoming 2010 Census.

B. MEASURE D

Receive a report on the projected ending balance for the Measure D program.

C. INTELLIGENT TRANSPORTATION SYSTEM

1. *Approve a contract amendment with Kimley-Horn & Associates to initiate Phase II of the South Coast ITS projects with a budget of \$475,000 for design and implementation of Tier I projects and a contract termination date to June 30, 2011.*

2. *Authorize staff to develop memorandums of understanding with respective local agencies to fund and implement Tier I projects.*

D. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Approve FTIP amendment #23 programming transit projects that could be funded from the Jobs for Main Street Act bill.

E. FY 2008-2009 FINANCIAL REPORTS

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2008-2009.

Motion made to approve consent calendar.

Motion: Schneider Second: Pointer

Motion carried: 13-0

7. PUBLIC COMMENT

None.

8. Jim Kemp, Executive Director reported on the following:

- DC Trip
- State budget
- RFP for state lobbyist

9. Rich Krumholz, Caltrans, reported on the following:

- Resurfacing the 8.5 mile stretch of highway 101 between Milpas and Maria Ignacio Creek
- Highway 101/Cathedral Oaks overcrossing project
- Landscaping project on the sound walls along Highway 101/Milpas to Hot Springs
- Highway 135 culvert project repaired and reopened
- Highway 154 open graded overlay
- Adopt-a-Highway is back on line for new applicants
- Santa Maria River Bridge Project
- Possible state bond sale in April

Mayor Alvarez asked Caltrans to look into adjusting the timing of the traffic light on Hwy 166 at Bonita School Road to allow more cars to turn left going east on 166.

PUBLIC HEARINGS

No hearings scheduled.

ACTION ITEMS

10. **MEASURE A STRATEGIC PLAN**

Provide comments to the Parsons Brinkerhoff team on the draft Measure A Strategic Plan.

PUBLIC COMMENT

Dave Whitehead, City of Santa Maria, addressed the board on the AB 1600 development fee program used for financing public improvements. He would like the Strategic plan to include more information about AB 1600 fees and how they can be used to deliver projects through the Measure A Strategic Plan. Informed staff that on the City of Santa Maria project data sheets the numbers did not match what was on page 24 of the Strategic plan.

Steve Wagner, City of Goleta, addressed the board about the lack of funding available for projects. The Strategic plan should include how additional funding will be obtained, or how we can position ourselves to take advantage of funding when it is available. He also spoke about the use of RSTP funding for projects.

Discussion only, therefore no action was taken.

Supervisor Wolf would like page 55 referenced in the Strategic Plan Executive Summary.

Supervisor Wolf suggested that all comments, comment letters and responses be incorporated into one document.

11. **PROJECT STUDY REPORT POLICY**

Discuss board adoption of a Project Study Report Work Program policy.

Steve Wagner, City of Goleta, addressed on the board on the PSR policy and current Caltrans constraints.

Motion made to bring the Goleta Overpass PSR back for an up or down vote and a PSR policy for consideration.

Motion: Farr

Second: Wolf

Motion was withdrawn by Supervisor Farr.

Motion made to bring the City of Goleta's PSR back to the next meeting for a decision whether to forward it on to Caltrans.

Motion: Farr

Second: Aceves

Motion carried 13-0

Motion made to bring back a discussion of policy on how all PSR requests are going to be handled in the future and requests being brought before the SBCAG board for discussion and review.

Motion: Farr

Second: Pointer

Motion carried 13-0

INFORMATION ITEMS

12. **OVERALL WORK PROGRAM**

Receive presentation and provide comments on draft FY 2010-11 Overall Work Program.

Due to time restraints, item was not heard.

Executive Director Jim Kemp asked that any questions or comments on the Overall Work Program from the board be directed him and noted that the final OWP would be presented to the board for adoption in April.

13. **COMMITTEE REPORTS**

LOSSAN Board Meeting on Feb 24 (Carbajal, Schneider)

Due to time restraints, no report was given.

14. **COMMUNICATIONS**

15. **ADJOURN**

Chair Carbajal adjourned the meeting at 12:20 p.m.