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

Thursday, August 18, 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

Chair Armendariz called the meeting to order at 8:33 a.m.

Members Present: 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; Jim Richardson, Mayor, City of Solvang; Lupe Alvarez, Mayor, City of Guadalupe; Grant House, Councilmember, City of Santa Barbara; Roger Aceves, Councilmember, City of Goleta; Joe Armendariz, Councilmember, City of Carpinteria

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

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; Aubrey Spilde, Transportation Planner; Brittany Odemann, Transportation Planner; 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

No closed session items.

4. RECONVENE IN OPEN SESSION

5. APPROVAL OF MINUTES:

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

Motion made to approve the minutes.

Motion: Mayor Lavagnino Second: Supervisor Lavagnino

Motion carried: 8-0-2 (Alvarez, House abstained)

6. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on roundabouts and their design formula.

7. APPROVAL OF CONSENT CALENDAR

A. LOSSAN JOINT POWERS AGREEMENT REVISION

Authorize Executive Director to sign revised LOSSAN Joint Powers Agreement to include Riverside County Transportation Commission as ex-officio member.

B. STATE LEGISLATIVE ADVOCATE CONTRACT EXTENSION

Authorize the Chair to execute a two year extension to the agreement with Shaw, Yoder, Antwih, Inc. for state legislative advocacy services for the term July 1, 2011 to June 30, 2013, at a cost not to exceed \$100,000.

C. FEDERAL LEGISLATIVE ADVOCATE CONTRACT EXTENSION

Authorize the Chair to execute a two year extension to the agreement with Thomas Walters & Associates, Inc. for federal legislative advocacy services for the term July 1, 2011 to June 30, 2013 at a cost not to exceed \$115,500.

D. MEASURE A SIGN GUIDELINES

Adopt Measure A sign guidelines.

E. MEASURE A COOPERATIVE AGREEMENT

Adopt a policy requiring the execution of a cooperative agreement between SBCAG and local agencies for Measure A "Named" and Bicycle, Pedestrian and Safe Routes Projects.

F. MEASURE A CITY OF BUELLTON CIRCULATION IMPROVEMENTS PROJECT

Authorize the Chair to sign a cooperative agreement with the City of Buellton for construction of Phase I of the Buellton Circulation Improvements Project.

G. PROPOSITION 84 SUSTAINABLE COMMUNITIES PLANNING GRANT

Authorize the executive director to execute a Proposition 84 Sustainable Communities Planning Grant agreement for \$125,000.

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on SB375 and community programs.

H. FEDERAL TIGER III GRANT PROGRAM

Authorize staff to submit applications to the TIGER III program.

I. GRAND JURY RESPONSE

Authorize the Chair to sign a letter responding to the findings and recommendations contained in the 2010-11 Santa Barbara Civil Grand Jury report entitled "Local Government Post-Employment Benefits in Santa Barbara County – Complicated and Costly."

J. MEASURE A ROUTE 246/SANTA YNEZ RIVER BRIDGE PROJECT

Authorize the chair to send a letter to Caltrans requesting that Caltrans provide information on the feasibility of making interim improvements to the Route 246 Santa Ynez River Bridge to accommodate pedestrians and bicyclists.

K. REVISION OF FY 11-12 TDA CLAIM

Adopt a resolution revising the FY 2011-12 Transportation Development Act (TDA) claim for the city of Lompoc to provide for Local Transportation Fund adjustments as requested.

Motion made to approve Consent Calendar.

Motion: Aceves

Second: Mayor Lavagnino

Motion carried: 10-0

8. EXECUTIVE DIRECTOR'S REPORT

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

- CTC allocation of 131.6 million dollars in Prop 1B funds for Hwy 101 HOV (Mussel Shoals/Carpinteria Creek) project and the Summerland Circulation Improvements Project.
- Santa Maria River Bridge Project ground breaking ceremony in September.
- Salinas North-bound third lane project construction.

- Bus replacement funding for SMOOTH and EASY LIFT agencies.
- California Transportation Commission town hall meeting in Santa Barbara on October 13.

Chair Armendariz will send a formal letter inviting the CTC to Santa Barbara for the town hall meeting.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Hwy 101 HOV (Mussel Shoals/Carpinteria Creek) project.
- Santa Maria River Bridge ground breaking ceremony – Friday, September 30, 2011 11:30 a.m.
- State Route 225 (Cliff Drive) project finished on August 12th.
- GPS on the Pacific Surfliner to be installed.
- Caltrans – Move Over campaign

PUBLIC HEARINGS

No public hearing items.

ACTION ITEMS

10. COASTAL EXPRESS LIMITED

- Approve the service plan for the Coastal Express Limited pilot commuter bus service for the U.S. 101 Mussel Shoals\Carpinteria HOV Widening project.*
- Approve the revised SBCAG fare and service adjustment policy.*
- Approve a no-free-transfer policy between the Coastal Express Limited and MTD local service.*

PUBLIC COMMENT

Dave Davis, MTD, expressed that MTD supported staff recommendation for Items 10A and 10B but not the no-free transfer policy.

Motion made to approve items 10A-10C with the addition of Item 10D, that Staff come back with a Regional Transfer Policy by the end of 2011.

Motion: Aceves Second: Gray

Motion amended by Councilmember Aceves to approve only items 10A, 10B and additional item 10D.

Motion: Aceves Second: Gray

Motion carried 10-0

Motion made to approve item 10C.

Motion: Aceves Second: Gray

Motion carried: 7-3 (Richardson, House and Mayor Lavagnino – no)

11. AIRPORT LAND USE PLAN CONSISTENCY DETERMINATION FOR SOUTH KELLOGG RECYCLING FACILITY PROJECT (20 minutes)

Adopt findings for the South Kellogg Concrete Asphalt/Aggregate Recycling Facility project and determine that the project is inconsistent with the Airport Land Use Plan.

Councilmember Aceves disclosed that he spoke with one of the property owners and Chair Armendariz disclosed that he spoke with Randy Fox, attorney for the applicant.

PUBLIC COMMENT

Mike Pollard, property owner, addressed the board in support of the project.

Al Rodriguez, applicant, addressed the board about the Mission Ready Mix location and its location to Runway 25 and the reduction of truck traffic.

Peter Hunt, architect, addressed the board on the project and how it will help clean the environment and create jobs. He also disagrees with staff's inconsistency findings.

Randy Fox, attorney for the applicant, addressed the project as a "State-encouraged" project. He also disagrees with staff recommendation, because the project use is not for industrial manufacturing. Feels project meets all criteria.

Motion made to take no action.

Motion: Aceves Second: Mayor Lavagnino

Motion carried: 10-0

