

TTAC MINUTES

Thursday, January 5, 2012
Solvang City hall
Solvang CA
9:00 a.m.

TTAC Voting Members Present

Rose Hess	City of Buellton
Steve Wagner	City of Goleta
Craig Dierling	City of Lompoc
Browning Allen	City of Santa Barbara
Matt Van der Linden	City of Solvang
Bret Stewart	County of Santa Barbara
Melissa Streder	Caltrans
Charlie Ebeling	City of Carpinteria
Steve Maas	Santa Barbara Metropolitan Transit District
Eric Gage	Santa Barbara County APCD
Dennis Delzeit	City of Guadalupe
David Whitehead	City of Santa Maria

SBCAG Staff Present

Gregg Hart
Peter Imhof
Fred Luna
Steve VanDenburgh
Brittany Odermann
Sarkes Khachek

Others Present

Rosemarie Gaglione	City of Goleta
Larry Newland	Caltrans
Roger Aceves	City of Goleta
Anne Wells	City of Goleta

1. CALL TO ORDER \ INTRODUCTIONS

TTAC Chair Allen called the meeting to order at 9:04 AM and initiated a round of introductions.

2. PUBLIC COMMENT

TTAC Chair Allen asked for public comment and there was none.

3. TTAC CONSENT CALENDAR

a. TTAC ANNOUNCEMENTS

Steve VanDenburgh announced the bids on the 101 CMIA project came in significantly under the engineers estimate, but SBCAG's TIGER III applications were unfortunately, not funded. Melissa Streder announced Caltrans transportation planning grants and Safe Routes to School grants are available.

b. TTAC ADVANCE CALENDAR

c. TTAC MINUTES OF December 1, 2011

Matt Van der Linden made a motion to approve the minutes of December 1, 2011. Dennis Delzeit seconded the motion and it was approved unanimously.

4. MEASURE A SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAMS

Brittany Odermann and Sarkes Khachek made the staff presentation. Browning Allen said it would be helpful to explain to SBCAG Boardmembers that the cooperative agreements with local agencies are necessary to deliver the project, not just to obtain local matching funds. He added the SBCAG Board meeting is a good opportunity to let the public know about the benefits of Measure A.

5. FEDERAL LEGISLATIVE PROGRAM

Gregg Hart made the staff presentation. Dave Whitehead asked if we receive regular written status reports from SBCAG's federal lobbyist. Gregg Hart replied that we do not, communication is by phone and e-mail, but Don Gilchrist will be preparing a written summary for the SBCAG Board meeting that will be available to the committee members. Steve Maas asked if MAP-21's designation of MPO's under 200,000 population as a Tier II MPO was a concern. Gregg Hart replied SBCAG staff had spoken by telephone with Senator Boxer's committee staff and they stated the intent under the new legislation is that existing MPOs would be grandfathered in their existing status.

6. MEASURE D ENDING BALANCE CANDIDATE PROJECTS

Steve VanDenburgh made the staff presentation. Dave Whitehead asked if there is any urgency to closing the books on Measure D. Steve VanDenburgh said in addition to the outstanding right of way litigation issues, some of the local agencies still have Measure D fund balances that will need to be exhausted to close the books on Measure D. Dave Whitehead asked if the Goleta Overpass Project was ready to spend Measure D funds. Steve Wagner replied yes and asked how much of the fund balance would SBCAG recommend for allocation to the 101 widening project as the last unfinished Measure D project. Steve VanDenburgh said SBCAG would recommend all of the remaining fund balance be recommended for the 101 widening project. Steve Wagner stated his view that additional funds should flow through to local agencies. He asked for more information on the funding plan for the UVP interchange. Steve VanDenburgh explained the original estimated cost of the interchange project was approximately \$25 million and the most recent estimate is around \$15 million. As a result, the allocated Measure A funds for this project will be

proportionally reduced after all of the allocated STIP funds allocated to the project are used first. Dave Whitehead said the UVP extension right of way litigation costs remain undetermined but given the projected overfunding of the Interchange project it may be of less concern than the current shortfall on the Goleta Overpass project. Bret Stewart said the County agrees with Steve Wagner's view that additional funding should be made available to the local agencies. Dennis Delzeit asked if the Goleta Overpass Project is at a standstill because of the new Caltrans PSR review policy cost. Steve Wagner said yes, the cost for this new policy change was not budgeted in the project originally. Dave Whitehead asked if the Goleta Overpass Project is partially funded by local development fee funding. Steve Wagner replied yes it is. Browning Allen said he prefers using the Measure D fund balance for the 101 project and then freeing up the same amount of RSTP funds for local projects. Steve Wagner asked if that approach requires a two-thirds vote. Steve VanDenburgh said that approach would only require a majority vote of the SBCAG Board and this item will likely come back to the SBCAG Board in March after there is further discussion about Highway 166 funding needs at the North County subregional meeting in February.

