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

**Thursday, June 17, 2010**

**8:30 AM**

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

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1. CALL TO ORDER AND ROLL CALL

Chair Carbajal called the meeting to order at 8:31 a.m.

**Members Present:** Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District (arrived at 8:35 a.m.); Doreen Farr, Supervisor, Third District; Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Holly Sierra, Councilmember, 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,

**Staff Present:** Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director of Programs; Michael Powers, Deputy Director Planning Sarkes Khachek, Transportation Planner; Terry Contreras, Board Clerk; Stephen Underwood, County Counsel; Rich Krumholz, Caltrans District 5 Representative; Pat Mickelson, Caltrans District 5 Representative

**Members Absent:** None

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

Executive Director Performance Review (G.C. Section 54957(b)(1))

4. RECONVENE IN OPEN SESSION

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



D. LOSSAN JOINT POWERS AGREEMENT AND BYLAWS

*Authorize Executive Director to sign amendments to LOSSAN Joint Powers Agreement and Bylaws as recommended by the LOSSAN board of directors.*

E. CONGESTION MANAGEMENT PROGRAM

*Find that the County of Santa Barbara and the Cities of Santa Maria, Guadalupe, Solvang, Lompoc, Buellton, Santa Barbara, Goleta, and Carpinteria are conforming to the adopted Congestion Management Program pursuant to Section 65089.3 of the California Government Code.*

F. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

*Adopt a resolution allocating \$12,968,647 in Local Transportation Funds to eligible claimants for FY 2010-2011.*

H. FY 09-10 YEAR-END BUDGET ADJUSTMENTS

*Amend the current adopted budget for FY 2009-10 by approving the recommended year-end budget adjustments.*

I. MEASURE A PROGRAM OF PROJECTS

A. *Adopt the Program of Projects for FY 2010/11 identifying projects to be funded with Measure A revenues for FY 2010/11 to FY 2014/15.*

B. *Adopt a resolution allocating an estimated \$30,404,748 in Measure A revenues for FY 2010/11.*

J. BIKESHARING PROGRAM

*Receive report on efforts to implement a bikesharing program in the City of Santa Barbara.*

Motion made to approve Consent Calendar items 6B-6F and 6H-J

Motion: Gray                                  Second: Wolf

Motion carried: 13-0

7. PUBLIC COMMENT

None

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following:

- Proposal to work to raise the profile of Highway 101 as a regional corridor in Sacramento and with the CTC.
- Six projects within our county were awarded funding through the Federal Job Access Reverse Commute and New Freedom Programs.
- SBCAG's Triennial Performance Audit.
- Amtrak Board of Directors dinner held on June 15, 2010 in Pasadena.



12. MEASURE A MAINTENANCE OF EFFORT

A. *Adopt Measure Maintenance of Effort baseline amounts for local agencies.*

PUBLIC COMMENT

Rosemarie Gaglione, TTAC Chair, addressed the board asking them to adopt the Measure A Maintenance of Effort baseline amounts but not to take any action on the options revising the Maintenance of Effort requirements in the ordinance and allow TTAC and the subcommittee continue to work on the options.

Larry Bean, City of Lompoc, addressed the board asking them to adopt the Measure A Maintenance of Effort baseline amounts for local agencies.

Motion made to adopt Measure A Maintenance of Effort baseline amounts for local agencies.

Motion: Gray

Second: Lavagnino

Motion carried: 13-0

B. *Review options for revising maintenance of effort requirement and provide direction to staff.*

Motion made to continue item 12B to the SBCAG board meeting of July 15, 2010.

Motion: Lavagnino

Second: Aceves

Motion carried: 13-0

13. FEDERAL TIGER II NATIONAL DISCRETIONARY PROGRAM

*Authorize staff to submit applications to the TIGER II program.*

Motion made to authorize staff to submit applications for the most competitive projects consistent with regional priorities to the TIGER II program.

Motion: Centeno

Second: Alvarez

Motion carried: 13-0

**INFORMATION ITEMS**

14. COMMITTEE REPORTS

Jim Kemp, Executive Director, Supervisor Carbajal and Mayor Schneider reported on the May 27, 2010 LOSSAN Board meeting.

15. COMMUNICATIONS

16. ADJOURN

Chair Carbajal adjourned the meeting at 11:24 a.m.