

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

**Thursday, June 20, 2013**

**10:30 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 10:32 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:** Tim Gubbins, Caltrans District 5;

**Staff Present:** Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Sarkes Khachek, Transportation Planner; Terry Contreras, Board Clerk; Bill Dillon, Agency Counsel\County Counsel;

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*Approve minutes from the May 16, 2013 board of directors meeting.*

Motion made to approve the minutes from May 16, 2013 board of directors meeting.

Motion: Richardson

Second: Romero

Motion carried: 13-0

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

Consent Item 5O was pulled from the Consent Calendar by Director Carbajal and considered separately.

O. PROJECT STUDY REPORT WORK PROGRAM FOR FY 13/14 TO 15/16

*Approve Three-Year Project Study Report Work Program for period FY 13/14 to 15/16.*

Motion made to approve the item and direct staff to take full list back to TTAC for review and then bring back to the board in August.

Motion: Schneider                                  Second: Wolf

Motion carried: 13-0

Consent Item 5I was pulled from the Consent Calendar for discussion by Director Linn but was not voted on separately.

A. PROPOSITION 4/111 APPROPRIATIONS LIMIT

*Adopt a resolution establishing the appropriations Limit and selecting the annual adjustment factors for the 2013-14 fiscal year.*

B. MEASURE A SOUTH COAST BICYCLE & PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS

- 1. Approve extensions of Timely Use of Funds deadlines for Cycle 1 South Coast Measure A Bicycle & Pedestrian and Safe Routes to School projects as requested by the City of Goleta and the City of Carpinteria.*
- 2. Authorize the Chair to sign cooperative agreements with the County of Santa Barbara, the City of Santa Barbara, the City of Goleta and the City of Carpinteria for Cycle 2 of the South Coast Measure A Bicycle & Pedestrian and Safe Routes to School Programs.*

C. MEASURE A NORTH COUNTY BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM CYCLE 1 COOPERATIVE AGREEMENT

*Authorize the Chair to sign a cooperative agreement with the City of Lompoc for Cycle 1 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program.*

D. MEASURE A PROGRAM OF PROJECTS AMENDMENT

*Approve amendment to City of Lompoc’s Fiscal Year 2012/13 Measure A Program of Projects to reduce expenditure for bicycle and pedestrian improvements by \$35,000 and to add expenditures for City of Lompoc Transit Operations for like amount.*

E. MEASURE A SPECIALIZED TRANSIT CONTRACTS

*Authorize the chair to sign two contracts to provide para-transit services using Measure A Specialized Transit for Elderly and Disabled program funds allocated for FY 2013/14:*

- 1. Easy Lift, Inc. for an amount not to exceed the allocation approved by the board in Resolution No.13-14; and*

2. *Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. for an amount not to exceed the allocation approved by the board in Resolution No. 13-14.*

F. APPLICATION FOR JOBS ACCESS AND REVERSE COMMUTE GRANT

*Adopt resolution authorizing submittal of federal Job Access Reverse Commute program grant application for Traffic Solutions' Rideshare Services program.*

G. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

*Adopt a resolution allocating \$16,350,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2013-2014.*

H. FY 2013 -14 BUDGET

*Adopt a resolution approving the FY 2013-14 SBCAG Comprehensive Budget.*

I. FY 2012-13 YEAR END BUDGET ADJUSTMENTS

*Amend the current adopted budget for FY 2012-13 by approving the recommended budget adjustments.*

J. NORTH COUNTY TRANSIT PLAN

*Authorize the Chair to execute a professional services agreement in the not-to-exceed amount of \$84,881 with AECOM to prepare the North Santa Barbara County Transit Plan update.*

K. 2013 BOARD MEETING SCHEDULE

*Approve SBCAG Board of Directors revised schedule for remaining meetings in 2013.*

L. STATE LEGISLATIVE ADVOCATE CONTRACT

*Authorize the Chair to execute a new two-year agreement with Khouri Consulting for state legislative advocacy services for the term July 1, 2013 to June 30, 2015, at a cost not to exceed \$116,664.*

M. FEDERAL LEGISLATIVE ADVOCATE CONTRACT EXTENSION

*Authorize the Chair to execute a two-year extension to the agreement with Thomas Walters & Associates, Inc. for federal legislative advocacy services for the term July 1, 2013 to June 30, 2015 at a cost not to exceed \$118,965.*

N. COASTAL EXPRESS TRANSIT PLAN

*Authorize the Chair to execute a contract with a consultant selected by the Executive Director to prepare the Coastal Express Transit Plan at a cost not to exceed \$40,000.*

Motion made to approve the Consent Calendar Items 5A – 5N.

Motion: Schneider                      Second: Carbajal

Motion carried: 13-0

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Submittal of federal TIGER grant applications
- Measure A Strategic Plan update
- MAP 21 Buy America requirements

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Map 21 Buy America
- Guadalupe Highway 1 to 166 grind and pave project completed.
- N. Los Alamos Hwy 101 rumble strip installation.
- Gaviota Highway 101 curve re-alignment
- Highway 101 (City of Santa Barbara) median landscaping project.

**PUBLIC HEARINGS**

8. MEASURE A PROGRAM OF PROJECTS AND FY 13/14 ALLOCATION (10 minutes)

- A. *Hold a public hearing and adopt the Program of Projects for FY 13/14 identifying projects to be funded with Measure A revenues for FY 13/14 to FY 17/18.*
- B. *Adopt a resolution allocating \$34,743,631 in Measure A funds to eligible claimants for FY 13/14.*

The board held the public hearing. There were no requests to speak. Motion made to approve staff recommendation.

Motion: Carbajal

Second: Wolf

Motion carried: 13-0

**ACTION ITEMS**

9. AIRPORT LAND USE PLAN CONSISTENCY REVIEW: ORCUTT KEYSITE 30 BRADLEY VILLAGE PROJECT

*Adopt findings for the Bradley Village project (Attachment 1) and determine that the project is consistent with the County's Airport Land Use Plan.*

Director Romero recused herself from item 9 and left the hearing room.

Motion made to adopt staff recommendation.

Motion: Adam

Second: Lavagnino

Motion carried 12-0

## INFORMATION ITEMS

Director Romero returned to the hearing for remaining items.

10. COMMITTEE MEETINGS

Director Schneider reported on the June 19<sup>th</sup> LOSSAN Board meeting.

11. COMMUNICATIONS

A. Board Advance Calendar

B. June Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee Draft Meeting Minutes

12. ADJOURN

Chair Aceves adjourned the meeting at 11:36 a.m.

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