



5. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. FY 2013-14 MEASURE A MAINTENANCE OF EFFORT REQUIREMENTS

*Approve Measure A Maintenance of Effort (MOE) amounts for FY 2013-2014.*

B. FEDERAL TRANSIT ADMINISTRATION GRANTS

*Authorize chair to sign letter to U.S. Department of Labor (USDOL) urging a decision on a pending transit grant for the Santa Barbara Metropolitan Transit District (SBMTD).*

Motion made to approve Consent Calendar.

Motion: Farr

Second: Sierra

Motion carried: 12-0

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Caltrans Transportation Planning Grants approved
- California Transportation Commission Town Hall meeting on Sept 12-13

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Buy American Program implementation has changed until January 2014.
- UVP landscaping project will go out to bid
- Caltrans grants
- California Transportation Commission Town Hall meeting

**PUBLIC HEARINGS**

8. 2040 REGIONAL TRANSPORTATION PLAN & SUSTAINABLE COMMUNITIES STRATEGY AND ENVIRONMENTAL IMPACT REPORT

A. *Hold public hearing and accept public comment on the Regional Transportation Plan and Sustainable Community Strategy for Santa Barbara County.*

B. *Adopt CEQA findings and a resolution certifying the Final Environmental Impact Report, including a Mitigation and Monitoring Program, for the 2040 Regional Transportation Plan & Sustainable Communities Strategy.*

C. *Adopt a resolution adopting the 2040 Regional Transportation Plan & Sustainable Communities Strategy for Santa Barbara County.*

PUBLIC COMMENT

Michael Chiacos, CEC, spoke in support of staff recommendation.

Ken Hough, SBCAN, spoke in support of staff recommendation.

Motion made to approve staff recommendation of the Regional Transportation Plan & Sustainable Communities Strategy and the EIR with the following amendments:

Page 4-4 policy 1.1 shall read: "The planning, construction, and operation of transportation facilities shall be coordinated with local land use planning and ~~shall~~ should encourage local agencies to..."

Page 6-3 under Gov. Code § 65080(b)(2)(K). 1<sup>st</sup> statement shall read: "This Plan is premised on these provisions of law. SBCAG ~~reserve the right to~~ shall amend the plan should these provisions of law change."

Page 6-20 shall read: "...corrected in the City of Santa Maria and in the City of Lompoc for the preferred scenario to boost the number of jobs per housing unit."

Motion: Linn

Second: Wolf

Motion carried 10-2 (Adam, Romero – No)

INFORMATION ITEMS

9. 2014 STATE TRANSPORTATION IMPROVEMENT PROGRAM

*Receive a report on the fund estimate and schedule for developing the 2014 State Transportation Improvement Program.*

Presentation only therefore no action was taken.

10. PROJECT INITIATION DOCUMENT WORK PROGRAM

*Review the list of projects in the queue for inclusion in the SBCAG 3-Year Project Initiation Document Work Program.*

Presentation only therefore no action was taken.

11. COMMITTEE MEETINGS

Director Richardson reported on the June 13<sup>th</sup> CalVans board meeting.

12. COMMUNICATIONS

- A. Board Advance Calendar
- B. August Technical Transportation Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes
- C. Letter from Ventura County Transportation Commission
- D. Hwy 101 email from Director Schneider

13. ADJOURN

Chair Aceves adjourned the meeting at 10:04 a.m.

The next Board meeting will be held on September 19, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Maria.