

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

Thursday, October 17, 2013

10:00 a.m.

**Board of Supervisors Hearing Room
105 E Anapamu St, Fourth Floor
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

Director Aceves called the meeting to order at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Approve minutes from the September 19, 2013 board of directors meeting.

Motion made to approve the minutes

Motion: Richardson Second: Clark

Motion carried: 9-0-1 (Sierra abstained, Linn, Patino, Schneider absent)

4. PUBLIC COMMENT

Rebecca Robinson addressed the board on the danger of Solomon Rd and the need to widen the narrow area of the road.

Caitlin Carlson, COAST, addressed the board in support of the Highway 101 HOV lane.

5. APPROVAL OF CONSENT CALENDAR

A. STATE TRANSIT ASSISTANCE ALLOCATIONS

Adopt a resolution allocating \$3,258,810 in State Transit Assistance (STA) funds including a carryover balance of STA interest earnings to local claimants for Fiscal Year 2012-2013.

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Slow in the cone zone
- California State Rail Plan

INFORMATION ITEMS

8. DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Review and comment on the Draft 2014 Regional Transportation Improvement Program (RTIP) programming proposal for submittal to the California Transportation Commission.

Informational item only therefore no action was taken.

9. COMMITTEE MEETINGS

Director Carbajal reported on the September 25th Pacific Surfliner Board meeting Pacific.

Director Richardson reported on the October 10th Caltrans Board meeting.

10. COMMUNICATIONS

Director Clark left at 11:06 a.m.

A. Board Advance Calendar

B. Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee Draft October 3rd Meeting Minutes

11. ADJOURN

Chair Aceves adjourned the meeting at 11:15 a.m.