

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

**Thursday, July 18, 2013**

**8:30 AM**

**Board of Supervisors Hearing Room  
511 E. Lakeside Parkway  
Santa Maria, CA**

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1. CALL TO ORDER AND ROLL CALL

Chair Aceves called the meeting to order at 8:32 a.m.

**Members Present:** Directors Adam, Sierra, Linn, Patino, Richardson, Romero, Schneider, Clark (via teleconference from Santa Barbara), Vice Chair Lavagnino, Chair Aceves

**Members Absent:** Carbajal, Wolf, Farr

**Ex-Officio Member:** Larry Newland, Caltrans District 5

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*Approve minutes from the June 20, 2013 board of directors meeting.*

Motion made to approve the June 20, 2013 minutes.

Motion: Richardson

Second: Schneider

Motion carried: 10-0

4. PUBLIC COMMENT

No public comment.

5. APPROVAL OF CONSENT CALENDAR

A. NORTH COUNTY TRANSIT PLAN

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

B. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

*Adopt Federal Transportation Improvement Program (FTIP) Amendment #8 to:*

- 1. Amend Caltrans' Highway Maintenance, State Minor, Bridge Preservation, and Mandates programs to add new projects and update funding amounts.*
- 2. Reprogram \$1,282,790 in federal Surface Transportation Program funding to complete the right-of-way phase for the Union Valley Parkway Phase III project and receive the maximum federal reimbursement rate.*
- 3. Add \$168,950 in Federal Transit Administration 5311(f) funding awarded to two projects in Santa Barbara County.*

Director Romero pulled item 5C from the Consent Calendar for discussion but the item was voted with the rest of the consent calendar after the conclusion of the discussion.

C. FY 11-12 MEASURE A AUDITS

*Approve the FY 2011-12 Measure A Audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.*

D. MEASURE A CITIZEN'S OVERSIGHT COMMITTEE

*Receive the Citizens' Oversight Committee letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance Number Five.*

E. MEASURE A SOUTH COAST BICYCLE PROGRAM PROJECT

*Authorize release of Request for Proposals for Environmental Study and Preliminary Engineering Services for the Santa Claus Lane Class I Bike Path project.*

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

- 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. 13-20 authorizing SBCAG to allocate Proposition 1B Transit Capital Program funding to local agency projects.*

**G. OTHER POST EMPLOYMENT BENEFITS**

*Authorize chair to execute a \$10,000 professional services contract with Cheiron, Inc. to perform an actuarial valuation of the Santa Barbara County Association of Government's (SBCAG's) Other Post-Employment Benefits (OPEB).*

Motion made to approve the consent calendar.

Motion: Adam

Second: Patino

Motion carried: 10-0

**6. EXECUTIVE DIRECTOR'S REPORT**

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

- California Transportation Commission Town Hall meeting September 12-13 in Paso Robles.
- Federal Transit Administration Section 5311(f) grants approved

**7. CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)**

Larry Newland, Caltrans District 5, reported on the following items:

- Resurfacing Hwy 246 from Entrance Road to 154 intersection
- Irrigation project in SB on Hwy 101 between Garden St. and Mission St.
- Los Alamos rumble strip project Hwy 101 between Cat Canyon and Palmer

**PUBLIC HEARINGS**

**8. FINAL REGIONAL HOUSING NEEDS ALLOCATION PLAN**

*Adopt the final Regional Housing Needs Allocation (RHNA) Plan and resolution for the 2014-2022 housing period.*

Motion made to adopt final RHNA plan and resolution for the 2014-2022 housing period.

Motion: Schneider

Second: Sierra

Motion carried: 10-0

9. DRAFT REGIONAL TRANSPORTATION PLAN-SUSTAINABLE COMMUNITIES STRATEGY

*Hold public hearing on the draft 2040 Regional Transportation Plan & Sustainable Communities Strategy (RTP-SCS) and the draft Environmental Impact Report (EIR).*

PUBLIC COMMENT:

Ken Hough, SBCAN, addressed the board voicing his satisfaction with both the plan and preferred scenario.

Andrew Carter, City of Guadalupe, addressed the board expressing concerns that the plan would limit the ability of the City of Guadalupe to grow in the future through annexations. He felt the process should have included JTAC as well.

Michael Chiacos, CEC, spoke in support of staff recommendation for the RTP.

Claire Wineman, Grower-Shipper Association of Santa Barbara and San Luis Obispo, spoke in support of the preferred scenario, emphasizing the importance of concentrated development in protecting surrounding farmland and the economic activity that farming has on the local community.

Brian Schwartz, Urban Planning Concepts, stated that the plan has many errors and inconsistencies within it. He also expressed concerns that the plan would limit future annexation and that there has not been enough time for the public to review new material and documents.

Motion made to provide Board members with hard copies of the reports, comment letters and responses, take the draft RTP-SCS to JTAC and the Subregional Committees for discussion in August, and agendaize the item for the August 15th SBCAG board meeting for further discussion and possible action.

Motion: Schneider

Second: Linn

Motion carried 10-0

**INFORMATION ITEMS**

10. COMMITTEE MEETINGS

Director Schneider reported on the July 17th LOSSAN Board meeting.

11. COMMUNICATIONS

Board Advance Calendar

12. ADJOURN

Director Aceves adjourned the meeting at 11:04 a.m.

The next Board meeting will be held on August 15, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.