

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

Thursday, May 17, 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 8:33 a.m.

Members Present: Chair, Joni Gray, Directors, Janet Wolf (via videoconference from Santa Barbara), Doreen Farr, Steve Lavagnino, Holly Sierra, John Linn (via video conference from Santa Barbara), Jim Richardson, Lupe Alvarez, Larry Lavagnino, Helene Schneider, Al Clark, and Vice-Chair Roger Aceves

Members Absent: Director Carbajal

Ex-Officio Member: Rachel Falsetti, Caltrans District 5

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; Sarkes Khachek, Sr. Transportation Planner; Scott Spaulding, Sr. Transportation Planner; 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 April 19, 2012 board of directors meeting.

Motion made to approve the minutes from the April 19, 2012 board of directors meeting.

Motion: Larry Lavagnino Second: Alvarez

Motion carried: 12-0 (Carbajal absent)

6. PUBLIC COMMENT

None

7. APPROVAL OF CONSENT CALENDAR

A. U.S. 101 CORRIDOR SYSTEM MANAGEMENT PLAN

Authorize the Executive Director to sign Caltrans' Corridor System Management Plan for the U.S. Route 101–Santa Maria to Arroyo Grande, including Santa Maria River Bridge, accepting that it has been developed to support the regional transportation planning process.

B. CONGESTION MANAGEMENT PROGRAM REPORT

Find that the County of Santa Barbara and the Cities of Santa Maria, Guadalupe, Solvang, Lompoc, Buellton, Santa Barbara, Goleta, and Carpinteria conform to SBCAG's adopted Congestion Management Program pursuant to Government Code Section 65089.3.

C. OVERALL WORK PROGRAM

Adopt a resolution approving the FY 2012-13 Overall Work Program.

D. UNMET TRANSIT NEEDS

Adopt a resolution approving the 2012 Transit Needs Assessment, including findings that there are no unmet transit needs that are reasonable to meet.

E. REGIONAL SURFACE TRANSPORTATION PROGRAM

Approve amendments to projects programmed with Regional Surface Transportation Program (RSTP) for the city of Goleta and the County of Santa Barbara.

F. CALIFORNIA HIGHWAY PATROL CALL BOX AGREEMENTS

Adopt a resolution authorizing the Executive Director to execute agreements with the California Highway Patrol to provide call box answering services.

Counsel Bill Dillon distributed the SBCAG/CHP agreement and amended resolution 12-17 language.

G. FEDERAL TRANSIT ADMINISTRATION FUNDING

1. *Approve projects recommended for funding from the FTA Section 5307 program in the Lompoc, Santa Barbara and Santa Maria Urbanized Areas for FYs 12/13, 13/14, and 14/15.*
2. *Adopt authorizing resolution accepting FTA Section 5316 funding for SBCAG's Commuter Rail, Clean Air Express Reverse Commute and Traffic Solutions' projects.*

3. *Adopt Formal Amendment #19 to the 2011 Federal Transportation Improvement Program to program FTA Section 5307, Section 5316 and Section 5317 funding to projects in Santa Barbara County.*

H. MEASURE A BICYCLE & PEDESTRIAN & SAFE ROUTES TO SCHOOL FUNDING

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

I. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Adopt a resolution establishing the Appropriations Limit and selecting the annual adjustment factors for the 2012-13 fiscal year.

Motion made to approve Consent Calendar as amended.

Motion: Aceves

Second: Larry Lavagnino

Motion carried: 12-0

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- Legislative Report
- CTC funding for Union Valley Parkway Interchange
- State Resolution on Highway 154 Truck Safety
- Federal Job Access/Reverse Commute (JARC) & New Freedom Grant Funds
- SB 1225 – Pacific Surfliner Corridor Operating Authority
- New freeway service patrol Mussel Shoals/Casitas Pass Road
- Extended FSP afternoon service to Fairview Ave.
- SBCAG Federal certification review completed.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Rachel Falsetti, Acting Director, Caltrans District 5, reported on the following:

- Malcolm Dougherty, new Caltrans Director
- Interviews under way for new District 5 Director
- District Director's report
- Public Ceremony for District 5 Office Worker's Memorial
- May 23rd Interegional Blueprint meeting – Sacramento
- Union Valley Parkway
- South Coast HOV Environmental Impact Report public comment period extended to July 9.
- Status of Route 246 Roundabout
- 101 Pavement Rehabilitation north of Patterson

PUBLIC HEARINGS

No public hearings.

ACTION ITEMS

10. **REGIONAL HOUSING NEEDS ASSESSMENT/REGIONAL GROWTH FORECAST** (30 minutes)

PUBLIC COMMENT

Jerry Bunin, Home Builders Association addressed the Board in support of the lower RHNA numbers from HCD.

1. *Receive an update on the final State RHNA determination.*
2. *Direct staff to develop draft RHNA methodology and allocation of regional housing need by jurisdiction in collaboration with the Joint Technical Advisory Committee for future Board action.*
3. *Direct staff to continue development of the Regional Growth Forecast based on the Steve Levy/Center for Continuing Study of the California Economy (CCSCE) projections*

Motion made to approve items 2 and 3.

Motion: Larry Lavagnino Second: Wolf

Motion carried: 12-0

11. **MEASURE A PROGRAM OF PROJECTS** (15 minutes)

Review and comment on the draft Measure A Program of Projects for FY 2012/13 to 2016/17.

Motion made to receive report on the draft Measure A Program of Projects.

Motion: Alvarez Second: Sierra

Motion carried: 12-0

12. **BREEZE SERVICE EXTENSION TO THE SANTA YNEZ VALLEY** (10 minutes)

Receive a status report on the implementation of the Breeze Service extension from Santa Maria to the Santa Ynez Valley.

Informational report only, therefore no action was taken.

13. DRAFT FY 2012/13 SBCAG BUDGET

Receive presentation and provide direction on draft FY 2012/13 SBCAG budget which will be considered for adoption at June 21, 2012 board meeting.

The board received the report and no action was taken.

INFORMATION ITEMS

14. SBCAG TRAFFIC INFORMATION WEBSITE

Receive a report on the launch of the SBCAG SBRoads.com traffic information website.

Informational report only, therefore no action was taken.

15. COMMITTEE REPORTS

Director Schneider reported on her attendance at the Coast Rail Coordinating Council (CRCC) Board meeting held on April 20th.

Director Richardson reported on his attendance at the California Association of Councils of Governments (CALCOG) Regional Issues Forum held April 28-29th

Director Wolf reported on her participation at Calvans Board meeting held on May 10th

16. COMMUNICATIONS

- A. Draft Technical Transportation Advisory Committee and Joint Technical Advisory Committee meeting minutes
- B. Advance Calendar
- C. Letter from Central Coast Legislative Delegation to California Transportation Commission on Proposition 1B CMIA cost savings.
- D. Letter from City of Buellton to Caltrans District 5 on SR 246 Maintenance Project

17. ADJOURN

Chair Gray adjourned the meeting at 11:06 a.m.

The next Board meeting will be held on June 21, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.