



5. APPROVAL OF CONSENT CALENDAR

A. PACIFIC SURFLINER (LOSSAN) JOINT POWERS AUTHORITY

*Authorize Chair to sign revised Los Angeles—San Diego—San Luis Obispo Joint Powers Authority (LOSSAN) agreement to assume regional administration of the Pacific Surfliner intercity rail service.*

B. TRAFFIC INFORMATION WEBSITE DATA MANAGEMENT CONTRACT

*Authorize Chair to sign contract extension with Iteris, Inc. for hosting and data management for the SBRoads.com traffic information website.*

C. OVERALL WORK PROGRAM

*Adopt a resolution approving the FY 2013-14 Overall Work Program.*

D. UNMET TRANSIT NEEDS

*Adopt a resolution approving the 2013 Transit Needs Assessment including findings that there are no unmet transit needs that are reasonable to meet.*

E. FEDERAL TIGER GRANT PROGRAM

*Authorize staff to submit funding applications for Cycle 5 of the Federal TIGER Discretionary Grant program for the U.S. 101 High Occupancy Vehicle lane project and the Route 246 Passing Lanes project.*

F. U.S. 101 HOV PROJECT: PHASE I

*Authorize the chair to sign a cooperative agreement with Caltrans to complete landscaping required for Phase I of the U.S. 101 HOV project in Santa Barbara.*

Motion made to approve the Consent Calendar.

Motion: Carbajal

Second: Schneider

Motion carried: 11-0 (Farr, Romero absent)

6. EXECUTIVE DIRECTOR'S REPORT

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

- Board Workshop Follow-up.
- Draft Regional Transportation Plan—Sustainable Communities Strategy.
- California Transportation Commission Town Hall meeting now scheduled for Monday Sept. 9<sup>th</sup> in Paso Robles.

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Introduced Caltrans Director Malcolm Dougherty
- Public hearing Wednesday, June 5<sup>th</sup> on the US 101 Gaviota Curve re-alignment. The EIR is out for public review 5/22-6/22
- Call for projects for 2013 Highway Safety Improvement Program Cycle 6 – applications due July 26, 2013
- Applications for TIGER 2013 discretionary grants due by June 3, 2013

**ACTION ITEMS**

8. U.S. 101 HOV PROJECT: PHASE IV

*Receive presentation from Caltrans on evaluation of the 101 Montecito Community Coalition Alternative Plan and provide comments.*

Scott Eades, Caltrans District 5, Malcolm Dougherty, Caltrans District Director presented an evaluation of the Community Coalition alternative plan as requested by the board.

**PUBLIC COMMENT**

Jack Overall, Common Sense 101, Tiana Hamilton, Consulting Engineer with Mt Pacific Incorporated gave a presentation to the board on the 101 Community Coalition alternative plan.

Andy Caldwell, COLAB, addressed the board on the importance of the widening of the 101.

Thorn Robertson, Montecito resident, spoke in support of Caltrans F modified plan

Danny Copus, Coast Village Business Association, addressed the board on congestion in the Coast Village Road area, a south bound on ramp at Cabrillo and the roundabout at Coast Village/Olive Mill road are necessary.

Karen Roberts, resident, spoke in favor of the community alternative plan.

Bradley Dyruff, resident spoke in favor of the community alternative plan.

Rick Sanders, business owner, spoke favor in Caltrans F modified plan.

Connie Davis, resident, supports the Common Sense 101 plan.

Sally Jordon, Neighborhood Defense League, supports the least invasive plan.

Shirley Jansen, resident, addressed the board about a Caltrans graph comparison and the three trees at Sheffield Dr.

Zoe Taylor, Chamber of Commerce, addressed the board in favor of a south bound on ramp at Cabrillo, closing Los Patos and urging that the project proceed without delay.

Doug Fell, speaking on behalf Shan O'Brien Goldman, addressed the board in support of Caltrans modified F plan.

Victoria Greene, read a letter from Mary Peters encouraging the board to give full consideration to the Community Alternative Plan.

Trey Pinner, Coast Village Business Assoc., addressed the board in support of a south bound on ramp at Cabrillo, continue the study of on/off ramps in the Olive Mill area, move the HOV lane past Sheffield Dr.

Dr. Judith Ishkanian, Montecito Sanitary District, addressed the possible construction impacts on the district's laboratory building.

Susan Petrovich, resident, addressed the board in support of the Common Sense 101 Plan and that it should be part of the the EIR.

Bob Hirsch, President Ennisbrook Home Owners Assoc., addressed the board in support of the keeping the left hand off/on ramps. Supports the Common Sense Plan.

Motion made to:

1. Start/stop HOV lane south of Sheffield
2. Include the alternative in the EIR and
3. Re-circulate the DEIR if necessary.

Motion: Carbajal

Second: Schneider

Motion carried 7-6 (Wolf, Farr, Adam, Lavagnino, Romero and Chair Aceves - No)

9. MEASURE A PROGRAM OF PROJECTS

*Review and comment on the draft Measure A Program of Projects for Fiscal Years 2013/14 to 2017/18.*

The board received the report and no action was taken.

10. DRAFT FY 2013/14 SBCAG BUDGET

*Review and comment on draft FY 2013/14 SBCAG budget which will be considered for adoption at June 20, 2013 board meeting.*

The board received the report and no action was taken.

**INFORMATION ITEMS**

11. COMMITTEE MEETINGS

Due to time restraints no committee meeting reports were given.

12. COMMUNICATIONS

A. Board Advance Calendar.

B. May 2<sup>nd</sup> Technical Transportation Advisory Committee and Joint Technical Advisory Committee draft meeting minutes.

13. ADJOURN

Chair Aceves adjourned the meeting at 12:36 to closed session.

14. CLOSED SESSION

Conference with labor negotiator—Designated representative: Jim Kemp, Executive Director. Employee Group: Unrepresented employees. (G.C. Section 54957.6)

15. RECONVENVE AND REPORT FROM CLOSED SESSION

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

The next Board meeting will be held on June 20, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.