FY 2012-13 OVERALL WORK PROGRAM

Peter Imhof made the staff presentation. Steve Maas suggested including language encouraging cooperation with local transit agencies as part of the Sustainable Communities Strategy. Steve Wagner said the Overall Work Program should identify the commitment to obtain outside funding for high priority local and regional projects.

7. OTHER ITEMS OR ANNOUNCEMENTS

There were no other items or announcements.

8. ADJOURN

Chair Allen adjourned the meeting at 10:02 AM.

TPAC MINUTES

Thursday, January 5, 2012
Solvang City Hall
Solvang, CA
11:30 a.m.

TPAC Voting Members Present

Marc Bierdzinski	City of Buellton
Jackie Campbell	City of Carpinteria
Lucille Breese	City of Lompoc
Larry Appel	City of Santa Maria
Arleen Pelster	City of Solvang
Jeff Hunt	County of Santa Barbara
Eric Gage	Santa Barbara County APCD
Anne Wells	City of Goleta
Richard Daulton	City of Guadalupe

SBCAG Staff Present

Gregg Hart
Peter Imhof

Others Present

Angela Perez	City of Buellton
Brian Smith	

1. CALL TO ORDER

Chair Bierdzinski convened the TPAC Meeting.

2. PUBLIC COMMENT

Chair Bierdzinski asked for public comment and there was none.

3. CONSENT CALENDAR

A. TPAC MEETING MINUTES OF DECEMBER 1, 2011

Arleen Pelster made a motion to approve the minutes of December 1, 2011. Lucille Breese seconded the motion and it was approved unanimously with Eric Gage and John Ledbetter abstaining.

B. TPAC ADVANCE CALENDAR

4. FY 2012-13 OVERALL WORK PLAN

Peter Imhof made the staff presentation. There were no questions and comments on this item.

5. OTHER ITEMS OR ANNOUNCEMENTS

John Ledbetter said the City of Santa Barbara has adopted Plan Santa Barbara after a six-year effort. He also announced there will be a New Partners for Smart Growth planning conference in San Diego next month that is worth attending because there will be a number of presentations on SB 375.

6. ADJOURN

Chair Bierdzinski adjourned the meeting at 11:49 AM.

JTAC MINUTES

Thursday, January 5, 2012
Solvang City hall
Solvang CA
10:30 a.m.

JTAC Members Present

Marc Bierdzinski	City of Buellton
Jackie Campbell	City of Carpinteria
Charlie Ebeling	City of Carpinteria
Craig Dierling	City of Lompoc
Lucille Brees	City of Lompoc
John Ledbetter	City of Santa Barbara
Browning Allen	City of Santa Barbara
Larry Appel	City of Santa Maria
David Whitehead	City of Santa Maria
Arleen Pelster	City of Solvang
Matt Van der Linden	City of Solvang
Jeff Hunt	County of Santa Barbara
Bret Stewart	County of Santa Barbara
Eric Gage	Santa Barbara County APCD
Steve Maas	SB MTD
Melissa Streder	Caltrans
Richard Daulton	City of Guadalupe
Dennis Delzeit	City of Guadalupe
Steve Wagner	City of Goleta
Anne Wells	City of Goleta

SBCAG Staff Present

Gregg Hart
Peter Imhof

Others Present

Roger Aceves	City of Goleta
Angela Perez	City of Buellton
Brian Smith	
Larry Newland	Caltrans
Rosemarie Gaglione	City of Goleta

1. CALL TO ORDER

Chair Bierdzinski convened the JTAC Meeting at 10:30 AM.

2. PUBLIC COMMENT

Chair Bierdzinski asked for public comment and there was none.

3. CONSENT CALENDAR

A. JTAC MEETING MINUTES OF DECEMBER 1, 2011

Jackie Campbell made a motion to approve the JTAC minutes of December 1, 2011. The motion was seconded by Larry Appel and was approved unanimously with Dave Whitehead, Bret Stewart and John Ledbetter abstaining.

