

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

Thursday, April 19, 2012

8:30 AM

**Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

Vice Chair Aceves called the meeting to order at 8:32 a.m.

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

Members Absent: Directors Gray and Carbajal

Ex-Officio Member: Tim Gubbins, 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; Aubrey Spilde, Sr. Transportation Planner; Fred Luna, Transportation Engineer; Bill Dillon, Agency Counsel\County Counsel

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

No closed session items.

4. REPORT FROM CLOSED SESSION

None

5. APPROVAL OF MINUTES:

Approve minutes from the March 15, 2012 board of directors meeting.

Motion made to approve the minutes from the March 15, 2012 board of directors meeting.

Motion: Richardson

Second: Alvarez

Motion carried 11-0

6. PUBLIC COMMENT

None

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 City of Buellton for Cycle I of the North County Measure A Safe Routes to School, Bicycle and Pedestrian Program.

B. REQUEST FOR PROPOSALS FOR REGIONAL TRANSPORTATION PLAN ENVIRONMENTAL IMPACT REPORT

Authorize release of a request for proposals to hire a consultant to prepare the 2040 Regional Transportation Plan–Sustainable Communities Strategy Environmental Impact Report.

C. AMTRAK BOARD

Authorize chair to sign letter supporting appointment of California Transportation Commissioner Yvonne Burke to Amtrak Board of Directors.

D. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE BYLAWS AMENDMENTS AND MEMBER APPOINTMENTS

1. *Adopt amendments to Santa Barbara Transit Advisory Committee (SBCTAC) bylaws shown in Attachment 1 by adoption of resolution in Attachment 2 to conform to Transportation Development Act requirements.*

2. *Appoint members to SBCTAC as shown in Attachment 3 to resolve membership vacancy and term limit issues in compliance with the Transportation Development Act.*

E. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) amendment #18 to increase funding for projects in the Highway Bridge Program Lump Sum.

F. FY 2011-12 OVERALL WORK PROGRAM AMENDMENTS

Adopt a resolution (Attachment 1) amending the FY 2011-12 Overall Work Program to reflect actual staffing resources required, as follows:

- 1. Reduce the Regional/Subregional Coordination (1220), Public Participation and Information (1230) and Highway Planning (3220) Work Elements by \$33,600, \$49,400 and \$28,200, respectively; and*
- 2. Increase the Regional Transportation Plan (3210), Transit/Paratransit Planning (3220), Passenger Rail Service Planning (3240) and Bicycle/Pedestrian Planning Work Elements by \$47,600, \$20,700, \$28,200 and \$14,700, respectively.*

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

Authorize the Chair to sign a cooperative agreement with the City of Carpinteria for Cycle 1 of the South Coast Measure A Safe Routes to School and Bicycle and Pedestrian Programs.

H. GOLETA BUSINESS PARK COMMUTER RAIL PLATFORM

Authorize the Executive Director to sign a contract with JL Patterson & Associates to prepare preliminary design of a new Goleta passenger platform, at cost not to exceed \$30,000, using Measure A South Coast Passenger/Commuter Rail Program funding.

I. CLEAN AIR EXPRESS MEMORANDUM OF UNDERSTANDING

Authorize the Executive Director to sign a revised Memorandum of Understanding with the City of Santa Maria to administer the Clean Air Express in FY2012/13.

Motion made to approve Consent items 7A-7I

Motion: Wolf

Second: Schneider

Motion carried 11-0

Item 7J was pulled from the Consent Calendar and considered separately.

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

Authorize the Chair to sign a cooperative agreement with the City of Guadalupe for Cycle 1 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program.

Director Alvarez recused himself due to a potential conflict of interest.

Motion made to approve Consent item 7J

Motion: Larry Lavagnino

Second: Schneider

Motion carried 10-0 (Alvarez recused)

8. EXECUTIVE DIRECTOR'S REPORT

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

- Asked the board to pull item 11 from agenda to be heard at a later date
- Request to the California Transportation Commission for Prop 1B corridor mobility account funds for 101/Union Valley Parkway Interchange project approved.
- Federal Planning Certification Review – May 7th and 8th
- Hwy 101 Operational Improvements Project (Phase I) ribbon cutting ceremony – April 2nd.
- Phase II (Mussel Shoals and Carpinteria Creek) ground breaking – April 30th, 10:30 am
- JARC funding awarded to COLT and SMAT
- CycleMAYnia taking place during the month of May. Kickoff is May 3rd.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Caltrans project report
- Acting Director for District 5 is Rachel Falsetti
- Draft EIR for the Hwy 101 HOV lanes is out for review. Public meetings being held on April 24th and 25th.
- 101 Resurfacing project from Los Alamos to Santa Maria Way completed in March.

ACTION ITEMS

10. UNMET TRANSIT NEEDS

Review and comment on the Draft 2012 Transit Needs Assessment.

Review and comment only; therefore no action was taken.

~~11. AIRPORT LAND USE PLAN CONSISTENCY REVIEW, SANTA MARIA AIRPORT MASTERPLAN RUNWAY EXTENSION~~

~~*Determine the Santa Maria Airport Master Plan consistent with the County's Airport Land Use Plan.*~~

~~Staff requested that item 11 be pulled from the agenda.~~

12. OVERALL WORK PROGRAM

Review and comment on the Draft FY 2012-13 Overall Work Program.

Review and comment only; therefore no action was taken.

INFORMATION ITEMS

13. US 101 HOV LANES (PHASE 2) MUSSEL SHOALS TO CARPINTERIA

Receive a presentation on Phase 2 construction staging and implementation of the Traffic Management Plan.

Informational item only; therefore no action was taken.

14. REGIONAL HOUSING NEEDS ASSESSMENT / REGIONAL GROWTH FORECAST

Receive a presentation and update on the RHNA process and draft Regional Growth Forecast.

Informational item only; therefore no action was taken.

15. COMMITTEE REPORTS

- LOSSAN Board Meeting—March 30 (Carbajal, Schneider)
- Ad Hoc Highway 154 Truck Safety Committee—April 4 (Farr, Wolf, Aceves, Richardson)
- 101 Central Coast Coalition Sacramento Lobby Day—April 11 (Aceves)
- CalVans Board meeting—April 12 (Wolf)

16. COMMUNICATIONS

- Board Advance Calendar
- Draft meeting minutes for April 4 Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee
- Letter to California Members of House Transportation and Infrastructure Committee requesting support for TIGER IV grant application
- Letter from South Coast Subregional committee to VCTC chair on Ventura Regional Transit Study

17. ADJOURN

Vice Chair Aceves adjourned the meeting at 10:37 a.m.

The next Board meeting will be held on May 17, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Maria.