

5. APPROVAL OF CONSENT CALENDAR

A. 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) Amendment #10 to:

- 1) Increase local funding to one project in the Safe Routes to School grouped project listing.*
- 2) Modify the description of the eastern limits of the Highway 246 passing lanes project to end at Hapgood Road.*
- 3) Program \$252,000 in 5310, 5316 and 5317 funds awarded through the Federal Transit Administration's Cycle 7 call for projects.*

B. FY 2012-13 LOCAL TRANSPORTATION FUND YEAR-END BALANCE

Adopt a resolution allocating the Local Transportation Fund FY 2012-13 year-end balance of \$693,023.

C. HIGHWAY 166 SAFETY IMPROVEMENTS

Adopt a resolution authorizing the Executive Director to submit grant applications for Highway 166 Cuyama Bus Stop Improvements and Highway 166/Highway 33 Lighting Improvements to the San Luis Obispo Council of Governments.

D. 101 HOV MUSSEL SHOALS TO CARPINTERIA PROJECT TRAFFIC MANAGEMENT PLAN

- 1. Authorize the Chair to sign an amendment to the cooperative agreement with Caltrans to shift \$52,421 in Freeway Service Patrol program to the Coastal Express Limited bus service.*
- 2. Authorize the Chair to sign an amendment to the Memorandum of Understanding with Santa Barbara MTD to increase funding for the Coastal Express Limited by \$52,421.*

E. DYNAMIC RIDESHARE AVEGO CONTRACT AMENDMENT

Authorize the Chair to approve an amendment to the agreement with Avego, Inc. to increase the not to exceed compensation from \$59,906 to \$80,000 in order to extend the pilot program another year.

Motion made to approve Consent Calendar

Motion: Lingl

Second: Farr

Motion carried: 12-0

6. EXECUTIVE DIRECTOR'S REPORT

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

- California Transportation Commission Town Hall meeting
- Federal TIGER grant applications

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- California Transportation Plan
- Santa Maria River Bridge bike path ribbon cutting
- Email sent by Director Schneider to board members regarding the 101 HOV meeting she attended

INFORMATION ITEMS

8. COMMITTEE MEETINGS

- LOSSAN Board meeting – *August 23rd (Carbajal)*
- CalVans Board meeting – *September 12 (Richardson)*

9. COMMUNICATIONS

- A. Board Advance Calendar
- B. Letter from California Department of Housing and Community Development approving SBCAG's 2014-2022 Regional Housing Needs (RHNA) Plan.

10. ADJOURN

Chair Aceves adjourned the meeting at 10:34 a.m.

The next Board meeting will be held on October 17, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.