

Jack Overall, Common Sense 101, addressed the board on the meeting held between Caltrans and Common Sense 101. He also addressed the left hand ramps and their accident statistics.

Scott Wenz, Cars are Basic, addressed the board on the anti-car situation. He also addressed the recent election of an SBCAG staff member as a councilmember to the City of Santa Barbara.

Ron Pulice, Common Sense 101, addressed the board on traffic analysis and the Caltrans/Common Sense 101 meeting that was held.

Tom Bollay, Common Sense 101, addressed the board on Caltrans study of the left hand ramps.

Rebecca Claassen, 350 Santa Barbara, addressed the board in support of the Hwy 101/HOV project.

Brendan Huffman, Chambers of Commerce Alliance, addressed the board in support of proceeding with the Hwy 101/HOV widening project.

Kristen Miller, Goleta Valley Chamber of Commerce, addressed the board in support of the Hwy 101/HOV project.

Andy Caldwell, COLAB, addressed the board on the commitment they made to the taxpayers that the Hwy 101/HOV would be completed and the funding would not be jeopardized.

Ken Hough, SBCAN, addressed the board in support of the Hwy 101/HOV project and bicycle and pedestrian project funding.

Steve Lew, Common Sense 101, addressed the board on the on the start/end of the HOV lane.

David Kent, Montecito Association, asked that SBCAG/Caltrans evaluate what has been presented by Common Sense 101.

Michael Chiacos, CEC, would like SBCAG to prioritize more funding for bike infrastructure.

5. APPROVAL OF CONSENT CALENDAR

A. OVERALL WORK PROGRAM AMENDMENT

Adopt a resolution amending the FY 2013-14 Overall Work Program to reflect award of the Caltrans Transportation Planning Grant for the Central Coast Origin-Destination Study (Work Element 2470).

B. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt a resolution approving the Regional Transportation Improvement Program for funding made available through the 2014 State Transportation Improvement Program (STIP) funding cycle.

C. TRANSPORTATION DEVELOPMENT ACT ALLOCATION AMENDMENT

Adopt a resolution revising the FY 2012-13 Transportation Development Act (TDA) allocation for the Santa Maria Organization of Transportation Helpers (SMOOTH) and to provide for TDA adjustments as requested.

D. PROPOSITION 1B TRANSIT SECURITY PROGRAM

1. *Approve projects for the Fiscal Year 2013/14 Proposition 1B Transit Security Grant Program for submittal to California Office of Emergency Services.*
2. *Adopt a resolution authorizing SBCAG to allocate Proposition 1B Transit Security Program funding in the amount of \$341,077 to local agency projects.*
3. *Adopt a resolution authorizing SBCAG to become a Governing Body for the Clean Air Express Secure Bus Storage Facility Feasibility Study project.*

E. PROPOSTION 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 Years 08/09—12/13*
2. *Adopt a resolution authorizing SBCAG to allocate Proposition 1B Transit Capital Program funding in the amount of \$159,828 to local agency projects.*

F. UNMET TRANSIT NEEDS

Receive summary of Unmet Transit Needs outreach process for FY 2014/15 and set public hearing on unmet transit needs for January 16, 2014, 10:00 AM time certain, in Santa Maria.

G. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDITS

Approve the Triennial Performance Audits for FYs 2009/10-2011/12 for Santa Barbara Metropolitan Transit District (SBMTD), Santa Maria Area Transit (SMAT), City of Lompoc Transit (COLT), Santa Ynez Valley Transit (SYVT), City of Guadalupe Transit, Santa Barbara County Transit (Cuyama and Los Alamos), Easy Lift, the Santa Maria Organization of Transportation Helpers (SMOOTH), and SBCAG and authorize submittal to the State Controller.

Motion made to approve Consent Calendar including staff revision to Item 5G.

Motion: Linn

Second: Carbajal

Motion carried: 10-0

6. EXECUTIVE DIRECTOR'S REPORT

10. COMMUNICATIONS

A. Board Advance Calendar

B. November 7th Technical Transportation Advisory Committee and Technical Planning Advisory Committee Draft Meeting Minutes

C. Letters to Board

11. ADJOURN

Chair Aceves adjourned meeting at 11:42 a.m.

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