

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

**Thursday, July 19, 2012**

**10:00 AM**

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

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1. CALL TO ORDER AND ROLL CALL

Chair Gray called the meeting to order at 10:00 a.m.

**Members Present:** Chair, Joni Gray; Directors, Salud Carbajal (via video conference from Santa Barbara); Janet Wolf (via video conference from Santa Barbara); 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:** None

**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; Andrew Orfila, 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

None

5. APPROVAL OF MINUTES:

*Approve minutes from the June 21, 2012 board of directors meeting.*

Motion made to approve the minutes:

Motion: Larry Lavagnino

Second: Richardson

Motion carried 13-0

6. PUBLIC COMMENT

No Public Comment

7. APPROVAL OF CONSENT CALENDAR

A. 2040 RTP-SCS ENVIRONMENTAL IMPACT REPORT CONSULTANT CONTRACT

*Approve and authorize Executive Director to sign a contract in the amount of \$98,785 with Rincon Consultants, Inc. to prepare a program Environmental Impact Report for the 2040 Regional Transportation Plan and Sustainable Communities Strategy.*

B. AIRPORT LAND USE COMPATIBILITY PLAN ENVIRONMENTAL REVIEW CONSULTANT REQUEST FOR PROPOSALS

*Approve and authorize release of a Request for Proposals for the environmental review of the draft Airport Land Use Compatibility Plan.*

Item 7B was pulled from the consent calendar for discussion but was not considered separately.

C. COASTAL EXPRESS LIMITED FARE CHANGE

*Approve fare reduction and minor schedule changes for the Coastal Express Limited commuter bus service.*

D. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (ITEM PULLED)

~~Adopt Federal Transportation Improvement Program (FTIP) Amendment #20 to revise funding programmed for the Union Valley Parkway Extension Project.~~

E. MEASURE A HIGHWAY 166 PROJECTS

- 1. Authorize the Chair to re-execute a contract with PSOMAS to perform engineering and environmental studies for Highway 166 Measure A projects through June 30, 2014.*
- 2. Authorize the Executive Director to execute Task Order #2 with PSOMAS at an amount not to exceed \$152,000.*

F. TRAVEL MODEL UPGRADE CONSULTANT CONTRACT AMENDMENT

*Authorize the Chair to execute contract amendment, including amendment to scope of work, with Caliper Corporation for additional travel model at a cost increase not to exceed \$40,000.*

Consent Item 7F - Counsel Bill Dillon reported that a minor amendment to signature page 3 of the agreement had been made.

Motion made to approve consent calendar Items 7A,B,C,E and F:

Motion: Aceves

Second: Larry Lavagnino

Motion carried: 13-0

8. EXECUTIVE DIRECTOR'S REPORT

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

- Update on VISTA contract
- Bids for the 101/Union Valley Parkway project opened on July 11.
- UVP Phase 3 Right of Way acquisition
- Proposed Board meeting schedule change due to Betteravia Center construction
- New staff member – Anne Jensen
- New Caltrans District Director – Tim Gubbins
- Legislative Report

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Caltrans/FHWA - Race Conscious Disadvantaged Business Enterprises.
- Hwy 101/Gaviota project
- Call for Projects
- Santa Maria River Bridge overnight closure.
- Caltrans round about presentation (Hwy 246) – Monday, July 23<sup>rd</sup>, Solvang City Council meeting

**PUBLIC HEARINGS**

No public hearings.

**ACTION ITEMS**

10. DRAFT AIRPORT LAND USE COMPATIBILITY PLAN UPDATE

*Review and comment on draft Airport Land Use Compatibility Plan update and provide policy direction on draft Chapters 1, 2, and 3, including draft airport maps and specific policy issues listed.*

Review and comment only, therefore no action was taken.

11. CLEAN AIR EXPRESS

*Authorize the Executive Director to sign a revised Memorandum of Understanding with the City of Santa Maria to administer the Clean Air Express in FY 2012/13.*

Motion made to authorize the Executive Director to sign a revised Memorandum of Understanding with the City of Santa Maria:

Motion: Alvarez

Second: Richardson

Motion carried: 13-0

## INFORMATION ITEMS

### 12. COMMITTEE REPORTS

Director Schneider reported on the July 16 LOSSAN Board meeting.

### 13. COMMUNICATIONS

- Advance Calendar
- Press Release: New Caltrans District 5 Director.
- Draft June 25, 2012 Minutes of Measure A Citizens Oversight Committee.
- Supervisor Carbajal announced a Public Memorial for Naomi Schwartz – July 28, 2012, 4 pm, Sunken Gardens  
Santa Barbara Courthouse

### 14. ADJOURN

Chair Gray adjourned the meeting at 12:04 p.m.

The next Board meeting will be held on August 16, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.