B. JTAC ADVANCE CALENDAR

C. JTAC ANNOUNCEMENTS

Peter Imhof announced SBCAG has hired consultant Steve Levy to assist in the development of the Regional Growth Forecast and Julio Peruccho as a transportation planner to fill the position vacated by Bill Yim.

4. RTP PROJECT EVALUATION CRITERIA

Peter Imhof made the staff presentation. Steve Wagner said it is important that all projects, even those outside of Measure A, not be dropped from consideration. Peter Imhof explained the existing RTP breaks down all projects into three categories; programmed, funded or illustrative. This structure will be retained, so no projects will be dropped from consideration. Rosemarie Gaglione said her concern is that many non-Measure A local projects that are funded with development fees must be capacity-increasing projects by definition, so there is very little flexibility in their implementation. Steve Wagner said all programmed projects will be considered. Peter Imhof asked if there is a project evaluation criterion that could be added to address this concern. Rosemarie suggested congestion relief be added as a yes/no criterion. Bret Stewart agreed and said the classic traffic engineering criteria should be included as well. Peter Imhof said additional criteria can be included, so any specific suggestions are very helpful. Steve Maas asked if SBCAG staff will put together the first scenarios and then bring those drafts back to TTAC. Peter Imhof said yes, SBCAG staff did extensive public outreach and the results of that effort will inform the first draft scenarios. Steve Wagner said he is more confident this process will work because all the planned projects will be evaluated. Bret Stewart said he also is increasingly confident in the process, but remains concerned about a local community that is interested in specific projects that might not score as well on other criteria and as a result can't be funded. Peter Imhof said SBCAG has issued a call for projects to identify all the projects that local agencies want included for evaluation and the model is flexible enough to evaluate projects

individually. Anne Wells asked where project readiness was included in the criteria. Peter Imhof said that category had been dropped at the previous suggestion of the committee. Steve Wagner asked if the RTP will still include projects from the illustrative list that don't meet the fiscally constrained threshold. Peter Imhof said no, the RTP must be fiscally constrained and only projects that meet that constraint within the time frame will be considered. Jackie Campbell said since the RTP will be done again in four years much of this concern is less relevant. She said she likes the way the criteria have been structured and asked that agriculture be included in the criterion for protecting open space. Dave Whitehead said he would like the criteria referring to designated truck routes be broadened in definition because Santa Maria doesn't have designated truck routes, but does strive to facilitate truck deliveries. Bret Stewart asked if SBCAG will be using an internal model or using a consultant. Peter Imhof said the model being developed by Calipers will be run internally by SBCAG staff. Bret Stewart cautioned that doing model runs can take a great deal of time and may make it practically impossible to do individual project runs because of time constraints. Steve Wagner expressed concern that projects that don't have funding stay on the RTP's illustrative list because if they are not included in the RTP they cannot be funded even if there is funding available. Peter Imhof said these projects will be retained on the list, but not evaluated per the criteria. Eric Gage asked Bob Leiter via phone about the ability of SANDAG to evaluate projects on a project-by-project basis. Bob Leiter replied that SANDAG did evaluate projects within classes against each other but did not attempt to do cross-modal evaluations because of the complexity of that evaluation. Peter Imhof asked how SANDAG evaluated its transportation sales tax measure projects. Bob Leiter said SANDAG did not consider eliminating projects that were included in the transportation sales tax measure. John Ledbetter said he agreed with the additional evaluation criteria offered by Steve Wagner but suggested using VMT rather than increased level of service. Steve Wagner said they are different criteria because VMT doesn't include the impact of delay. Jackie Campbell expressed concern about using level of service because the focus of this effort is GHG reduction and increasing level of service may actually increase VMT. Peter Imhof said including both LOS and VMT is feasible.

5. PROP 84 GRANT APPLICATION AUTHORIZATION

Peter Imhof made the staff presentation. Steve Wagner made a motion to support the staff recommendation to support SBCAG's grant application. The motion was seconded by John Ledbetter and it was approved unanimously.

6. OTHER ITEMS OR ANNOUNCEMENTS

Chair Bierdzinski asked if there were any other announcements and there were none.

7. ADJOURN

Chair Bierdzinski adjourned the JTAC meeting at 11:39 AM.