

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

**Thursday, September 20, 2012**

**8:30 AM**

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

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1. CALL TO ORDER AND ROLL CALL

2. Chair Gray called the meeting to order at 8:34 a.m.

**Members Present:** Directors Salud Carbajal, Janet Wolf (arrived at 8:40 a.m.), Doreen Farr (arrived at 8:40 a.m.), Steve Lavagnino (arrived at 8:42 a.m.) , Holly Sierra, John Linn, Jim Richardson, Lupe Alvarez, Larry Lavagnino, Helene Schneider, Al Clark, Vice-Chair Roger Aceves, Chair Joni Gray

**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; Anne Jensen, Transportation Planner; Bill Dillon, Agency Counsel\County Counsel

3. PLEDGE OF ALLEGIANCE

4. RECESS TO CLOSED SESSION

*CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6(a))  
Agency Designated Representatives: Executive Director, Jim Kemp and Business Manager, Bobbi Didier.*

*Employee group: All unrepresented employees.*

5. REPORT FROM CLOSED SESSION

Bill Dillon, Deputy County Counsel, stated that no reportable action had been taken.

6. APPROVAL OF MINUTES:

Approve minutes from the August 16 , 2012 board of directors meeting.

Motion made to approve the minutes from the August 16, 2012 board of directors meeting.

Motion: Richardson

Second: Carbajal

Motion carried: 13-0

7. PUBLIC COMMENT

None

8. APPROVAL OF CONSENT CALENDAR

A. FY 2010-11 MEASURE A AUDIT

1. *Receive the Measure A Audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.*
2. *Receive the Citizens' Oversight Committee letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance Number Five.*

B. CENTRAL COAST COALITION

1. *Adopt revisions to Memorandum of Understanding for the Coalition dated March 2011.*
2. *Approve a revision to the contract with Shaw, Yoder & Antwih dated July 1, 2011 to include in the scope and budget for representation of the Central Coast Coalition.*

C. FY 2011-12 LOCAL TRANSPORTATION FUND YEAR-END BALANCE ALLOCATION

*Adopt a resolution allocating the Local Transportation Fund FY 2011-12 year-end balance of \$1,167,873.*

D. MEASURE A SOUTH COAST REGIONAL BICYCLE & PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM CYCLE 2 CALL FOR PROJECTS

*Approve the guidelines, evaluation criteria and scoring committee for Cycle 2 of the South Coast Measure A Bicycle & Pedestrian and Safe Routes to School Programs and issue a Call for Projects beginning on October 1, 2012.*

E. CLEAN AIR EXPRESS MEMORANDUM OF UNDERSTANDING

*Authorize Chair to sign a revised Clean Air Express Memorandum of Understanding with the City of Santa Maria.*

F. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENTS

*Appoint Mike Luther, Assistant Public Works Director, as the City of Lompoc Transit representative on SBCAG's Santa Barbara County Transit Advisory Committee.*

Motion made to approve Consent Calendar.

Motion: Carbajal

Second: Alvarez

Motion carried: 13-0

9. EXECUTIVE DIRECTOR'S REPORT

- Central Coast Coalition Town Hall meeting in Santa Cruz October 9, 10
- Joe Centeno Board hearing room under construction until June 2012.
- October South Coast Subregional Planning Committee Date Change to Oct 1
- RTP Workshop dates, September 20, 24<sup>th</sup> and 26 with the addition of a workshop in Lompoc as requested by Director Linn.
- Ground breaking ceremony 101/UVP project – October 19, 2012 11:00 am
- Call boxes installed along Hwy 33 beginning next week
- Legislative Report

10. CALTRANS DISTRICT DIRECTOR'S REPORT

- UVP ground breaking
- Nojoqui bridge rail replacement - Granite Construction
- Hwy 1 paving work completed.
- 405 closed 9/28-9/30
- Project report

**PUBLIC HEARINGS**

11. 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

*Hold public hearing and adopt 2013 FTIP*

Motion made to adopt 2013 FTIP.

Motion: Carbajal

Second: Steve Lavagnino

Motion carried 13-0

**ACTION ITEMS**

12. **REGIONAL HOUSING NEEDS ASSESSMENT METHODOLOGY**

*Direct staff to issue a proposed methodology for allocating regional housing need to SBCAG member jurisdictions.*

Motion made to adopt staff recommendation.

Motion: Schneider

Second: Richardson

Motion carried: 13-0

**INFORMATION ITEMS**

13. **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**

Ken Hough, SBCAN, addressed the board on more jobs and enhanced transit. Would like to know if scenario 7 include the North/South jobs housing as presented in scenario 6. SBCAN encourages an incentive program to get the land use changes in place.

Informational item only therefore no action was taken.

14. **UNION VALLEY PARKWAY PROJECT**

*Receive report on status of Union Valley Parkway project.*

Informational item only therefore no action was taken.

15. **COMMITTEE REPORTS**

Director Carbajal reported on the LOSSAN/Pacific Surfliner meeting held on August 30, 2012.

Director Schneider reported on the Coastal Express Policy Committee Meeting held on September 19, 2012.

Director Wolf reported on the CalVans Board meeting held on September 13, 2012.

16. COMMUNICATIONS

- Board Advance Calendar
- Draft Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee meeting minutes of September 6, 2012
- Announcement of SBMTD Board Vacancy

17. ADJOURN

Chair Gray adjourned the meeting at 11:07 a.m.

The next Board meeting will be held on October 18, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.