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

Thursday, April 15, 2010

8:30 AM

**Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

Chair Carbajal called the meeting to order at 8:33 a.m.

Members Present: Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District; Doreen Farr, Supervisor, Third District;; Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton (arrived at 8:38 a.m.); 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 at 8:39 a.m.)

Staff Present: Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director of Programs; Michael Powers, Deputy Director Planning; Aubrey Spilde, Transportation Planner, Brittany Odermann, Transportation Planner; Terry Contreras, Board Clerk; Dennis Marshall, County Counsel; Aileen Loe, Caltrans District 5 Representative; Pat Mickelson, Caltrans District 5 Representative

Members Absent: Joni Gray, Supervisor, Fourth District

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

No closed session items.

4. RECONVENE IN OPEN SESSION

Member Agencies

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

5. APPROVAL OF MINUTES:

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

Motion made to approve amended minutes indicating Chair Carbajal called the March 18, 2010 and not Chair Alvarez.

Motion: Lavagnino

Second: Siminski

Motion: 12-0 (Supervisor Gray absent)

6. APPROVAL OF CONSENT CALENDAR

A. SOUTH COAST INTELLIGENT TRANSPORTATION SYSTEM PROJECTS

1) *Approve (pursuant to CEQA) the following individual ITS Projects:*

- a) *Carrillo Street Signal Synchronization Project*
- b) *Upper State Street Bus Signal Priority Project*
- c) *Regional Traveler Information Website*

2) *Authorize Executive Director to sign and file a Notice of Exemption under CEQA with County Clerk.*

B. PROPOSITION 1B TRANSIT CAPITAL

1) *Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding for 2009/10 Cycle 2.*

2) *Approve the allocation of City of Guadalupe's FY 08/09 reserve funding in the amount of \$9,217 to the Santa Maria Transit Center project.*

3) *Adopt a resolution authorizing SBCAG to allocate Fiscal Year 2008/09 and 2009/10 Proposition 1B Transit Capital Program funding to local agency projects.*

C. OVERALL WORK PROGRAM AMENDMENT

Adopt by resolution amendments to existing FY 2009-10 OWP that shifts funding among work elements to reflect actual workload.

D. MEASURE A BIKE, PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM GUIDELINES

Receive an update on the process for developing Bicycle, Pedestrian and Safe Routes to School Program guidelines for North County and South Coast programs.

E. MEASURE A LOCAL STREET AND TRANSPORTATION IMPROVEMENTS

Adopt by resolution a policy clarifying that the Measure A local minimum alternative transportation percentage requirement for local jurisdictions be

calculated cumulatively, with the percentages having to be met in the fifth year and every fifth year thereafter.

F. 2010 CENSUS

Receive report on the enumeration status of 2010 Census.

G. MILPAS HOT SPRINGS OPERATIONAL IMPROVEMENTS: MEASURE D EXPENDITURE PLAN AMENDMENT

Approve an amendment to the Measure D Expenditure Plan to increase the authorization for expenditures by \$967,000 for right of way capital and utility relocations pursuant to cooperative agreement 05-CA-0166 with Caltrans (requires 2/3 majority vote).

H. CLEAN AIR EXPRESS MEMORANDUM OF UNDERSTANDING

Authorize the Chair to sign a Memorandum of Understanding with the City of Santa Maria to operate the Clean Air Express from July 3, 2010 through June 30, 2012.

I. OVERALL WORK PROGRAM

Adopt by resolution final 2010/2011 Overall Work Program and authorize submittal to state and federal agencies.

J. SB-375 IMPLEMENTATION

Receive status report on California Air Resources Board (CARB) and Metropolitan Planning Organizations Greenhouse Gas emission reduction target setting process

K. INTELLIGENT TRANSPORTATION SYSTEM PROJECTS

Authorize the board chair to send a letter to Caltrans requesting that five previously installed traffic cameras on the South Coast be made available via the internet as soon as possible so that live traffic conditions on Highway 101 can be easily accessible by the public.

Motion made to approve consent calendar.

