

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

Thursday, March 21, 2013

10:30 a.m.

**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 10:32 a.m.

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

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; Bill Dillon, Agency Counsel\County Counsel

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

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

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 February 21, 2013 board of directors meeting.

Motion made to approve the minutes from the February 21, 2013 board of directors meeting.

Motion: Wolf

Second: Lavagnino

Motion carried: 13-0

6. PUBLIC COMMENT

There was no public comment.

7. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. FTA 5311 PROGRAM OF PROJECTS

1. *Approve the Program of Projects for Federal Transit Administration non-urbanized area transit funds (Section 5311) in Santa Barbara County for FY 2012/13.*
2. *Approve Formal Amendment #4 to the 2013 FTIP to program FTA 5311 funding for FY 12/13.*

Item 7B was pulled from the Consent Calendar and considered separately.

B. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) amendment #5 to amend the sponsor of a federally funded hybrid utility vehicle project and reflect programming actions made by the board at its February 2013 meeting.

Motion made to approve item 7B.

Motion: Richardson

Second: Romero

Motion carried 13-0

C. CHP AGREEMENT FOR HIGHWAY 166

Approve an agreement with the California Highway Patrol (CHP) for augmented enforcement/traffic control services on Highway 166 (East) to be funded by Measure A at a cost not-to-exceed \$60,000 and authorize the Executive Director to sign the MOU.

D. CABRILLO BLVD IMPROVEMENTS

Approve a Memorandum of Understanding with the City of Santa Barbara to return \$99,105 for preliminary engineering of the UPRR bridge replacement at Cabrillo Blvd.

E. MEASURE A SOUTH COAST REGIONAL BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS

Approve projects recommended by South Coast Subregional Committee for Cycle 2 funding.

Item 7F was pulled from the agenda and considered separately.

PUBLIC COMMENT

Mark Chytilo, attorney, addressed the board on [Item 7F on](#) the importance of developing transit systems within Santa Barbara County and encouraged the board to approve the grant submittal.

F. CALTRANS TRANSPORTATION PLANNING GRANT APPLICATIONS

1. *Adopt resolutions authorizing submittal of separate applications to Caltrans for Transportation Planning grants to support the following three projects: (1) a Central Coast origin/destination survey, (2) the North County Transit Systems Plan update, and (3) an Infill Development and Airport Land Use Compatibility Study, and the use of Measure A, TDA and other funds as a local match.*

Motion made to adopt the resolution and modify the fourth “whereas” recital to include the words “and possible expansion” after the words “coordinated transportation,” and remove reference to “consolidation.” The grant application is to be consistent with the adopted resolution.

Motion: Carbajal Second: Wolf

Motion carried 13-0

2. *Adopt a resolution authorizing SBCAG to participate in a joint application with the Central Coast Coalition for a Caltrans Transportation Planning Grant to support a Central Coast U.S. 101 corridor freight study.*

Motion made to approve part 2 of item 7F.

Motion: Schneider Second: Wolf

Motion carried 13-0

G. MEASURE A REVENUE ESTIMATE

Approve the Measure A revenue estimate for the five year period FY 2013/14 to FY 17/18.

H. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Authorize the chair to sign an amendment extending the term of the executive director employment agreement to June 30, 2015.

Motion made to approve Consent Calendar items 7A, 7C-7E and 7G-7H

Motion: Carbajal Second: Wolf

Motion carried: 13-0

INFORMATION ITEMS

8. EXECUTIVE DIRECTOR'S REPORT

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

- Washington DC trip report
- LOSSAN Board meeting March 22 in Santa Barbara
- April 18 Board Workshop on Measure A Strategic Plan update (1:00 p.m. to 5:00 p.m.) Sacramento Lobbyist Day – 3/20/13
- Sacramento Lobbyist Day – 3/20/13
- Clean Air Express double decker bus

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Caltrans – Move Over Law
- April 25th - Pick up litter day
- Hwy 154 paving project completed

10. COMMITTEE MEETINGS

None

11. COMMUNICATIONS

- A. Board Advance Calendar
- B. January TTAC, TPAC and JTAC Draft Meeting Minutes
- C. Dougherty confirmation letter

12. ADJOURN

Chair Aceves adjourned the meeting at 12:15 p.m.

The next Board meeting will be held on April 18, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.