

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

Thursday, August 16, 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 10:32 a.m.

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 July 19, 2012 board of directors meeting.

Motion made to approve the July 19, 2012 minutes.

Motion: Carbajal

Second: Aceves

Motion carried: 13-0

6. PUBLIC COMMENT

No public Comment

7. APPROVAL OF CONSENT CALENDAR

Items 7B and &C pulled from Consent Calendar and considered separately.

B. FY 2012-2013 MAINTENANCE OF EFFORT

Adopt Measure A Maintenance of Effort (MOE) amounts for local agencies for FY 2012-2013.

C. RELEASE OF DRAFT 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Authorize the release of the draft 2013 Federal Transportation Improvement Program for public comment.

Motion made to approve Consent Items 7B and 7C

Motion: Schneider Second: Carbajal

Motion carried 13-0

A. CLEAN AIR EXPRESS REIMBURSEMENT

Approve payment of \$90,675 in Measure A North County Interregional Transit Program funds to the City of Santa Maria for unreimbursed contractor expenses in FY 2010/11 and FY 2011/12.

D. REVISED 2012 MEETING SCHEDULE

Approve amended SBCAG Board of Directors regular meeting schedule for 2012.

E. UPPER STATE STREET TRANSIT SIGNAL PRIORITY PROJECT

Authorize the Chair to re-execute a contract with DDL Traffic, Inc. to continue to provide services as part of the Upper State Street Transit Signal Priority project through June 30, 2013 at no additional costs.

Motion made to approve Consent Items 7A, 7D and 7E

Motion: Carbajal Second: Schneider

Motion carried 13-0

8. EXECUTIVE DIRECTOR'S REPORT

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

- VISTA Coastal Express
- Clean Air Express

- Union Valley Parkway Interchange
- Central Coast Coalition hosting California Transportation Commission Town Hall meeting on Oct 10 in Santa Cruz
- Legislative Report

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Scott Eades, Caltrans District 5, reported on the following items:

- District Director's report
- Transportation Planning grants
- I5 closure in Fresno county – August 20th – 23rd

PUBLIC HEARINGS

No public hearing items.

ACTION ITEMS

No action items.

INFORMATION ITEMS

10. DRAFT REGIONAL TRANSPORTATION PLAN – SUSTAINABLE COMMUNITIES STRATEGY SCENARIOS AND MODELING RESULTS

Review and comment on draft Regional Transportation Plan/Sustainable Communities Strategy scenarios, including draft project lists and revenue assumptions, and modeling results.

PUBLIC COMMENT

Mark Bradley, COAST, suggested that the presentation be more understandable. He expressed support for scenario 7

Ken Hough, SBCAN addressed the board in support of scenario 6, 3 and 7.

Michael Chiacos, CEC, addressed the board in support of scenario 3 and 7.

Review and comment only, therefore no action was taken

11. COMMITTEE REPORTS

Director Wolf reported on the August 9th Caltrans Board meeting.

12. COMMUNICATIONS

A. Advance Calendar

B. Draft Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee meeting minutes of August 2, 2012

13. ADJOURN

Chair Gray adjourned the meeting at 11:55 am

The next Board meeting will be held on September 20, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.