Motion: Pointer

Second: Skytt

Motion carried: 12-0

7. PUBLIC COMMENT

None

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following items:

- State budget impacts on Santa Barbara transportation funding
- Measure A Maintenance of Efforts requirements

David Prichett, former chair/vice chair for the City of Santa Barbara Transportation Circulation Committee, addressed the board on circulation and traffic in the Mission St./Cottage Hospital area.

Ron Biscaro, Vice President of Project Management, Santa Barbara Cottage Hospital, encouraged the board to approve the Project Initiation Document for the Santa Barbara Cottage Hospital Area Circulation Improvements Project.

Browning Allen, Transportation Manager, City of Santa Barbara and TTAC member, addressed the board on the funding of the Santa Barbara Cottage Hospital Area Circulation Improvements Project. No Measure A funding will be asked for or used for this project. He also addressed the congestion issues in the Cottage Hospital area.

Bruce Bartlett, City of Santa Barbara Planning Commission chair, addressed the board on the circulation project and its benefits for the hospital and surrounding community.

Steve Wagner, City of Goleta, addressed the board on the importance of the Goleta Overpass Project to the city and having projects ready when funding becomes available.

Motion made to direct Executive Director to sign both the Project Initiation Document for the Goleta Overpass Project and the Project Initiation Document for the Santa Barbara Cottage Hospital Area Circulation Improvements Project.

Motion: Farr

Second: Lavagnino

Mayor Siminski moved to amend the motion to add: In the event of competition for resources, the priorities established in the strategic plan prevail. There was no second to amend the motion.

Motion carried 7-5 (Siminski, Pointer, Skytt, Armendariz and Carbajal no)

12. PROJECT STUDY REPORT POLICY (10 minutes)

Defer adoption of a PSR policy until the state budget is adopted and Caltrans publishes the statewide Project Initiation Document Strategic Plan.

Motion made for adoption of the Project Study Report Work Program policy that was brought before the board at the March 18, 2010 meeting, with the annotation that SBCAG Executive Director signs off on projects unless there may be a conflict for funding and then it would be brought before the board.

Motion: Siminksi

Second: Armendariz

Original motion withdrawn by Mayor Siminksi.

PUBLIC COMMENT

Steve Wagner, City of Goleta addressed the board on TTAC's decision to defer the adoption of a PSR policy and asked the board to defer adoption of PSR policy.

Motion made for staff to work with TTAC and develop a policy and bring back to the board for discussion next month if possible.

Motion: Siminksi

Second: Centeno

Motion carried: 11-1 (Armendariz no)

Motion made to include the Measure A Citizens Oversight Committee in development of the PSR policy.

Motion: Pointer

Second: Armendariz

Motion failed 4-8

(Wolf, Farr, Centeno, Lavagnino, Alvarez, Schneider, Skytt, and Aceves no)

13. MEASURE A STRATEGIC PLAN

Adopt a working version of the Strategic Plan and direct staff to incorporate editorial changes for final plan adoption in June.

Motion made to adopt a working version of the Strategic Plan. Board directed staff to incorporate language of accommodations for emergency needs and to work with TTAC incorporating editorial changes into final plan for consideration in June.

Motion: Centeno

Second: Wolf

Motion carried: 12-0

14. STATE LEGISLATIVE ADVOCACY

Authorize the Chair to execute a contract with Shaw, Yoder, Antwih, Inc. for state legislative advocacy services for the term May 1, 2010 to June 30, 2011 at a cost not to exceed \$ 52,500.

Motion made to authorize chair to execute contract with Shaw, Yoder, Antwih.

Motion: Alvarez

Second: Farr

Motion carried: 11-0 (Armendariz absent)

INFORMATION ITEMS

15. MEASURE A ADMINISTRATIVE ORDINANCE

Receive presentation and provide comments on draft LTA Ordinance No. 6 (rescinding and replacing LTA Ordinance No. 3) and proposed amendments to SBCAG bylaws.

Motion made to defer this item to future meeting.

Motion: Wolf

Second: Aceves

Motion carried: 11-0 (Armendariz absent)

16 COMMITTEE REPORTS

17. COMMUNICATIONS

18. ADJOURN

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