

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

Thursday, April 18, 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 8:32 a.m.

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

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; Andrew Orfila, Transportation Planner; Terry Contreras, Board Clerk; Bill Dillon, Agency Counsel\County Counsel

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the March 21, 2013 board of directors meeting.

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

Motion: Carbajal

Second: Richardson

Motion carried: 13-0

4. PUBLIC COMMENT

Shan O'Brien Goldman spoke in opposition to the Montecito Association's revised plan to remove the southbound on-ramp at Hot Springs/Cabrillo and in support of Caltrans Plan "F Modified".

5. APPROVAL OF CONSENT CALENDAR

A. 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).

B. FTA 5310 ELDERLY AND DISABLED, 5316 JOBS ACCESS AND REVERSE COMMUTE AND 5317 NEW FREEDOM FEDERAL TRANSIT FUNDING PROGRAM

Approve project scores for Federal Transit Administration Section 5310 (Elderly and Disabled Specialized Transit), 5316 Jobs Access and Reverse Commute (JARC) and 5317 New Freedom grant applications for the FY 2013 funding cycle and authorize submittal to Caltrans for statewide scoring.

C. FINANCIAL REPORTS FOR FY 2011-12

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2011-12.

Motion made to approve the Consent Calendar.

Motion: Schneider Second: Lavagnino

Motion carried: 13-0

6. EXECUTIVE DIRECTOR'S REPORT

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

- Central Coast Coalition Sacramento Lobby Day March 20.
- May is CycleMAYnia month
- Draft RTP

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Move over and slow down campaign
- National distracted driver campaign
- Caltrans fallen workers memorial at the end of April
- April – Litter clean up month
- 643 on-going construction contracts

ACTION ITEMS

8. **UNMET TRANSIT NEEDS**

Review and comment on the Draft 2013 Transit Needs Assessment.

Review and comment only; therefore no action was taken.

Motion made to receive presentation:

Motion: Carbajal Second: Lavagnino

Motion carried: 13-0

9. **CAP AND TRADE REVENUES**

Approve a letter supporting the Transportation Coalition for Livable Communities' proposal for state Cap and Trade revenues and authorize a contribution of up to \$1,000 to California Association of Councils of Governments (CALCOG) to assist the coalition's efforts to gain acceptance of the proposal in the Investment Plan being developed by the state Air Resources Board.

Motion made to approve sending letter and issuing a contribution of \$1,000 to California Association of Councils of Governments (CALCOG) to assist the coalition's efforts to gain acceptance of the proposal in the Investment Plan being developed by the state Air Resources Board.

Motion: Richardson Second: Linn

Motion carried 12-1 (Adam – no)

10. **NORTH COUNTY TRANSIT PLAN UPDATE**

A. *Adopt a resolution authorizing the submittal of an application for 2013 Federal Transit Administration Section 5311(f) funding to support the update of the North County Transit Plan.*

B. *Approve the submittal of a request to extend the 2011 Federal Transit Administration Section 5311(f) award contract to June 30, 2014.*

Motion made to move staff recommendation.

Motion: Linn Second: Carbajal

Motion carried: 13-0

18. ADJOURN

Chair Aceves adjourned the workshop at 3:15 p.m.

The next Board meeting will be held on May 16, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.