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

Thursday, February 20, 2014

9:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Chair Lavagnino called the meeting to order at 9:33 a.m.

Members Present: Directors Carbajal, Wolf, Farr, Adam, ~~Lavagnino~~ Bennett, Romero, Linn, Clark, Richardson, Schneider, Patino, Sierra, and Chair ~~Aceves~~-Lavagnino

Members Absent: None

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Andrew Orfila, Transportation Planner, Sarkes Khachek, Transportation Planner; Bill Dillon, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the January 16, 2013 board of directors meeting.

Motion made to approve the minutes of January 16, ~~2013~~ 2014 as revised.

Motion: Patino

Second: Richardson

Motion carried: 12-0-1

Yes: Carbajal, Wolf, Farr, Adam, Romero, Linn, Clark, Richardson, Schneider, Patino, Sierra and Lavagnino

No: None

Abstention: Bennett

Absent: None

4. PUBLIC COMMENT

Tom Becker, Cars are Basic, addressed the board on issues raised by Director Schneider and Adam regarding the 101 HOV project.

5. APPROVAL OF CONSENT CALENDAR

Items 5A, 5C, 5D and 5F pulled from the Consent Calendar for discussion but not voted on separately.

A. FINANCIAL REPORTS FOR FY 2012-13

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2012-13.

B. TRANSPORTATION DEVELOPMENT ACT ALLOCATION AMENDMENT

Adopt a resolution revising the FY 2012-13 Transportation Development Act (TDA) / State Transit Assistance Fund (STA) allocation for the City of Santa Maria and to provide for TDA adjustments as requested.

C. FY 2013-14 TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND APPORTIONMENTS

Approve the estimated apportionments of Local Transportation Funds to local agencies for fiscal year 2014-2015.

D. PROPOSITION. 84 SUSTAINABLE COMMUNITIES GRANT APPLICATION

Adopt a resolution authorizing submittal of a grant application to the Strategic Growth Council for the third and final round of Proposition 84 Sustainable Communities Planning grant program for up to \$300,000 to support an update of SBCAG's UPLAN Land Use Model.

E. HIGHWAY 166 CUYAMA SCHOOL BUS STOP IMPROVEMENTS

1. *Approve agreement to receive \$150,000 in funding from San Luis Obispo Council of Governments for the construction of two school bus stop improvements in San Luis Obispo County that will be administered by SBCAG.*
2. *Authorize the Chair to sign Contract Amendment No. 2 with Psomas at a cost of \$110,049 in Measure A comprised as follows:*
 - a. *\$60,049 for final design, permitting and design support during construction for the Highway 166 Cuyama School Bus Stop Improvements*
 - b. *\$50,000 for engineering support services related to candidate projects for North County Measure A cost savings.*

F. FEDERAL TRANSIT ADMINISTRATION 5339 FUNDING

Recommend submittal of FTA 5339 Transit Capital applications for City of Lompoc Transit, City of Guadalupe, Santa Barbara Metropolitan Transit District and Santa Maria Area Transit.

G. HIGHWAY 246 SANTA YNEZ RIVER BRIDGE

Receive an update on the status of the Highway 246 Santa Ynez River Bridge project.

Motion made to approve the Consent Calendar.

Motion: Wolf

Second: Schneider

Motion carried: 13-0

Yes: Carbajal, Wolf, Farr, Adam, Bennett, Romero, Linn, Clark, Richardson, Schneider, Patino, Sierra and Lavagnino

No: None

Abstention: None

Absent: None

6. EXECUTIVE DIRECTOR'S REPORT

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

- Attending the January 30, 2014 STIP Hearing.
- Completion of Union Valley Parkway Interchange, the Union Valley Parkway and the Santa Maria River Bridge there was \$6 million cost savings in Measure A funds on these projects.
- Washington DC trip.

7. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans District 5, reported on the following items.

