

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

**Thursday, May 19, 2011
8:30 AM**

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

1. CALL TO ORDER AND ROLL CALL

Vice Chair Gray called the meeting to order at 8:30.am.

Members Present: Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District (arrived at 8:32); Doreen Farr, Supervisor, Third District; Joni Gray, Supervisor Fourth District; Steve Lavagnino, Supervisor, Fifth District; Holly Sierra Mayor Pro Tem, City of Buellton; Lupe Alvarez, Mayor, City of Guadalupe; 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

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; Sarkes Khachek, Transportation Planner; Aubrey Spilde, Transportation Planner; Stephen Underwood, County Counsel; Aileen Loe, Caltrans District 5 Representative; Melissa Streder, Caltrans District 5 Representative

Members Absent: Joe Armendariz, Councilmember, City of Carpinteria

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

Mayor Schneider recused herself from closed session item 3B.

A. *Anticipated Litigation – Significant Exposure to Litigation (Government Code § 54956.9(b)) One case.*

B. *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, Agency Counsel, stated that no reportable action had been taken.

5. APPROVAL OF MINUTES:

Approve minutes from the April 21, 2011 board of directors meeting.

Motion made to approve the minutes from the April 21, 2011 board of directors meeting.

Motion: Richardson

Second: Alvarez

Motion carried: 12-0

6. PUBLIC COMMENT

No Public comment.

7. APPROVAL OF CONSENT CALENDAR

Item A pulled from the Consent Calendar and considered separately.

A. HIGHWAY 246 SANTA YNEZ RIVER BRIDGE FEASIBILITY STUDY

Authorize the release of a Request for Proposal to study the feasibility of improving access to the city of Lompoc across the Santa Ynez River by providing a bridge raised above flood level with wider shoulders that can safely accommodate vehicles, bicycles, and pedestrians.

Motion made to continue item to next month's SBCAG board meeting and bring back as a discussion/action item.

Motion: Linn

Second: Schneider

Motion carried: 12-0

B. MEASURE A MAINTENANCE OF EFFORT

Adopt Measure A Maintenance of Effort amounts for local agencies for FY 2011-2012.

C. TRANSIT NEEDS ASSESSMENT

Adopt a resolution approving the 2011 Transit Needs Assessment, including findings that there are no unmet transit needs which are reasonable to meet.

D. SOUTH COAST ITS PROJECTS

Approve a contract amendment with Kimley Horn to extend the contract termination date to June 30, 2012 to implement various South Coast ITS projects such as Traveler Information Site and Upper State St. Transit Signal Priority.

E. PROPOSITION 1B Transit Capital Funding

- 1. Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding available for Fiscal Years 2010/11 through 2012/13.*
- 2. Adopt a resolution authorizing SBCAG to allocate Fiscal Year 2010/11 Proposition 1B Transit Capital Program funding to local agency projects.*

F. COMMUTER RAIL SERVICE

Authorize the Executive Director to negotiate and execute an agreement with Union Pacific Railroad to analyze the feasibility of new commuter rail service between Ventura and Santa Barbara counties using Measure A South Coast Rail Program funds.

G. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Adopt a resolution establishing the Appropriations Limit and selecting the annual adjustment factors for the 2011-12 fiscal year.

Motion made to approve Items 7B-7G of the Consent Calendar.

Motion: Supervisor Lavagnino Second: Mayor Lavagnino

Motion carried: 12-0

8. EXECUTIVE DIRECTOR'S REPORT

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

- Bids opened for the 101/Santa Maria River Bridge Project on May 11, 2011.
- Organizational Assessment strategic planning process.
- July 21, 2011 Strategic Planning Process workshop, 2nd workshop possibly scheduled on August 3, 2011.
- June SBCAG board meeting rescheduled to Monday, June 20, 2011.
- SBCAG Board mailings will be sent for delivery on Monday instead of Friday due to significant cost difference.
- May revise update of state budget.
- Letter from State legislative delegation asking Governor for support of bonds sales.
- Peter Imhof, new Deputy Director

Mayor Lavagnino reported on his trip to Washington, DC.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans District 5, reported on the following items:

- Director Cindy McKim's retirement and Chief Deputy Director Malcolm Dougherty is the Acting Director.
- Project Initiation Document Program
- Call for projects for Federal Safe Routes to School Programs deadline is July 15, 2011.
- Santa Maria River Bridge Project.
- June 22, 2011 meeting to discuss roundabouts will be held in Solvang.

PUBLIC HEARINGS

No public hearings scheduled.

ACTION ITEMS

10. MEASURE D EXPENDITURE PLAN AMENDMENT

Approve a Measure D Expenditure Plan amendment to add Union Valley Parkway Arterial Phase III to the program and allocate \$1.143 million in Regional Measure D funds to the project (Requires two-thirds majority approval or 9 affirmative votes)

Motion made to approve Measure D Expenditure Plan amendment.

Motion: Wolf

Second: Alvarez

Motion carried: Motion carried 12-0

11. MEASURE A NORTH COUNTY AND SOUTH COAST SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAMS

A. *Approve North County Safe Routes to School and Bicycle, Pedestrian Program Guidelines, set the schedule for Cycle 1, and issue a call for projects using schedule in Attachment A.*

B. *Approve South Coast Safe Routes to School and Bicycle and Pedestrian Program Guidelines set the schedule for Cycle 1, and issue a call for projects using schedule in Attachment A.*

Motion made to approve items 11A and 11B, adding a representative of the County Office of Education to the Safe Routes scoring committee, and extending the deadline to October 6, 2011.

Motion: Carbajal

Second: Farr

Motion carried: 12-0

12. MEASURE A PROGRAM OF PROJECTS

Review and comment on the draft Measure A Program of Projects for Fiscal Years 2011/12 to 2015/16

Motion made to approve and include a note to reference the action taken by the Board of Supervisors in April.

Motion: Wolf

Second: Aceves

Motion carried 12-0

13. MEASURE A FINANCIAL ADVISOR

Discuss and provide direction to staff on proposal to retain the services of a Measure A financial advisor.

Discussion item only therefore no action was taken.

14. NORTH COUNTY ROUNDABOUTS

Consider placing an item on a future board meeting agenda for information or action on Caltrans sponsored roundabout projects at Route 154/246 and Route 246/Purisima Road intersections.

Motion made for board to take no action (Option 3). Motion amended to request that Caltrans conduct a public presentation at a community meeting in a convenient location in the 246 corridor (Option 4).

Motion: Supervisor Lavagnino

Second: Carbajal

Motion carried 12-0

INFORMATION ITEMS

15. DRAFT FY 2011/12 SBCAG BUDGET

Receive presentation and provide direction on draft FY 2011/12 SBCAG budget which will be considered for adoption at June 20, 2011 board meeting.

Discussion item only therefore no action was taken.

16. COMMITTEE REPORTS

Jim Kemp reported on the April 29th, LOSSAN Board meeting held in Santa Barbara.

Jim Kemp and Mayor Richardson reported on the CALCOG Regional Issues Forum and Delegates meeting held on April 28-29 in Monterey.

Jim Kemp announced the Measure A Citizens Oversight Committee will be having a meeting on May 25, 2011 beginning at 5:30 pm.

17. COMMUNICATIONS

18. ADJOURN

Vice Chair Gray adjourned the meeting at 11:23 am.

The next Board meeting will be held on Monday, June 20, 2011, from 8:30 a.m. to 12:00 p.m. in Santa Barbara.