

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

**Thursday, September 15, 2011**

**8:30 AM**

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

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1. CALL TO ORDER AND ROLL CALL

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

**Members Present:** Directors Salud Carbajal, Janet Wolf, Doreen Farr, Steve Lavagnino, Holly Sierra John Linn, (arrived at 9:45 am); Jim Richardson, Lupe Alvarez, Helene Schneider, Roger Aceves, Chair Joe Armendariz

**Members Absent:** Directors Joni Gray and Larry Lavagnino

**Staff Present:** Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; Scott Spaulding, Transportation Planner; Brittany Odermann, Transportation Planner; Fred Luna, Transportation Planner, Kent Epperson, TDM Program Administrator; Stephen Underwood, County Counsel; Tim Gubbins, 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 August 18, 2011 board of directors meeting.*

Motion made to approve the minutes.

Motion: Carbajal

Second: Richardson

Motion carried: 8-0-2 (Schneider, Farr abstained, Linn absent)

6. PUBLIC COMMENT

Sam Cohen, representing Chumash Band of Indians, addressed the board on AB 307 and the Santa Ynez Valley Airport.

7. APPROVAL OF CONSENT CALENDAR

Director Carbajal pulled item 7A from consent calendar but was not considered separately.

A. PROJECT STUDY REPORT WORK PROGRAM FOR FY 12-13 thru 14-15

*Approve Three-Year PSR Work Program for period FY 12/13 – 14/15 and revised PSR Work Program policy.*

Director Wolf pulled item 7B from consent calendar but it was not considered separately.

B. MEASURE A SAFE ROUTES TO SCHOOL AND BICYCLE & PEDESTRIAN PROGRAMS CYCLE 1 PRE-APPLICATIONS

*Receive report on pre-applications received for Cycle 1 of the Measure A Safe Routes to School and Bicycle & Pedestrian Programs*

C. MEDICAL INSURANCE CONTRIBUTION

*Adopt a resolution approving the medical insurance contribution for Santa Barbara County Association of Government employees and eligible retirees, effective with the January 1, 2012 premium under the Public Employees' Medical and Hospital Care Act consistent with the FY 2011-12 adopted budget.*

D. FY 2010-11 TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND YEAR-END BALANCE ALLOCATIONS

*Adopt a resolution allocating the Local Transportation Fund FY 2010-11 year-end balance of \$453,960.*

E. COMMUTER RAIL SERVICE PLANNING/DESIGN CONTRACT

*Authorize the Executive Director to procure preliminary engineering services for a Goleta Commuter Rail Platform at a cost not to exceed \$30,000 funded by Measure A Commuter/Passenger Rail Program funds.*

F. LOCAL SURFACE TRANSPORTATION PROGRAM FUNDING

*Approve programming of Local Surface Transportation Program (LSTP) funding for Fiscal Year 2010/11.*

G. CALTRANS HOUSEHOLD TRAVEL SURVEY GRANT FUNDING AGREEMENT

*Authorize the executive director to execute a Caltrans Household Travel Survey Grant Funding Agreement for a total of \$33,000 from Proposition 84 funds.*

H. DYNAMIC RIDESHARE SOFTWARE RFP

*Authorize the release of the Dynamic Rideshare Software Consulting Services Request for Proposals (RFP).*

Motion made to approve Consent items 7A-7H.

Motion: Wolf

Second: Carbajal

Motion carried: 10-0 (Linn, Gray, and Larry Lavagnino absent)

8. EXECUTIVE DIRECTOR'S REPORT

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

- CTC Town Hall meeting details - October 12<sup>th</sup> and 13<sup>th</sup>
- Retirement - Steve Underwood, County Counsel

Board directed staff to agendize an item for a future meeting to discuss issuing Request for Qualifications for private firms to provide general legal counsel services to SBCAG.

- SBCAG board members now addressed as Directors

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Tim Gubbins, Caltrans District 5, reported on the following items:

- Caltrans Project Update
- Grinding/paving job on 101 from Bailard to Ventura County has begun.
- Santa Maria River Bridge – ground breaking ceremony on September 30<sup>th</sup>.

**PUBLIC HEARINGS**

10. AMENDMENT TO LOCAL TRANSPORTATION AUTHORITY ORDINANCE NO. 5. (MEASURE A)

- A. *Consider the introduction (first reading) of amendment to Ordinance No. 5. (requires 2/3 vote)*
- B. *Set a hearing for October 20, 2011, to consider the adoption (second reading) of the amendment to Ordinance No. 5.*

Motion made to continue item to the October SBCAG board meeting for further discussion.

Motion: Aceves

Second: Sierra

Motion carried: 10-0

### **ACTION ITEMS**

#### 11. **AIRPORT LAND USE PLAN UPDATE**

A. *Authorize the executive director to execute a Caltrans Planning Grant agreement for \$90,000 for update of the Airport Land Use Plan.*

B. *Authorize the executive director to execute a consultant contract for \$115,115 with SHS Planning for preparation of the Airport Land Use Plan update.*

Motion made to approve items 11A and 11B

Motion: Carbajal

Second: Wolf

Motion carried 10-0

#### 12. **SBCAG STRATEGIC PLAN**

*Review the draft SBCAG Strategic Plan and provide direction to staff in finalizing the plan document for presentation and adoption at the October board meeting.*

Director Linn arrived at 9:45 a.m.

Motion made to revise Mission Statement by deleting the word “regional” from regional planning.

“SBCAG provides collaborative leadership, regional planning, projects and services that serve regional and local needs to improve mobility and promote sustainable communities in Santa Barbara County.”

Motion: Aceves

Second: Wolf

Motion carried: 11-0

### **INFORMATION ITEMS**

#### 13. **INTELLIGENT TRANSPORTATION SYSTEMS (ITS) UPDATE**

*Receive an update on Intelligent Transportation System projects from Caltrans and SBCAG staff.*

Informational item only therefore no action was taken.

14. TRAFFIC SOLUTIONS FY 10/11 ANNUAL REPORT

*Receive a report on the activities of the Traffic Solutions division of SBCAG for FY 2010-11.*

Informational item only therefore no action was taken.

15. COMMITTEE REPORTS

16. COMMUNICATIONS

- A. Draft September TTAC & TPAC Minutes*
- B. Advance Calendar*

17. ADJOURN

Chair Armendariz adjourned the meeting at 11:30 a.m.

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