

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

**Thursday, April 17, 2014**

**8:30 AM**

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

---

1. CALL TO ORDER AND ROLL CALL

Chair Lavagnino called the meeting to order at 8:33 a.m.

Members Present: Directors Carbajal, Wolf, Farr (arrived at 8:35 a.m.), Adam, Romero, Linn, Clark, Richardson, Schneider, Patino, Sierra, Bennett and Chair 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 February 20, 2014 board of directors meeting.

Motion made to approve the revised minute of February 20, 2014.  
(correction: Director Bennett was in attendance not Director Aceves)

Motion: Carbajal

Second: Richardson

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. FTA 5311 PROGRAM OF PROJECTS AND FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #15

1. *Approve the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds (Section 5311) in Santa Barbara County for FY 2013/14.*
2. *Approve Formal Amendment #15 to the 2013 Federal Transportation Improvement Program (FTIP) to program FTA 5311 funding for FY 13/14 and additional funding for five new SHOPP projects, as well as changes to the HSIP and Bridge grouped project listings and the Cabrillo Pedestrian Improvements Project.*

Item 5A was pulled from the Consent Calendar and considered separately.

Motion made to approve 5A and to remove project CT62 (SB 101 Rehab) from the FTIP amendment to enable the City of Carpinteria to review the project.

Motion: Clark

Second: Carbajal

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

B. FY 2013-14 OVERALL WORK PROGRAM AMENDMENTS

*Adopt a resolution amending the FY 2013-14 Overall Work Program to reconcile FY 2013-14 Consolidated Planning Grant (CPG) funding levels with final figures received from State of California and increase/decrease work elements as identified in Attachment 4 to reflect actual staffing resources required.*

C. FIVE-YEAR MEASURE A REVENUE ESTIMATES, FISCAL YEARS 2014/15 TO 2018/19

*Approve Measure A revenue estimates for fiscal years 2014/15 to 2018/19.*

D. CUYAMA BUS STOP IMPROVEMENTS PROJECT

1. *Approve the Highway 166 Cuyama School Bus Stop Improvements project and authorize the Executive Director to file the Notice of Exemption determining that the project is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15301.*
2. *Approve the release of a Request for Qualifications for construction management services.*

E. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND SAFE ROUTES TO SCHOOL PROGRAM

*Approve amendments to cooperative agreements with the County of Santa Barbara and City of Guadalupe to extend the Timely Use of Funds deadlines for the North County Measure A Cycle 1 Bicycle & Pedestrian and Safe Routes to School projects shown in Attachment A.*

Motion made to approve items 5B-5E of the Consent Calendar.

Motion: Schneider

Second: Carbajal

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

6. EXECUTIVE DIRECTOR'S REPORT (10 minutes)

Jim Kemp, Executive Director reported on the following items:

- South Coast Subregional committee appointed Director Wolf as Chair for 2014
- Cyclemania – Month of May
- AMGEN Tour of California – May 15, 2014
- Central Coast Coalition Sacramento Lobby Day – April 29<sup>th</sup>
- NC Subregional – Measure A Ordinance amendment on agenda
- Measure A Citizens Oversight Committee scheduled– May 13<sup>th</sup>

7. CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

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

- Caltrans new Mission Statement
- Caltrans endorsement of the National Association of City Transportation Guidelines for Bikeways and Pedestrian Walkways

- Call for Projects for the Active Transportation Program

## ACTION ITEMS

### 8. UNMET TRANSIT NEEDS

A. *Review and comment on the Draft 2014 Transit Needs Assessment.*

B. *Direct staff to work with affected jurisdictions to formulate mutually acceptable plans to address service requests respecting Guadalupe Flyer and South Coast-to-Santa Ynez Valley weekend service.*

Motion made to direct staff to work with affected jurisdictions to formulate mutually acceptable plans to address service requests respecting Guadalupe Flyer and South Coast-to-Santa Ynez Valley weekend service.

Motion: Farr

Second: Schneider

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

### 9. ACTIVE TRANSPORTATION PROGRAM

*Approve submittal of regional applications for Rincon Bike Trail, Santa Claus Lane Bikepath and Cabrillo Pedestrian Improvements projects for Cycle 1 of the State Active Transportation Program.*

Motion made to approve submittal of regional applications for Rincon Bike Trail, Santa Claus Lane Bikepath and Cabrillo Pedestrian Improvements projects for Cycle 1 of the State Active Transportation Program.

Motion: Carbajal

Second: Sierra

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

10. OVERALL WORK PROGRAM

*Review and comment on the Draft FY 2014-15 Overall Work Program.*

Board directed staff to make the following changes to WE 2580:

- Update the North County Transit Plan to study options for greater collaboration and coordination between North County transit operators, ~~such as consolidation of service provision and joint operation of intercity transit.~~
- Completed public outreach in coordination with North County Transit operators to identify needs and opportunities for service enhancement, efficiencies to be achieved through economies of scale, ~~redundant administrative functions~~, etc.
- Identify range of ~~re-organization~~ coordination options to study.

11. FEDERAL TIGER PROGRAM

*A. Authorize staff to submit funding applications for Cycle 6 of the Federal TIGER Discretionary Grant program for the U.S. 101 High Occupancy Vehicle lane project and the Route 246 Passing Lanes project.*

*B. Provide direction to staff on local agency requests for letters of support for TIGER applications.*

Motion made that a letter of support be sent for the City of Goleta's TIGER projects with the qualifier that SBCAG's TIGER priority projects are the U.S. 101 Highway Occupancy Vehicle lane project and the Route 246 Passing Lane project, giving equal opportunity for letters of support to be requested from SBCAG by other local agencies that contact SBCAG.

Motion: Bennett

Second: Wolf

Motion carried: 8-5

Yes: Carbajal, Wolf, Farr, Bennett, Romero, Linn, Clark, Schneider

No: Adam, Richardson, Sierra, Patino, and Chair Lavagnino

Abstention: None

Absent: None

**INFORMATION ITEMS**

12. COMMITTEE MEETINGS

Director Wolf and Richardson reported on the March 5th Highway 154 Truck Safety Committee Meeting.

Director Linn reported on the CALCOG Board meeting and Regional Leadership Forum which took place on March 12th – 14th.

Director Richardson reported on the March 13th and April 10th CalVans meeting.

Director Carbajal reported on the March 17th Pacific Surfliner Board meeting.

Director Schneider reported on the March 19th Senate Passenger Rail Select Committee Hearing.

Directors Schneider and Carbajal reported on the April 2nd-3rd California Passenger Rail Summit.

13. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes from February and April
- C. Response letter to Tom Becker
- D. Washington, DC Trip Report by Walters and Associates

14. ADJOURN

Chair Lavagnino adjourned the meeting at 10:05 a.m.

The next Board meeting will be held on May 15, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Maria.