

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

**Thursday, November 15, 2012**

**8:30 AM**

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

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1. CALL TO ORDER AND ROLL CALL

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

**Members Present:** Directors Salud Carbajal, Janet Wolf, Doreen Farr, Steve Lavagnino, Holly Sierra, John Linn, Jim Richardson, Lupe Alvarez, Larry Lavagnino, Grant House, Al Clark, Vice-Chair Roger Aceves, Chair Joni Gray

**Members Absent:** none

**Ex-Officio Member:** Aileen Loe, Caltrans District 5

**Staff Present:** Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Terry Contreras, Board Clerk; 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 September 20, 2012 board of directors meeting.*

Motion made to approve the minutes.

Motion: Aceves

Second: Alvarez

Motion carried: 13-0

6. PUBLIC COMMENT

None

7. APPROVAL OF CONSENT CALENDAR

A. HIGHWAY CALLBOX SYSTEM AGREEMENT

*Amend Agreement for Maintenance of Freeway and Highway Call Box Systems with CASE Systems, Inc. to reflect the new wage rate classification and issue a remittance of \$9,258.76.*

B. UNMET TRANSIT NEEDS

*Receive summary of Unmet Transit Needs outreach process for FY 2013/14 and set public hearing on unmet transit needs for January 17, 2013, 10:00 AM time certain, in Santa Barbara.*

C. TRANSPORTATION DEVELOPMENT ACT (TDA) TRIENNIAL PERFORMANCE AUDITS

*Approve release of Request for Proposals for Transportation Development Act (TDA) Triennial Performance Audits.*

D. BREEZE TRANSIT SERVICE

*Authorize the Executive Director to execute a Memorandum of Understanding for Breeze Pilot Transit Service from Santa Maria to Solvang.*

E. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

*Adopt Federal Transportation Improvement Program (FTIP) amendment #1 to increase funding for projects in the Highway Safety Improvement Program, the State Highway Operation and Protection (SHOPP) Collision Reduction Program and the Calvans Voucher Program.*

F. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENT

*Appoint Fred Keller as the representative of agricultural workers on SBCAG's Santa Barbara County Transit Advisory Committee (SBCTAC).*

G. U.S. 101 HOV Project: Phase III (LINDEN/CASITAS PASS INTERCHANGES)

*Authorize Chair to execute an agreement with Fehr & Peers to update the traffic analysis for Phase III of the U.S. 101 HOV project at a cost no to exceed \$18,000.*



Motion made to approve item 11A and 11B.

Motion: Larry Lavagnino                      Second: Gray

Motion carried: 13-0

### **ACTION ITEMS**

#### 12. **PROPOSITION 1B STATE LOCAL PARTNERSHIP PROGRAM**

*Approve in concept an exchange of \$8,853,000 in State Proposition 1B State Local Partnership Program funding for a like amount of State Transportation Improvement Program Regional funding with the San Joaquin Council of Governments and direct staff to develop a cooperative agreement between the agencies for approval in December.*

#### **PUBLIC COMMENT**

Scott McGolpin, County of Santa Barbara Public Works, addressed the board on TTAC's comments and questions on the proposed exchange of the SLPP funding with San Joaquin. He noted that the county has a large backlog of unfunded road repair needs and would have the ability to expend SLPP funds.

Motion made for staff to take item back to TTAC for further discussion, investigate whether we need to move forward with San Joaquin, look into different options with SLPP and to bring back to the SBCAG board meeting on December 20th.

Motion: Aceves    Second: Alvarez

Motion carried: 13-0

### **INFORMATION ITEMS**

#### 13. **COMMUNICATIONS**

- a. Draft TTAC Minutes of November 1, 2012
- b. Board Advance Calendar
- c. October 29 letter to Caltrans Director Malcolm Dougherty
- d. Correspondence.

#### 14. **ADJOURN**

Chair Gray adjourned the meeting at 10:35 a.m.