



■ 260 North San Antonio Road., Suite B ■ Santa Barbara, CA ■ 93110
■ Phone: 805/961-8900 ■ Fax: 805/961-8901 ■ www.sbcag.org

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

Thursday, October 21, 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 8:32 a.m.

Members Present: Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District; Doreen Farr, Supervisor, Third District; Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton (arrived at 9:10 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

Staff Present: Jim Kemp, Executive Director; Michael Powers, Deputy Director Planning; Steve VanDenburgh, Deputy Director; Aubrey Spilde, 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

*Anticipated Litigation – Deciding to Initiate Litigation
Conference with Legal Counsel – Anticipated Litigation – Deciding to Initiate Litigation
(Government Code § 54956.9(c)).*

Mayor Schneider recused herself from closed session.

D. CLEAN AIR EXPRESS FARE DISCOUNT FOR MONTHLY PASS HOLDERS

Approve a one-time monthly pass discount of \$50 for Clean Air Express monthly pass holders in response to non-functioning air conditioning on some fleet vehicles in July.

E. AMTRAK PACIFIC SURFLINER SCHEDULE CHANGE

Authorize staff to negotiate cooperative agreement with Caltrans for Pacific Surfliner Train 798/799 schedule change request.

Motion made to approve remaining Consent Calendar items 6A-6E.

Motion: Schneider

Second: Alvarez

Motion carried 13-0

Motion made to direct staff to determine if alternative date for the November 18, 2010 board meeting is possible or provide teleconference location on November 18 for members attending CSAC conference.

Motion: Gray

Second: Aceves

Motion carried: 8 – 5 (Centeno, Siminski, Skytt, Schneider and Carbajal – No)

7. PUBLIC COMMENT

None

8. ROUTE 154 TRUCK SAFETY

Receive a report from the CHP and Caltrans on truck safety on Highway 154.

PUBLIC COMMENT

Representatives of Caltrans (Rich Krumholz, District Director; Steve Price, Deputy Director for Operations and Maintenance) and California Highway Patrol (Captain Jeff Sgobba, Santa Barbara Area Commander; Lieutenant Lorraine Krolosky, Buellton Area Commander and Assistant Chief Scott Howland, Coastal Division presented information on truck safety issues on Highway 154.

Bob Field, Santa Ynez Valley resident, addressed the board on traffic safety at Highway 154 and 246, the banning of trucks, fines and enforcement.

David Fox, Owners Association of the Santa Ynez Valley, would like to see the trucks that use Highway 154 as a shortcut be urged to use Highway 101 instead.

Jim Nicholas, Owners Association of the Santa Ynez Valley, urged the board to restrict truck traffic to vehicles over 3 tons and those vehicles which would disrupt passenger vehicle traffic.

Motion made to receive the report on Highway 154 Truck Safety and to initiate the California Highway Patrol's administrative process for banning trucks transporting hazardous materials on Highway 154, to initiate a legislative effort to prohibit trucks over a certain size and weight from using Highway 154 and to form an ad-hoc Highway 154 Truck Safety Committee. Supervisors Farr, Wolf, Mayor Pointer and Councilmember Aceves were appointed to the committee by the Chair.

Motion: Farr

Second: Wolf

Motion carried: 13-0

9. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- Receipt of a plaque from CALACT recognizing SBCAG for co-hosting the annual conference
- Examination of proposed changes to census geography definitions underway by staff with input from Advisory Committees.

10. CALTRANS DISTRICT DIRECTOR'S REPORT

Rich Krumholtz, Director, Caltrans District 5, reported on the following items:

- Impending program cuts impacting PSR preparation
- Continued funding for 101 operational improvements with recent passage of state budget
- Trash disposal procedures on Nojoqui Grade Truck Brake Check area in response to Mayor Pointer questions.

PUBLIC HEARINGS

No public hearing items.

ACTION ITEMS

11. MEASURE A ORDINANCE AMENDMENT—SECOND READING AND ADOPTION

- A. *Consider adoption (second reading) of an Ordinance amending Ordinance No. 5. (Requires two-thirds majority—9 affirmative votes).*
- B. *Adopt revised Maintenance of Effort baselines amounts for local agencies for FY 2010/11 per Ordinance No. 5 amendments.*

Motion made to approve items A and B

Motion: Schneider

Second: Skytt

Motion carried: 10-2-1 (Carbajal, Wolf - No, Centeno - Abstain)

11. SBCAG ORGANIZATIONAL ASSESSMENT

Receive presentation from Management Partners on draft Organizational Assessment and provide comments and direction to Management Partners and/or staff regarding report recommendations.

Motion made to receive presentation and bring back a final Organizational Assessment to the SBCAG board meeting in December.

Motion: Gray

Second: Siminski

Motion carried 13-0

13. MEASURE A STRATEGIC PLAN

- A. *Adopt the "November 2010 Measure A Strategic Plan", with all references to the staffing analysis prepared by Parsons Brinkerhoff removed.*
- B. *Update the Strategic Plan within 6 months, if necessary, based on the outcome of the Organizational Assessment prepared by Management Partners.*

Motion made to approve recommendations A and B and have staff prepare an addendum on effects of RSTP reserve on local needs and present to board for approval in December.

Motion: Schneider

Second: Skytt

Motion carried 12-1 (Aceves - No)

14. TRIENNIAL PERFORMANCE AUDITS

Review and consider approval of the triennial performance audits for SBCAG and the transit operators in Santa Barbara County including City of Lompoc Transit (COLT), Santa Barbara County Transit (Cuyama and Los Alamos), Easy Lift, City of Guadalupe Transit, Santa Barbara Metropolitan Transit District (MTD), Santa Maria Area Transit (SMAT), Santa Maria Organization of Transportation Helpers (SMOOTH), and Santa Ynez Valley Transit (SYVT) for their submittal to the Caltrans Director of Transportation.

Motion made to approve triennial performance audits for SBCAG and the transit operators in Santa Barbara County.

Motion: Lavagnino

Second: Skytt

Motion carried 13-0

INFORMATION ITEMS

15. COMMITTEE REPORTS

None

16. COMMUNICATIONS

None

17. ADJOURN

Chair Carbajal adjourned the meeting at 12:38 p.m.