- State Highway 225 has been relinquished to the City of Santa Barbara
- State Smart Transportation Initiative
- Mile Marker report that is available the Caltrans website (performance report)
- Due to drought there has a reduction of irrigation to landscaping by approximately 50%.
- Drainage improvements and Las Vegas and San Pedro creeks under construction
- Los Carneros southbound ramps closed for 1 year during bridge replacement

PUBLIC HEARINGS

8. **UNMET TRANSIT NEEDS**

Continue hearing from January and receive public input on unmet transit needs in Santa Barbara County.

PUBLIC COMMENT

Adrian Vazquez

- Request for Sunday service between Guadalupe and Santa Maria.
- Request for Guadalupe Flyer Saturday schedule to be the same schedule as the weekday schedule.

Eva Cedillo

- General transportation needs in Guadalupe

George Acosta

- Provide lighting near bus stops in Guadalupe, preferably LED lights.

Rosa Labrada

- Provide bus stop shelters at the following bus stop locations:
 - Fifth St. / Tognazzini
 - Amber / Obispo
 - Main St. / Pt. Sal Dunes

Annabelle Marino

- Provide a bench at the Preisker Park bus stop
- Add a bus stop at the Santa Maria cemetery

Public hearing closed. No action was taken.

ACTION ITEMS

9. **STATE LEGISLATIVE PROGRAM**

- Receive report from SBCAG's state lobbyist Gus Khouri.*
- Adopt state legislative platform for 2014.*
- Authorize the SBCAG Chair and Vice-chair to attend Central Coast Coalition Sacramento Lobby Day event.*

- B. *Appoint one delegate and one alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN)*

Board appointed Director Carbajal as delegate and Director Schneider as alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN).

- C. *Appoint one delegate and one alternate to the Coast Rail Coordinating Council.*

Board appointed Director Schneider as delegate and Director Clark as alternate to the Coast Rail Coordinating Council.

- D. *Appoint three members and an alternate to serve as SBCAG representatives on the Coastal Express Policy Committee.*

Board appointed Directors Carbajal, Schneider and Wolf as members and Director Clark as alternate to the Coastal Express Policy Steering Committee.

- E. *Appoint one member and one alternate to the CalVans board of directors.*

Board appointed Director Richardson as delegate and Director Wolf as alternate to the CalVans board of directors

- F. *Appoint members to the SBCAG executive committee.*

Board appointed Directors Lavagnino, Schneider, Farr, Linn and the future South Coast Subregional Chair as members of the SBCAG executive committee.

Motion made to approve all Committee Appointments.

Motion: Wolf

Second: Schneider

Motion carried 13-0

Yes: Carbajal, Wolf, Farr, Adam, Bennett, Romero, Linn, Clark, Richardson, Schneider, Patino, Sierra and Lavagnino

No: None

Abstention: None

Absent: None

INFORMATION ITEMS

11. **MEASURE A ANNUAL REPORT FOR 2013** (10 minutes)

Receive a presentation on the Measure A Annual Report for 2013.

Motion made to receive presentation.

Motion: Carbajal

Second: Patino

Motion carried 13-0

Yes: Carbajal, Wolf, Farr, Adam, Bennett, Romero, Linn, Clark, Richardson,
Schneider, Patino, Sierra and Lavagnino
No: None
Abstention: None
Absent: None

12. COMMITTEE MEETINGS

Director Carbajal reported on the February 19th LOSSAN Board Meeting

13. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes
- C. SBCAG letter to Caltrans Director Malcolm Dougherty
- D. Comment letter to SBCAG

14. RECESS TO CLOSED SESSION

Public Employee Performance Evaluation - Executive Director (Gov. Code sec. 54957(b)(1))

15. REPORT FROM CLOSED SESSION

Bill Dillon, Senior Deputy County Counsel, stated that no reportable action had been taken.

16. ADJOURN

Chair Lavagnino adjourned the meeting at 12:28 p.m.

The next Board meeting will be held on March 20, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Maria.