

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

Thursday, June 21, 2012

10:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Chair Gray called the meeting to order at 10:30 a.m.

Members Present: Chair, Joni Gray, 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: 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; 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 May 17, 2012 board of directors meeting.

Motion made to approve the minutes:

Motion: Larry Lavagnino Second: Aceves

Motion carried: 12-0

6. PUBLIC COMMENT

Sherrie Fisher, Santa Barbara MTD, addressed the board on the possible VISTA bus service ending at the end of June indicating that MTD is willing to offer assistance if needed..

EX AGENDA ITEM

VISTA/Coastal Express Transit Service

A. Adopt a motion to add ex-agenda item to consider action described below and find that there is a need for immediate board action which cannot wait until the next regularly scheduled meeting and need for such action came to the attention of the board subsequent to the posting of the agenda. (requires 2/3 board approval)

Motion made to hear Ex Agenda item:

Motion: Schneider Second: Larry Lavagnino

Motion carried: 12-0

B. Provide direction to the Executive Director regarding a potential increase in funding for the VISTA Coastal Express provided by SBCAG and Ventura County Transportation Commission (VCTC) under the terms of an existing Memorandum of Understanding (MOU).

Motion made to direct the Executive Director to notify VCTC at their June 21 special meeting of the following:

- SBCAG supports VCTC's efforts to maintain existing VISTA Coastal Express service
- Per the terms of the MOU, SBCAG will review and comment on the draft agreement between VCTC and VISTA service operator.
- To preserve Measure A revenues, the SBCAG contribution to the VISTA Coastal Express service shall not exceed the budgeted amount of \$344,000.
- If costs increase, fares must be evaluated by the Coastal Express Policy Advisory Committee and adjusted if necessary to maintain a farebox recovery ratio of approximately 75%

Motion: Farr Second: Schneider

Motion carried: 12-0

7. APPROVAL OF CONSENT CALENDAR

A. FREEWAY SERVICE PATROL

Authorize the Board Chair to execute a contract with Bob Holzer Towing and Storage for FYs 13/14, 14/15 and 15/16 at an average annual cost of \$169,847.

B. MEASURE A SPECIALIZED TRANSIT CONTRACTS

Authorize the chair to sign two contracts to provide para-transit services using Measure A Specialized Transit for Elderly and Disabled program funds allocated for FY 2012/13.

1. *Easy Lift, Inc. for an amount not to exceed the allocation approved by the board in Resolution No. 12-20; and*
2. *Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. for an amount not to exceed the allocation approved by the board in Resolution No. 12-20.*

C. FY 2012 -13 BUDGET

Adopt a resolution approving the FY 2012-13 SBCAG Comprehensive Budget.

D. AUDIT CONTRACT

Approve contract with Moss, Levy & Hartzheim LLP for professional auditing services at a not-to-exceed cost of \$51,000 for the fiscal year ending June 30, 2012 with the option to renew for two additional fiscal years.

E. YEAR END BUDGET ADJUSTMENTS

Amend the current adopted budget for FY 2011-12 by approving the recommended budget adjustments.

F. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

Adopt a resolution allocating \$14,691,000 in Local Transportation Funds to eligible claimants for FY 2012-2013.

G. HIGHWAY 33 CALL BOX INSTALLATION

Authorize Executive Director to execute an amendment to the contract with CASE Systems, Inc. to install call boxes on Highway 33 at a cost not to exceed \$50,000.

H. MEASURE A SOUTH COAST SAFE ROUTES TO SCHOOL AND BICYCLE AND PEDESTRIAN PROGRAMS

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

Counsel Bill Dillon reported that an amendment to sections 3.3a and 3.3b of the agreement had been made.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Call for Projects
- California Interregional Blue Print
- Governor's 5% pay and time reduction proposal
- District 5 District Director selection
- Prop 1B Bond Grants – Public Transit and Air Quality
- Nojoqui Creek Project
- Public Comment Period for South Bound HOV project was extended until July 9th
- Highway 246 roundabouts
- Pavement condition on 101 north of Patterson
- Northbound 101 detour near Gaviota

PUBLIC HEARINGS

10. MEASURE A PROGRAM OF PROJECTS AND ALLOCATIONS

- A. *Hold a public hearing and adopt the Program of Projects for FY 2012/13 identifying projects to be funded with Measure A revenues for FY 2012/13 to FY 2016/17.*
- B. *Adopt a resolution allocating \$30,045,108 in Measure A Funds to eligible claimants for FY 2012-13.*

Motion made to approve Items 10A and B:

Motion: Schneider

Second: Wolf

Motion carried: 12-0

INFORMATION ITEMS

11. COMMITTEE REPORTS

Director Schneider reported on the June 18th LOSSAN Board meeting.

12. COMMUNICATIONS

- A. Draft Technical Transportation Advisory Committee, Technical Planning Advisory Committee, and Joint Technical Advisory Committee meeting minutes
- B. Advance Calendar

13. ADJOURN

Chair Gray adjourned the meeting at 11:45 a.m.

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