

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

Thursday, March 15, 2012

8:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Chair Gray called the meeting to order at 8:31 a.m.

Members Present: Directors Salud Carbajal, Janet Wolf, Doreen Farr, Steve Lavagnino, Holly Sierra, John Linn, Jim Richardson, Lupe Alvarez, Larry Lavagnino, Helene Schneider, Al Clark, Vice-Chair Roger Aceves, Chair Joni Gray

Members Absent: none

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; Brian Bresolin, Regional Analyst; Scott Spaulding, Sr. Transportation Planner; Fred Luna, Transportation Engineer; Gregg Hart, Public Information Officer; Bill Dillon, Agency Counsel\County Counsel

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

No closed session items.

4. REPORT FROM CLOSED SESSION

5. APPROVAL OF MINUTES:

Approve minutes from the February 16, 2012 board of directors meeting.

Motion made to approve minutes.

Motion: Larry Lavagnino

Second: Aceves

Motion carried: 13-0

6. PUBLIC COMMENT

No public comment.

7. APPROVAL OF CONSENT CALENDAR

A. MEASURE A BICYCLE & PEDESTRIAN & SAFE ROUTES TO SCHOOL PROGRAMS

Authorize the Chair to sign a cooperative agreement with the County of Santa Barbara for Cycle I of the North County and South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs.

B. MEASURE A FY 12-13 REVENUE ESTIMATE

Approve the Measure A revenue estimate for the five-year period beginning with FY 2012-13 for use in developing the Program of Projects.

C. PROPOSITION 1B TRANSIT CAPITAL PROGRAM

- 1. Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding available for Fiscal Years 2010/11 through 2012/13.*
- 2. Adopt a resolution authorizing SBCAG to allocate Proposition 1B Transit Capital Program funding to local agency projects.*

D. FEDERAL TRANSIT ADMINISTRATION JOBS ACCESS AND REVERSE COMMUTE AND NEW FREEDOM FUNDING PROGRAMS

- 1. Approve project scores for FTA 5316 Jobs Access and Reverse Commute and 5317 New Freedom grant applications for the FY 2012 funding cycle and authorize their submittal to Caltrans.*
- 2. Authorize submittal of FTA 5316 grant applications for Clean Air Express Reverse Commute service, South Coast Commuter Rail operations and Traffic Solutions Carpool Project.*

E. CENTRAL COAST COMMERCIAL FLOWS STUDY

Receive Central Coast Commercial Flows Study Final Report.

F. FINANCIAL REPORTS FOR FY 2010-11

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2010-11.

Motion made to approve Consent Calendar.

Motion: Alvarez

Second: Larry Lavagnino

Motion carried: 13-0

8. RESOLUTION OF APPRECIATION

Adopt a resolution of appreciation for Caltrans District 5 Director Rich Krumholz.

Motion made to adopt resolution of appreciation.

Motion: Alvarez Second: Schneider

Motion carried: 13-0

9. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- April 2nd, ribbon cutting event (11:30 a.m.) – Milpas to Hot Springs Operational Improvement Project.
- April 30th – Ground breaking event (10:00 a.m.) for the Mussel Shoals and Carpinteria Creek Phase II project. It will be held at Hwy 101 and 150 interchange near Carpinteria.
- SBCAG undergoing Federal Metropolitan Planning Organization Certification Review.
- Ex Agenda item for board consideration.

10. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans District 5, reported on the following items:

- Thanked the board on behalf of Rich Krumholz for his resolution and all their work.
- New District Directors report.

PUBLIC HEARINGS

No public hearings.

ACTION ITEMS

11. LOCAL AUTHORITY FOR PACIFIC SURFLINER RAIL SERVICE

Support proposed state legislation to enable local authority for operating and managing the state-supported Pacific Surfliner intercity rail service.

Motion made to support proposed state legislation to enable local authority for operating and managing the state-supported Pacific Surfliner intercity rail service.

Motion: Farr Second: Schneider

Motion carried: 13-0

12. 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM

Request that the California Transportation Commission approve a \$14 million advance of State Transportation Improvement Program county share funding to fully fund the U.S. 101 Linden Ave. /Casitas Pass Rd. Interchanges Project.

Motion made to request CTC approval of the \$14 million STIP advance.

Motion: Carbajal Second: Richardson

Motion carried: 13-0

15. DRAFT REGIONAL GROWTH FORECAST COUNTYWIDE PROJECTIONS

Receive report on draft Regional Growth Forecast County-wide projections of population, jobs and households.

After some discussion the board tabled item 15 at 10:55 a.m. in order to hear Item 16 first.

16. PRELIMINARY HOUSING NEEDS ESTIMATE

Receive report on State Housing and Community Development Department preliminary Regional Housing Needs Assessment (RHNA) estimate and SBCAG's housing needs analysis.

Motion made to continue item to April 19 SBCAG board meeting.

Motion: Larry Lavagnino Second: Richardson

Motion carried: 13-0

17. COMMUNICATIONS

A. Draft February meeting minutes for:

- Technical Transportation Advisory Committee (TTAC)
- Technical Planning Advisory Committee (TPAC)
- Joint Technical Advisory Committee (JTAC)

B. Advance Calendar

C. Report on trip to Washington DC.

Chair Gray, Vice Chair Aceves and Gregg Hart reported on the SBCAG trip to Washington, DC in February.

D. Report on the Calvans meeting.

Director Wolf reported on the Calvans meeting that was held on March 8th.

18. ADJOURN

Chair Gray adjourned the meeting at 11:38 a.m.

The next Board meeting will be held on April 19, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.