

**Approved Minutes of the Regular Meeting of the  
SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS**

**Thursday, January 17, 2013**

**8:30 AM**

**Board of Supervisors Hearing Room  
105 E Anapamu St, Fourth Floor  
Santa Barbara, CA**

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1. CALL TO ORDER AND ROLL CALL

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

**Members Present:** Directors Carbajal, Wolf, Farr, Adam, Sierra, Lingl, Richardson, House, Clark, Vice Chair Lavagnino, Chair Aceves

**Members Absent:** Patino, Romero

**Ex-Officio Member:** Tim Gubbins, Caltrans District 5

**Staff Present:** Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Gregg Hart, Public Information Officer; Andrew Orfila, Transportation Planner; 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 December 20, 2012 board of directors meeting.*

Motion made to approve the December 20, 2012 board of directors meeting.

Motion: Richardson

Second: Sierra

Motion carried 9-0-2 (Adam, Wolf abstained)

6. PUBLIC COMMENT

No public comment

7. APPROVAL OF CONSENT CALENDAR

A. AIRPORT LAND USE COMPATIBILITY PLAN FUNDING APPLICATION

*Authorize staff to submit an application to Caltrans for Acquisition and Development funding of \$155,600 as part of its 2013 Capital Improvement Program for environmental review of the draft Airport Land Use Compatibility Plan*

B. RESOLUTION OF APPRECIATION

*Adopt a resolution of appreciation for former board member Joni Gray.*

Motion made to approve Consent Calendar.

Motion: Carbajal

Second: Farr

Motion carried: 11-0

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- Appointment of Yvonne Burke to Amtrak Board
- California Transportation Commission approval of State-Local Partnership Program fund exchange
- Union Valley Parkway Phase III Bid Opening
- Assemblymember Katcho Achadjian on Assembly Transp. Committee
- The Breeze Santa Ynez/Los Alamos service started. Media event to be scheduled.
- Board member photos for SBCAG website.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Caltrans Directors Report
- Transportation planning grant applications being accepted for 2013/14. Caltrans holding a workshop on February 27<sup>th</sup> in Buellton on how to fill out paperwork.
- Hwy 166 bridge replacement alignment project.
- CTC allocation – Relocation of ditches on Hwy 166 between Guadalupe and Santa Maria

## **PUBLIC HEARINGS**

### 10. **UNMET TRANSIT NEEDS**

*Hold hearing and receive public input on unmet transit needs in Santa Barbara County.*

Public hearing only, therefore no action was taken.

#### **PUBLIC COMMENT**

Teresa Enciso Garcia, addressed the board on the following points:

- Changes to Route 7 in Tanglewood area have made transportation more difficult, especially for students.
- Most students have to walk to school or wait longer for buses since the routes changed.
- Please consider going back to the old Route.

Ysidro Gonzalez addressed the board on the following points:

- Request for additional bus stop shelters, especially near schools in Guadalupe.
- Request for lights at bus stops in Guadalupe.
- Need for bus service between Santa Maria and Guadalupe on weekends.

Letter from Tanglewood residents (read by Hazel Putney)

- With Route 8 changes, students wait a long time for a ride.
- Bus stops in Tanglewood need shelters.

## **ACTION ITEMS**

### 11. **FEDERAL LEGISLATIVE AGENDA**

*A. Receive report on federal transportation issues and approve SBCAG's federal legislative agenda for 2013.*

*B. Select and authorize SBCAG delegation to schedule meetings in Washington DC to advocate for SBCAG legislative agenda.*

Motion made to approve item 11A

Motion: Carbajal

Second: House

Motion carried: 11-0

Motion made to authorize SBCAG delegation to include Chair Aceves, Vice Chair Lavagnino, Director Wolf, Jim Kemp and Gregg Hart to attend meetings in Washington DC to advocate for SBCAG legislative agenda.

Motion: Carbajal

Second: Clark

Motion carried 11-0

12. COMMITTEE APPOINTMENTS

- A. *Appoint one delegate and one alternate to the California Association of Councils of Governments (CALCOG).*

Board deferred appointment to February and directed staff to bring back CALCOG's schedule of meetings and information for discussion of SBCAG's membership.

- B. *Appoint one delegate and one alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN)*

Board appointed Director Carbajal as delegate and Director Schneider as alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN).

- C. *Appoint one delegate and one alternate to the Coast Rail Coordinating Council.*

Board appointed Director Schneider as delegate and Director Clark as alternate to the Coast Rail Coordinating Council.

- D. *Appoint three members and an alternate to serve as SBCAG representatives on the Coastal Express Policy Committee.*

Board appointed Directors Carbajal, Schneider and Wolf as members and Director Clark as alternate to the Coastal Express Policy Steering Committee.

- E. *Appoint one member and one alternate to the CalVans board of directors.*

Board appointed Director Richardson as delegate and Director Wolf as alternate to the CalVans board of directors.

- F. *Appoint members to the SBCAG executive committee.*

Board appointed Directors Aceves, Lavagnino, Adam, Farr, and the future North County Subregional Chair as members of the SBCAG executive committee.

Motion made to approve all appointments with the exception of Item 11A CALCOG which will staff will bring back to the SBCAG February meeting for further discussion.

Motion: Wolf

Second: Sierra

Motion carried 11-0

**INFORMATION ITEMS**

13. COMMITTEE REPORTS

Director Carbajal reported on the January 16, 2013 LOSSAN Board meeting.  
Gregg Hart reported on the January 10, 2012 Coast Rail Coordinating Council meeting.

14. COMMUNICATIONS

A. Board Advance Calendar

15. ADJOURN

Chair Aceves adjourned the meeting at 10:33 a.m.

The next Board meeting will be held on February 21, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.