

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

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

Members Present: Directors, Janet Wolf, Doreen Farr, Joni Gray, Steve Lavagnino, Holly Sierra, John Linn, Jim Richardson, Lupe Alvarez, Helene Schneider, Roger Aceves, Chair Joe Armendariz

Members Absent: Director Salud Carbajal

Ex-Officio Member: Tim Gubbins, Deputy Director, Caltrans District 5 (alternate)

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; Brittany Odermann, Transportation Planner; Stephen Underwood, County Counsel; Bill Dillon, Agency Counsel\County Counsel;

Other Staff Present: Melissa Streder, Caltrans District 5

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 September 15, 2011 board of directors meeting.

Motion made to approve the minutes from the September 15, 2011 board of directors meeting.

Motion: Richardson

Second: Gray

Motion carried: 12-0

6. PUBLIC COMMENT

None

7. APPROVAL OF CONSENT CALENDAR

A. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Approve Formal Amendment #10 to the 2011 Federal Transportation Improvement Program to program federal transit funding and federal Minor A funding to projects in Santa Barbara County.

B. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Reappoint for four years the two north county members (Robin Hayhurst, Linda Jackson), two South Coast members (Alissa Hummer, Pat Saley) and one at large member (Phil Greene) of the Measure A Citizens Oversight Committee whose original two year terms expired in September.

C. LOSSAN INTERCITY RAIL SERVICE

Support in concept an initiative to transfer governance of the Pacific Surfliner intercity rail service from Caltrans Division of Rail to a Joint Powers Authority of LOSSAN members.

D. MEASURE A LOCAL STREET AND TRANSPORTATION IMPROVEMENT FUNDS

Adopt a policy clarifying the use of interest earned on Measure A Local Street and Transportation Improvement funds.

Motion made to approve the Consent Calendar.

Motion: Gray

Second: Larry Lavagnino

Motion carried 12-0

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- CTC Town Hall meeting/reception October 12-13
- Santa Maria River Bridge ground breaking ceremony – September 30, 2011
- North County Subregional Planning Committee Public Role and Purpose.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Santa Maria River Bridge ground breaking ceremony and the start of construction.
- Hwy 101 at Gaviota paving project completed
- Hwy 101 resurfacing from south of Los Alamos to Santa Maria Way
- CTC Town Hall meeting

PUBLIC HEARINGS

10. **AMENDMENT AND ADMINISTRATIVE MODIFICATION PROCEDURES FOR FEDERAL STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM**

- A. *Conduct a public hearing and adopt changes to SBCAG’s Public Participation Plan for amendments to the Federal Statewide Transportation Improvement Program.*
- B. *Accept delegation authority from Caltrans to approve administrative modifications to the Federal Statewide Transportation Improvement Program under new Amendment and Administrative Modification Procedures.*
- C. *Adopt a resolution delegating authority to Executive Director to approve administrative modifications to the Federal Statewide Transportation Improvement Program on behalf of the Board.*

Motion made to approve items 10A-10C

Motion: Gray Second: Schneider

Motion carried: 12-0

ACTION ITEMS

11. **MEASURE A ORDINANCE AMENDMENT**

Consider directing staff to schedule an amendment to Ordinance No. 5 for first reading by the board at the November 17 SBCAG board meeting.

Motion made to direct staff to seek input from Measure A Citizen’s Oversight Committee on the proposed ordinance amendment, schedule a meeting of the Oversight Committee prior to November 17 board meeting and have County Counsel come back to the board with an analysis of the issues that have been raised with representation from the community of Cuyama.

Motion: Wolf Second: Farr

Motion failed 5-7 (Gray, Steve Lavagnino Alvarez, Linn, Richardson, Larry Lavagnino, Sierra – No)

Motion made to move Option D. The 1st District Supervisor would remain a member of the North County Committee and SBMTD would remain a member of the South Coast Committee, but neither would be permitted to vote on Measure A items. Also includes the technical correction to Section 21(B)

Motion: Steve Lavagnino Second: Gray

Motion carried 9-3 (Wolf, Farr and Schneider – No)

12 REGIONAL GROWTH FORECAST STATUS UPDATE

- A. *Receive report on Regional Growth Forecast (RGF) status and approach.*
- B. *Authorize Chair to sign a letter soliciting funding contributions from member agencies for Regional Growth Forecast consultant technical assistance.*

PUBLIC COMMENT

Browning Allen, City of Santa Barbara, TTAC Chair, addressed the board in support of hiring a consultant and to direct staff to find the funding.

John Ledbetter, City of Santa Barbara, TPAC Vice Chair, supported Browning Allen's comments in regards to hiring a consultant. He also complimented the work of Bob Leiter and requested that his contract stay intact during the SB 375 process.

Steve Chase, City of Goleta, addressed the board in support of option number 3, hiring a third party consultant at 100%

Motion made to continue item with instructions to staff to return with a recommendation as to source of funding within the budget for option 2 (\$15,000) or option 3 (\$40,000).

Motion: Gray

Second: Steve Lavagnino

Motion carried: 12-0

INFORMATION ITEMS

13. 2012 DRAFT REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Review and comment on the 2012 Draft Regional Transportation Improvement Program (RTIP) programming proposal for submittal to the California Transportation Commission (CTC).

Informational item only, therefore no action was taken.

14. COMMITTEE REPORTS

None.

15. COMMUNICATIONS

A. *Draft Technical Transportation Advisory Committee (TTAC) and Technical Planning Advisory Committee (TPAC) meeting minutes*

B. *Advance Calendar*

16. ADJOURN

Chair Armendariz adjourned the meeting at 10:43 a.m.

The next Board meeting will be held on November 17, 2011 from 8:30 a.m. to 12:00 p.m. in Santa Maria.