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

Thursday, February 17, 2011

8:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Vice Chair Gray 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 (arrived at 8:34 a.m.); Steve Lavagnino, Supervisor, Fifth District; Holly Sierra Mayor Pro Tem, City of Buellton; John Linn, Mayor, City of Lompoc; Larry Lavagnino, Mayor, City of Santa Maria; Helene Schneider, Mayor, City of Santa Barbara; Jim Richardson, Mayor, City of Solvang; Roger Aceves, Councilmember, City of Goleta, Joe Armendariz, Councilmember, City of Carpinteria (arrived at 8:35 a.m.)

Members Absent: Lupe Alvarez, Mayor, City of Guadalupe

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

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

A. *Existing Litigation*

Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a)) Sustainable Transportation Advocates of Santa Barbara v. SBCAG, Santa Barbara Superior Court Case No. 1371493

Mayor Schneider recused herself from closed session item 3B.

B. Anticipated Litigation—Deciding to Initiate Litigation

Conference with Legal Counsel – Deciding to Initiate Litigation (Government Code § 54956.9(c) SBCAG v. City of Santa Barbara - 319 W. Haley Street Property.

4. RECONVENE IN OPEN SESSION

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

5. APPROVAL OF MINUTES:

Approve minutes from the January 20, 2011 board of directors meeting.

Motion made to approve the minutes from the January 20, 2011 board of directors meeting.

Motion: Lavagnino Second: Wolf

Motion carried: 8-0-4 (Schneider, Linn, Gray and Sierra abstained)

6. APPROVAL OF CONSENT CALENDAR

A. GUADALUPE MAINTENANCE OF EFFORT

1. *Authorize acceptance of revised Measure D Maintenance of Effort (MOE) expenditure figures submitted by City of Guadalupe for FY 05/06 through FY 08/09.*
2. *Authorize redistribution of \$2,010 to other local agencies for FY 06/07 when the city fell below the MOE requirement pursuant to Measure D ordinance.*
3. *Adopt a Measure A baseline MOE amount for Guadalupe for FY 2010/11 at \$24,807.*
4. *Authorize payment to the City of Guadalupe of \$94,060.92 plus interest, less the redistribution of \$2,010 in Measure D funds and \$200,774.62 plus interest in Measure A funds currently being withheld.*

B. FY 2011-12 TDA/LTF APPORTIONMENTS

Receive and file the estimated apportionments of Local Transportation Funds to local agencies for the 2011-12 fiscal year.

C. PROPOSITION 1B TRANSIT SECURITY PROGRAM

Approve Projects for the Fiscal Year 2010/11 Proposition 1B Transit Security Grant Program for Submittal to California Emergency Management Agency.

D. FINANCIAL REPORTS FOR FY 2009/10

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2009-10.

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

E. HIGHWAY 166 IMPROVEMENTS

Approve the release of a Request for Proposals for consultant services to assist SBCAG in identifying and evaluating Measure A funded safety projects

F. 2011 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Approve Formal Amendment #3 to the 2011 Federal Transportation Improvement Program to increase funding for the transit operations for the cities Guadalupe and Solvang.

Motion made to approve Consent Calendar.

Motion: Mayor Lavagnino Second: Wolf

Motion carried: 12-0

7. PUBLIC COMMENT

Lee Rosenberg addressed the board on the Cold Spring Bridge barrier project and the cost of recovery. He also spoke about the website that was put up enabling the public to vote on the project.

Kathy Snow, voiced her support of the alternative horizontal barrier for the Cold Springs Bridge, she does not want to see money diverted from the Highway 101 project to the barrier project.

8. EXECUTIVE DIRECTOR'S REPORT

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

- Video downloading of SBCAG board meetings
- Central Coast Coalition – Sacramento Lobby day – tentatively scheduled for April 13, 2011.
- Measure A and Transportation Development Act Workshop – March 3, 2011 for local agencies staff.
- Measure A Citizens Oversight Committee meeting scheduled for February 23, 2011

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Russell Avenue signal project on Highway 166 – signal was activated on January 20, 2011.
- Bids opened up for the Guadalupe Rumble Strip Project.
- Completion of the Highway 154 soft median barrier project.
- Santa Maria River Bridge project timelines
- LOSSAN North EIR – public meetings held in Los Angeles, Santa Barbara and San Luis Obispo.
- State budget and Caltrans furloughs.

