

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

Thursday, February 21, 2013

8:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Chair Aceves called the meeting to order at 8:37 a.m.

Members Present: Directors Carbajal, Wolf, Adam, Sierra, Linn, Patino, Richardson, Romero, Schneider, Clark, Vice Chair Lavagnino, Chair Aceves

Members Absent: Director Farr

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, Terry Contreras, Board Clerk; Bill Dillon, Agency Counsel\County Counsel

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Approve minutes from the January 17, 2013 board of directors meeting.

Motion made to approve the minutes.

Motion: Carbajal

Second: Wolf

Motion carried: 8-0-4 (Schneider, Patino, Romero, Linn abstained, Farr absent)

4. PUBLIC COMMENT

No public comment.

5. APPROVAL OF CONSENT CALENDAR

A. TRANSPORTATION DEVELOPMENT ACT (TDA) TRIENNIAL PERFORMANCE AUDITS

Authorize chair to sign contract in the amount of \$97,587 with Pacific Mutual Consultants to conduct state-mandated triennial performance audits for fiscal years 2009/10-2011/12.

B. CLEAN AIR EXPRESS STORAGE LEASE

Authorize chair to sign lease with H.G. Petersen Family Properties for overnight and weekend storage of one Clean Air Express bus in Solvang.

C. PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT APPORTIONMENTS

- 1. Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding available from Fiscal Year 2010/11—12/13.*
- 2. Adopt Resolution No. 13-02 authorizing SBCAG to allocate Proposition 1B Transit Capital Program funding to local agency projects.*
- 3. Adopt requirement that agencies submit a Program of Projects for remaining funds to be eligible for funding in Fiscal year 13/14.*

D. STATE TRANSIT ASSISTANCE ALLOCATIONS

Adopt a resolution allocating \$3,240,452 in State Transit Assistance (STA) funds including a carryover balance of STA interest earnings to local claimants for Fiscal Year 2011-2012.

E. FY 2013-14 TRANSPORTATION DEVELOPMENT ACT LOCALTRANSPORTATION FUND APPORTIONMENTS

Approve the estimated apportionments of Local Transportation Funds to local agencies for the 2013-14 fiscal year.

F. HIGHWAY 166 SAFETY AND OPERATIONAL IMPROVEMENTS

- 1. Receive a status report on the progress made on Measure A funded Highway 166 improvements.*
- 2. Authorize the Chair to sign Contract Amendment No. 1 with Psomas at a cost of \$160,000 for environmental, preliminary engineering/design, and railroad coordination for the Hwy 1/166 project.*

G. STATE TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

A. Approve requests for amendments to the State Transportation Improvement Program to delay funding from FY 13/14 to FY 14/15 for Goleta's Ekwil Fowler project and Caltrans SR 246 Passing Lanes project.

B. Program FY 13/14 STIP Transportation Enhancement reserves of \$1.477 M to the Cabrillo Pedestrian Improvements project and delay funding to FY 14/15.

H. SURFACE TRANSPORTATION PROGRAM AMENDMENT

Approve amendment to the Allan Hancock Bikeway Connector project to reprogram \$343,000 in Regional Surface Transportation Program funding to the SR 246 Santa Ynez River Bicycle and Pedestrian Feasibility Study.

Motion made to approve the consent calendar.

Motion: Schneider

Second: Richardson

Motion carried: 12-0

6. EXECUTIVE DIRECTOR'S REPORT

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

- SmartRide program launch
- April 18 Board Workshop meeting on Measure A Strategic Plan update (1:00 p.m. to 5:00 p.m.)
- Measure A revenue estimates
- Breeze 200 ribbon cutting

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Directors Report
- Transportation Planning Grant Programs Workshops
- California State Rail Plan – comments will be taken through March 11, 2013
- Highway 154 paving has resumed, Mon-Fri 8:00 am through 4:00 pm and it should be completed by early March
- Nojoqui Bridge Rail Replacement Project

ACTION ITEMS

8. STATE LEGISLATIVE PROGRAM

- A. *Receive report from SBCAG's state lobbyist Gus Khouri of Shaw/Yoder/Antwih.*
- B. *Adopt state legislative platform for FY 12/13.*
- C. *Authorize the SBCAG Chair and Vice-chair to attend Central Coast Coalition Sacramento Lobby Day event on March 20*

Motion made to approve items 8A-8C.

Motion: Schneider

Second: Sierra

Motion carried: 12-0

9. STATE LOCAL PARTNERSHIP PROGRAM

- A. *Deprogram \$713,000 in SLPP cost savings from the Union Valley Parkway Phase III project.*
- B. *Approve local road projects that will receive SLPP cost savings.*
- C. *Direct staff to submit the deprogramming request and local project list to the California Transportation Commission for approval at its May 7 meeting.*

PUBLIC COMMENT

Bob Nelson, Chief of Staff for Supervisor Adam, addressed the board on the alternative option for fund distribution developed by the 4th District staff.

Scott McGolpin, County of Santa Barbara, addressed the board on the County of Barbara's hybrid model for distribution of its local Measure A revenues.

Motion made to use the 50/50 option for the SLPP money then go into an in-depth discussion during the Strategic Plan.

Motion: Adam Second: Carbajal

Director Adam withdrew his motion in order to allow further discussion.

Motion made to do a 50/50 split on the \$713,000 in SLPP funds.

Motion: Adam Second: Carbajal

Motion failed 5-7 (No - Wolf, Romero, Linn, Clark, Richardson, Schneider and Sierra)

Motion made to accept staff's recommendation (9A-9C) and have staff bring this issue to the April workshop to discuss it as a policy matter

Motion: Schneider Second: Carbajal

Motion carried: 12-0

10. COMMITTEE APPOINTMENTS

Appoint a member and alternate to the California Association of Councils of Governments (CALCOG).

Board appointed Director Linn as delegate and Director Aceves as alternate to CALCOG.

11. RECESS TO CLOSED SESSION

Public Employee Performance Evaluation - Executive Director (Gov.Code sec. 54957(b)(1))

12. REPORT FROM CLOSED SESSION

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

INFORMATION ITEMS

13. **COMMITTEE REPORTS**

Director Carbajal reported on the February 20, 2013 LOSSAN Board meeting.

Director Richardson reported on the February 14, 2013 Calvans meeting.

14. **COMMUNICATIONS**

A. Board Advance Calendar

B. February 7th Joint Technical Advisory Committee and Technical Transportation Advisory Committee Draft Meeting Minutes

C. Letters to \ from SBCAG Board

15. **ADJOURN**

Chair Aceves adjourned the meeting at 11:00 a.m.

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