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

Thursday, November 18, 2010

8:30 AM

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

Alternate Teleconference Meeting Location

**Riverside Marriott
3400 Market Street
Riverside, CA 92501**

1. CALL TO ORDER AND ROLL CALL

Vice Chair Armendariz called the meeting to order at 8:35 a.m.

Members Present: Janet Wolf, Supervisor, Second District (via teleconference); Joni Gray, Supervisor, Fourth District (via teleconference); Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton; Larry Lavagnino, Mayor, City of Santa Maria; Helene Schneider, Mayor, City of Santa Barbara; Mike Siminski, Mayor of Lompoc; Ed Skytt, Councilmember, City of Solvang; Roger Aceves, Councilmember, City of Goleta; Joe Armendariz, Councilmember, City of Carpinteria

Members Absent: Salud Carbajal, Supervisor, First District; Doreen Farr, Supervisor, Third District

Staff Present: Jim Kemp, Executive Director; Michael Powers, Deputy Director Planning; Steve VanDenburgh, Deputy Director; Fred Luna, Transportation Planning Engineer; 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

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 October 21, 2010 board of directors meeting.

Motion made to approve the minutes.

Motion: Alvarez

Second: Skytt

Motion carried: 11-0 (Carbajal, Farr absent)

All motions required a roll call vote due to teleconferencing participants.

6. APPROVAL OF CONSENT CALENDAR

Item 6A was pulled from the Consent Calendar for discussion but was not considered separately.

A. US CENSUS AREA DELINEATIONS

Authorize Executive Director to submit letter to U.S. Census Bureau commenting on proposed changes to census geography including urbanized area boundaries.

B. AIRPORT LAND USE PLAN

Adopt resolution authorizing the executive director to accept and sign agreements for state funding to update SBCAG Airport Land Use Plan.

C. US 101 CORRIDOR SYSTEM MANAGEMENT PLAN

Receive and file Caltrans 101 CSMP Santa Barbara – Ventura.

D. PROPOSITION 84 GRANT

Adopt resolution amending FY 2010-2011 Overall Work Program adding \$400,000 in Proposition 84 grant funding to a new Work Element 2155 Travel Model Upgrade in support of mandated work on SB-375.

E. STATE TRANSIT ASSISTANCE (STA) FUND ALLOCATIONS

Adopt a resolution allocating \$2,997,342 in State Transit Assistance (STA) funds including a carryover balance of STA interest earnings to local claimants for Fiscal Year 2009-2010.

F. HIGHWAY CALLBOX MAINTENANCE AGREEMENT

Authorize Chair to sign an agreement with CASE Systems, Inc. to provide callbox repair and maintenance services at a cost not to exceed \$150,000 annually.

- Draft Measure A addendum sent to TTAC members for review.
- Third southbound lane of Highway 101 south of Milpas St. will be opening on Friday, November 19, 2010.
- Michael Powers, Deputy Director's retirement in January, 2011.

10. CALTRANS DISTRICT DIRECTOR'S REPORT

Rich Krumholz, Caltrans District 5, reported on the following items:

- The opening of third lane of Highway 101.
- Completion of median barrier projects in North County.
- Cuyama soft median barrier project.
- \$218,000 Safe Grant to School – Portesuella/Modoc Rd
- State Budget approved on October 8th.

Supervisor Centeno asked if there was any way Caltrans could reengineer the intersection at 33 and Hwy 166 to enhance safety.

Mayor Alvarez asked if Caltrans could include a funding summary for each project in its monthly report.

Councilmember Armendariz asked if Caltrans could notify drivers of possible delays prior to travelling on Hwy 154.

PUBLIC HEARINGS

No public hearings scheduled.

ACTION ITEMS

11. US 101 HOV LANE WIDENING: MUSSEL SHOALS TO CARPINTERIA

Authorize the Chair to sign a cooperative agreement with Caltrans for SBCAG to provide Traffic Management Plan services during construction.

Motion made to authorize Chair to sign cooperative agreement with Caltrans with correction to inconsistent agreement termination notification requirement in Section III(8):

Motion: Aceves

Second: Pointer

Motion carried: 11-0

INFORMATION ITEMS

12. CALVAN

Receive presentation by Ron Hughes, Executive Director, Kings County Public Transportation Agency on the proposed CalVAN joint powers authority.

Informational item only, therefore no action was required.

13. 101 OPERATIONAL IMPROVEMENTS—MILPAS TO HOT SPRINGS

Receive report on status of construction project and proposed changes:

A. Request by Montecito Association to accelerate construction of third northbound lane between Cabrillo Blvd. on-ramp and Salinas St. off ramp.

B. Revised pedestrian access under UPRR bridge on Cabrillo Blvd. near U.S. 101.

No motion made. Staff will return to board in December with project funding plan for board consideration.

14. COMMITTEE REPORTS

None

15. COMMUNICATIONS

None

16. ADJOURN

Vice Chair Armendariz adjourned the meeting at 11:15 a.m.