

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

Thursday, May 15, 2014

10:00 AM

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

1. CALL TO ORDER AND ROLL CALL

Vice-Chair Schneider called the meeting to order at 10:00 a.m.

Members Present: Directors Wolf, Adam, Romero, Linn, Clark (via remote from Santa Barbara), Richardson, Patino, Sierra, Aceves and Vice-Chair Schneider

Members Absent: Carbajal, Farr and Lavagnino

Ex-Officio Member: Larry Newland, Caltrans District 5

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the April 17, 2015 board of directors meeting.

Motion made to approve the minutes from the April 17, 2015 board of directors meeting:

Motion: Sierra

Second: Adam

Motion carried: 9-0-1

Yes: Wolf, Adam, Romero, Linn, Clark, Richardson, Patino, Sierra and Vice-Chair Schneider

No: None

Abstention: Aceves

Absent: Carbajal, Farr, Lavagnino

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) Amendment #16 to program a new SHOPP Roadway Preservation Project: the U.S. 101 Santa Barbara Rehab project.

Item 5B pulled from the Consent Calendar but not considered separately.

B. FY 2014-15 OVERALL WORK PROGRAM

Adopt a resolution approving the FY 2014-15 Overall Work Program.

C. TRANSIT NEEDS ASSESSMENT

Adopt a resolution approving the 2014 Transit Needs Assessment including findings that there are no unmet transit needs that are reasonable to meet.

D. AIRPORT LAND USE COMMISSION CONSISTENCY DETERMINATION: GOLDEN INN AND VILLAGE, SANTA YNEZ

Adopt findings for the Golden Inn and Village project (Attachment 1) and determine that the project is consistent with the County's Airport Land Use Plan.

E. CONGESTION MANAGEMENT PROGRAM BIENNIAL REVIEW

Adopt a resolution:

- 1. Finding that the County of Santa Barbara and the Cities of Santa Maria, Guadalupe, Solvang, Lompoc, Buellton, Santa Barbara, Goleta, and Carpinteria are conforming to the adopted Congestion Management Program pursuant to Section 65089.3 of the California Government Code.*
- 2. Directing staff to work with the City of Santa Barbara and Caltrans to prepare a deficiency plan for the Castillo Street/Haley Street–101 NB On-Ramp intersection.*
- 3. Adding Union Valley Parkway to the CMP network.*

F. US 101/UNION VALLEY PARKWAY INTERCHANGE

Authorize the Chair to sign a Memorandum of Understanding with the County of Santa Barbara to fund the installation of community art to the US 101/UVP Interchange Bridge at a cost not to exceed \$15,000 using Regional Surface Transportation Program cost savings.

G. FEDERAL TRANSIT ADMINISTRATION SECTION 5311(f) INTERCITY BUS PROGRAM

Approve a resolution supporting the city of Guadalupe's application for funding for a new bus from the 2014 cycle of the 5311(f) program.

Motion made to approve the Consent Calendar:

Motion: Wolf

Second: Richardson

Motion carried: 10-0

Yes: Wolf, Adam, Aceves, Romero, Linn, Clark, Richardson, Patino, Sierra and Vice-Chair Schneider

No: None

Abstention: None

Absent: Carbajal, Farr, Lavagnino

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- Highway 101 Santa Maria River Bridge nominated for a California Transportation Foundation award for Bicycle Pedestrian Projects category
- Governor's release of FY 14-15 revised budget/Cap and Trade program
- SBCAG Executive Committee Meeting – May 30th

7. CALTRANS DISTRICT DIRECTOR'S REPORT

Larry Newland, Caltrans District 5, reported on the following items:

- Caltrans Safety Month - May
- California Freight Mobility Plan and workshop
- Caltrans Bike breakfast for bike month – May 29th

ACTION ITEMS

8. MEASURE A PROGRAM OF PROJECTS FOR FISCAL YEAR 2014/15

Review and comment on Draft Measure A Program of Projects for Fiscal Years 2014/15 to 2018/19

PUBLIC COMMENT

Nelson Thuresson, COAST, thanked the board for spending a greater amount of Measure A dollars on alternative transportation and urged they continue to do so.

Review and comment only therefore no motion was made.

9. DRAFT FY 2014-15 SBCAG BUDGET

Review and comment on draft FY 2014-15 SBCAG budget which will be considered for adoption at June 19, 2014 board meeting.

Review and comment only therefore no motion was made.

INFORMATION ITEMS

10. COMMITTEE MEETINGS

Director Schneider reported on the April 28th Pacific Surfliner Board meeting.

Director Wolf reported on the April 21st Coastal Express Policy Committee meeting.

Director Linn reported on the April 30th Central Coast Coalition Sacramento Lobby Day.

Director Richardson reported on the May 8th CalVans Board meeting.

11. COMMUNICATIONS

A. Board Advance Calendar.

B. Technical Transportation Advisory Committee and Technical Planning Advisory Committee Draft Meeting Minutes.

12. ADJOURN

Vice-Chair Schneider adjourned the meeting at 11:33 a.m.

The next Board meeting will be held on June 19, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.