

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

**Monday, June 20, 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 8:33 a.m.

Members Present: Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District; Doreen Farr, Supervisor, Third District; Joni Gray, Supervisor Fourth District; 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 9:20 am)

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; Sarkes Khachek, Transportation Planner; Fred Luna, Transportation Engineer; Gregg Hart, Public Information Officer; Brian Bresolin, Regional Analyst; Stephen Underwood, County Counsel; Rich Krumholz, Caltrans District 5 Representative; Melissa Streder, Caltrans District 5 Representative

Members Absent: Lupe Alvarez, Mayor, City of Guadalupe

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION (10 minutes)

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

B. *Conference with Legal Counsel – Significant Exposure to Litigation (Government Code § 54956.9(b) Claim of Sharon Ward.*

A. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

Adopt a resolution allocating \$13,500,000 in Local Transportation Funds to eligible claimants for FY 2011-2012.

B. HIGHWAY 101 MUSSEL SHOALS TO CARPINTERIA WIDENING PROJECT

Authorize release of Request for Proposals for implementing Freeway Service Patrol during construction of the 101 Mussel Shoals to Carpinteria HOV widening project.

C. FY 2011/12 SBCAG BUDGET

Adopt a resolution approving the FY 2011-12 SBCAG Comprehensive Budget

E. FY 10-11 BUDGET ADJUSTMENTS

Amend the current adopted budget for FY 2010-11 by approving the recommended budget adjustments.

G. MEASURE A BICYCLE, PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM

Extend the application deadline and project selection dates for the North County and South Coast programs by approximately one month based on comments received from the County Office of Education.

H. MEASURE A SPECIALIZED TRANSIT CONTRACTS

Authorize the chair to sign contracts with Easy Lift, Inc and Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. to provide paratransit services using Measure A Specialized Transit for Elderly and Disabled program funds allocated for FY 2011/12. This action is contingent upon board adoption of the FY 2011-12 Measure A Program of Projects and Resolution 11-15 allocating \$28,254,926 in Measure A funds for FY 2011-12 as appears under agenda item 11.

I. MEASURE A BOND FINANCIAL ADVISOR

Approve release of a Request for Proposal for a Measure A Bond Financial Advisor.

Motion made to the approve Consent Calendar items 7A, B, C, E, G, H and I.

Motion: Mayor Lavagnino Second: Aceves

Motion carried: 11-0

8. RESOLUTION OF APPRECIATION FOR TERRY DRESSLER

Adopt a resolution of appreciation for Terry Dressler for his service as the Santa Barbara County Air Pollution Control Officer.

Motion made to adopt resolution of appreciation.

Motion: Schneider Second: Carbajal

Motion carried: 11-0

9. EXECUTIVE DIRECTOR'S REPORT

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

- Linden Casitas Pass Project nomination for Prop 1B cost savings
- California Transportation Commission town hall meeting on October 13, 2011 in Santa Barbara

10. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Bids opened for the Santa Maria River Bridge.
- Public meeting to discuss Hwy 154/246 project on Wednesday, June 23, 2011.
- Repaving project in Gaviota.
- Demolition of overcrossing at Hollister Avenue.
- Union Valley Parkway Interchange project.
- Interstate 405 closure in July.
- Route 225 corridor (Cliff Dr.)

Mayor Schneider reported on the mobile tour of Cliff drive.

PUBLIC HEARINGS

11. MEASURE A PROGRAM OF PROJECTS AND ALLOCATIONS

- A. *After a public hearing, adopt the Program of Projects for FY 2010/11 identifying projects to be funded with Measure A revenues for FY 2011/12 to FY 2015/16.*
- B. *Adopt a resolution allocating \$28,254,926 in Measure A Funds to eligible claimants for FY 2011-12*

PUBLIC COMMENT

William Freitas, resident, addressed the board on the use of Measure A funds for the sidewalks along Santa Maria Way. He also addressed the cracks that have developed in the asphalt in city neighborhood streets.

Chair Armendariz arrived at 9:20 a.m.

Motion made to approve Items 11A and B.

Motion: Carbajal

Second: Mayor Lavagnino

Motion carried: 12-0

ACTION ITEMS

12. US 101/SALINAS RAMPS AND NORTHBOUND LANE

A. *Receive an update on the Salinas Ramps Improvement project.*

B. *Recommend that the board approve a contract amendment with Ayars & Associates in the amount of \$37,521 (Caltrans funded) for additional public outreach through the end of the project.*

Motion made to approve Items 12A and B.

Motion: Schneider Second: Carbajal

Motion carried: 12-0

13. NORTH COUNTY TRANSIT

Authorize staff to submit grant applications to:

A. *Fund an update of the 2006 North Santa Barbara County Transit Plan, and*

B. *Fund a pilot program for new transit service between Santa Maria and the Santa Ynez Valley, via Los Alamos.*

Motion made to authorize funding for the 2006 North Santa Barbara County Transit Plan, and a pilot program for new transit service between Santa Maria and the Santa Ynez Valley, via Los Alamos.

Motion: Farr Second: Richardson

Motion carried: 12-0

14. ROUTE 166 SAFETY AND OPERATIONAL IMPROVEMENTS

Authorize the Chair to sign a contract with Psomas Engineering in the amount of \$60,000 to complete Phase I project scoping services for this Measure A funded project.

Motion made to authorize the Chair to sign a contract with Psomas Engineering in the amount of \$60,000 to complete Phase I project scoping services.

Motion: Mayor Lavagnino Second: Gray

Motion carried 12-0

INFORMATION ITEMS

15. MEASURE A PUBLIC INFORMATION PROGRAM

Provide staff with comments and direction on the development of a Public Information Program for Measure A.

Informational item only, therefore no action was taken.

16 CENSUS 2010 DATA RELEASE and UPDATES

Receive informational report on results from the 2010 Census.

Informational item only, therefore no action was taken.

17 ORGANIZATIONAL ASSESSMENT

Receive report on status of implementing Action Plan for Organizational Assessment.

Informational item only, therefore no action was taken.

18. COMMITTEE REPORTS

19. COMMUNICATIONS

- Notice of Caltrans public information meeting/open house on intersection improvements at Highway 154/246 intersection on June 22.
- 3-month Board Advance Calendar
- Draft TTAC and TPAC meeting minutes from June 2, 2011.

20. ADJOURN

Chair Armendariz adjourned the meeting at 10:58 a.m.