

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

**Thursday, December 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

Chair Gray called the meeting to order at 8:31 a.m.

**Members Present:** Directors Carbajal, Farr, Lavagnino, Sierra, Linn, Richardson, Patino, Romero, House, Clark, Vice-Chair Aceves, Chair Gray

**Members Absent:** Wolf

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

**Staff Present:** Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Kent Epperson; Terry Contreras, Board Clerk; Bill Dillon, Agency Counsel\County Counsel

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

*CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8.)*

*Property: Rights to use Union Pacific Railroad Right of Way within the Ventura/Goleta existing railroad corridor.*

*Agency Negotiators: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director.*

*Negotiating Parties: Union Pacific Railroad and Caltrans*

*Under Negotiation: Prices and terms for acquisition of use of facilities and right of way within the Ventura/Goleta railroad corridor.*

4. REPORT FROM CLOSED SESSION

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

5. APPROVAL OF MINUTES:

*Approve minutes from the November 15, 2012 board of directors meeting.*

Motion made to approve the minutes.

Motion: Aceves

Second: Carbajal

Motion carried: 10-0-2 (Patino, Romero abstained)

6. PUBLIC COMMENT

Thorn Robertson addressed the board on the highway 101 HOV project and traffic impacts that businesses on Los Patos Way would experience if it would be used as an on ramp.

Shan Goldman, owner of Las Aves on Los Patos Way, addressed traffic impacts that would be experienced by businesses if it were to be used as an on ramp to highway 101.

7. APPROVAL OF CONSENT CALENDAR

A. NORTH COUNTY TRANSIT PLAN REQUEST FOR PROPOSALS

*Approve and authorize staff to issue a consultant request for proposals for update of the North County Transit Plan.*

B. OVERALL WORK PROGRAM AMENDMENT

*Adopt a resolution amending the FY 2012-13 Overall Work Program to reconcile FY 2012-13 Consolidated Planning Grant (CPG) funding levels with final figures received from State of California and increase the amount of CPG carry-over funding for the North County Transit Plan Update Work Element (2380) and the Transportation Improvement Program Work Element (3390).*

C. PROFESSIONAL SERVICES

1. *Authorize the execution of a professional services agreement with consultant Robert Leiter for 2013 for a not-to-exceed amount of \$25,000 for work on the Regional Transportation Plan and Sustainable Communities Strategy.*

2. *Authorize the execution of a professional services agreement with Gerald Comati of Com3 Consulting for a not-to-exceed amount of \$15,000 for work on the Measure A Strategic Plan update.*

D. MEASURE A COMMUTER/PASSENGER RAIL

*Authorize the Chair to execute a cooperative agreement with Caltrans to provide \$500,000 in matching funds for the Ortega and Seacliff Rail Siding projects from the Measure A South Coast Commuter Passenger Rail Program.*



*PlanMember Services as the new provider of the Santa Barbara County Association of Government's Deferred Compensation Plan.*

3. *Approving and authorizing the Executive Director to execute the adoption agreement amending and restating, as needed, the existing 457 (b) Deferred Compensation Plan Document and further authorize the Executive Director to execute any other necessary documents to implement the new agreements and amended plans, as stated herein.*

Motion to approve Consent Calendar items 7A-7F and 7H-7K

Motion: Aceves

Second: House

Motion carried: 12-0

8. EXECUTIVE DIRECTOR'S REPORT

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

- California Transportation Commission approved allocation of \$2.8 million in Prop 1B funds for Union Valley Parkway Phase III
- Breeze 200 service (Santa Ynez Valley to Santa Maria) starts in January
- SBCAG office closed December 24 through January 1.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans District 5 reported on the following items:

- Excellence in Transportation Award presented to SBCAG and Caltrans District 5 for the sound wall/flood release panels at the Milpas to Hot Springs project.

**PUBLIC HEARINGS**

10. REGIONAL GROWTH FORECAST AND REGIONAL HOUSING NEEDS ALLOCATION METHODOLOGY

A. *Adopt the draft 2010-2040 Regional Growth Forecast.*

B. *Adopt the proposed 2014-2022 Regional Housing Needs Assessment (RHNA) methodology and direct staff to issue the draft RHNA allocation to SBCAG member agencies applying this methodology.*

C. *Accept the attached Notices of Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Sections 15262, 15062(b)(3) and 15283.*

Motion made to adopt and accept items 11A, B and C.

Motion: Carbajal

Second: Sierra

Motion carried: 11-0 (Gray absent)



