

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

**Thursday, June 19, 2014**

**9:00 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 9:04 a.m.

Members Present: Directors Wolf, Farr, Romero, Bennett (arrived at 9:13 a.m.), Linn, Nomura, Richardson, Patino, Sierra, White and Chair Lavagnino

Members Absent: Carbajal, Adam

Ex-Officio Member: Aileen Loe, Caltrans District 5

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*Approve minutes from the May 15, 2014 board of directors meeting.*

Motion made to approve the minutes from the May 15, 2014 board of directors meeting:

Motion: Richardson

Second: Sierra

Motion carried: 6-0-4

Yes: Wolf, Romero, Linn, Richardson, Patino, Sierra

No: None

Abstention: Farr, White, Lavagnino, Nomura

Absent: Carbajal, Adam, Bennett

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. PROPOSITION 4/111 APPROPRIATIONS LIMIT

*Adopt a resolution establishing the Appropriations Limit and selecting the annual adjustment factors for the 2014-15 fiscal year.*

B. FY 2014 -15 BUDGET

Adopt a resolution approving the FY 2014-15 SBCAG Comprehensive Budget and Salary Adjustment and Job Classification Table changes.

C. COASTAL EXPRESS LIMITED AND VISTA COASTAL EXPRESS MEMORANDUM OF UNDERSTANDINGS AND VISTA COASTAL EXPRESS BUDGET

1. *Approve a revised Memorandum of Understanding with the Ventura County Transportation Commission to jointly fund and manage the VISTA Coastal Express transit service.*
2. *Authorize the Chair to sign a letter to VCTC emphasizing the importance of developing a plan to ensure the long term financial sustainability of the Coastal Express service.*
3. *Approve the FY14/15 Coastal Express budget.*
4. *Approve an extension to the Memorandum of Understanding with the Metropolitan Transit District to provide the Coastal Express Limited bus service through June 12, 2015.*

D. PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT

1. *Approve submittal of applications to Caltrans for Proposition 1B transit capital program funding available from Fiscal Years 14/16—16/17.*
2. *Adopt a resolution authorizing SBCAG to allocate Proposition 1B Transit Capital Program funding in the amount of \$71,636 to local agency projects.*

E. MEASURE A SPECIALIZED TRANSIT CONTRACTS

*Authorize the chair to sign two contracts to provide para-transit services using Measure A Specialized Transit for Elderly and Disabled program funds allocated for FY 2014/15:*

- 1. Easy Lift, Inc. for an amount not to exceed the Measure A Program of Projects allocation to be approved by the board in agenda item 8, Resolution No. 14-17; and*
- 2. Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. for an amount not to exceed the Measure A Program of Projects allocation to be approved by the board in agenda item 8, Resolution No. 14-17.*

F. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

*Adopt a resolution allocating \$16,624,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2014-2015.*

G. NORTH COUNTY INTERCITY TRANSIT MEMORANDUMS OF UNDERSTANDING

*Approve five-year Memorandums of Understanding for the Breeze Route 100, Breeze Route 200 and Wine Country Express Transit Services.*

H. MEASURE A SOUTH COAST BICYCLE & PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS

*Amend the Measure A South Coast Bicycle & Pedestrian and Safe Routes to School Program cooperative agreements with the City of Santa Barbara for the Santa Barbara Transit Center Bikestation Module and Cleveland School Pedestrian Improvements and the City of Carpinteria for the Ninth Street Pedestrian Bridge Rehabilitation Project to extend the Timely Use of Funds deadlines.*

I. HIGHWAY CALLBOX SYSTEM AGREEMENT

*Amend Agreement for Maintenance of Highway Call Box Systems with CASE Systems, Inc. to extend another 3 fiscal years, through June 30, 2017.*

J. FY 2013-14 YEAR END BUDGET ADJUSTMENTS

*Amend the current adopted budget for FY 2013-14 by approving the recommended budget adjustments.*





11. COMMUNICATIONS

A. Board Advance Calendar

B. Technical Transportation Advisory Committee and Technical Planning Advisory Committee meeting minutes.

12. RECESS TO CLOSED SESSION

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

13. REPORT FROM CLOSED SESSION

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

14. ADJOURN

Chair Lavagnino adjourned the meeting at 11:40 a.m.

The next Board meeting will be held on July 17, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Maria.