PUBLIC COMMENT

Marc McGinnes, Friends of the Bridge, addressed the board on the Cold Springs Bridge Barrier project and the safety issues on the bridge. He said that Friends of the bridge opposes Caltrans current proposal for vertical barriers and urged support for a horizontal alternative.

PUBLIC HEARINGS

No public hearing items.

ACTION ITEMS

10. SANTA BARBARA METROPOLITAN TRANSIT DISTRICT

Consider a request by SBMTD board of directors that MTD be added as voting member to SBCAG board.

PUBLIC COMMENT

Dave Davis, SBMTD, addressed the board on MTD's request to be added as a SBCAG voting member and stated they would like to be added as an ex-officio member instead.

Motion made to consider MTD to be added as an ex-officio member for trial period of 12 months.

Motion: Carbajal

Second: Schneider

Motion failed: 6-6 (Gray, Lavagnino, Mayor Lavagnino, Richardson Linn, Sierra – No)

Motion made to initiate process to consider having MTD added as a voting member to the South Coast Subregional Planning Committee.

Motion: Schneider

Second: Carbajal

Motion carried: 12-0

11. STATE LEGISLATIVE PROGRAM

- A. *Receive report from SBCAG's state lobbyist Gus Khouri of Shaw/Yoder/Antwih.*
- B. *Review and comment on state legislative platform for FY 11/12.*
- C. *Authorize the SBCAG Chair to sign a letter to state legislators supporting reenactment of the "gas tax swap".*

Motion made to authorize the SBCAG Chair to sign a letter to state legislators supporting reenactment of the "gas tax swap".

Motion: Mayor Lavagnino Second: Carbajal

Motion carried: 12-0

12. MEASURE A STRATEGIC PLAN

Approve Measure A Strategic Plan Addendum.

PUBLIC COMMENT

Marc McGinnes, addressed the board on the SHOPP funding in regards to the Cold Springs Bridge project.

Motion made to approve Measure A Strategic Plan Addendum.

Motion: Linn Second: Gray

Motion carried: 10-2 (Wolf, Mayor Lavagnino – No)

13. SBCAG ORGANIZATIONAL ASSESSMENT

- A. *Consider draft SBCAG by-law amendments.*
- B. *Consider draft Technical Transportation Advisory Committee (TTAC) and Technical Planning Advisory Committee (TPAC) by-law amendments.*

Motion made to approve items 13A and B.

Motion: Schneider Second: Carbajal

Motion carried 12-0

INFORMATION ITEMS

14. CLEAN AIR EXPRESS PERFORMANCE UPDATE

Receive update on transition of Clean Air Express operation from City of Lompoc Transit (COLT) to Santa Maria Area Transit (SMAT) and service performance to date for FY 2011.

Motion made to accept Clean Air Express report.

Motion: Gray

Second: Carbajal

Motion carried: 12-0

15. COMMITTEE REPORTS

TTAC & TPAC Draft Minutes of February 3, 2011.

16. COMMUNICATIONS

Lee Rosenberg, addressed the board and requested that Caltrans supply the number of supporters and number of objectors that attended the Cold Spring Bridge project public meeting that was held at on January 5, 2011. Would like Caltrans to consider a horizontal barrier.

Marc McGinnes, addressed the board on the Cold Springs Bridge safety issues. Would like SBCAG to ask counsel to get funds back to be used for the Highway 101 project and explore other alternatives.

Jim Kemp, Chair Armendariz, Supervisors Carbajal and Gray reported on their trip to Washington, DC.

17. ADJOURN

Chair Armendariz adjourned the meeting at 11:55 a.m. in memory of Councilmember Russ Hicks.