

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

Thursday, July 17, 2014

9:00 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 9:01 a.m.

Members Present Directors Carbajal, Wolf, Bennett (arrived at 9:10 a.m.), Clark (via teleconference from Santa Barbara) Adam, Linn, Romero, Richardson, Sierra, and Vice Chair Schneider

Members Absent: Farr, Patino, Lavagnino

Ex-Officio Member: Tim Gubbins, Caltrans District 5

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the June 19, 2014 board of directors meeting.

Motion made to approve the minutes from the June 19, 2014 board of directors meeting:

Motion: Adam

Second: Sierra

Motion carried: 7-0-2

Yes: Carbajal, Wolf, Adam, Romero, Linn, Richardson, Sierra

No: None

Abstention: Schneider, Clark

Absent: Farr, Patino, Lavagnino, Bennett

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. HIGHWAY 166 CUYAMA BUS STOPS

1. *Authorize the Chair to execute a contract with MNS Engineers for construction management services at a cost not to exceed \$85,000.*
2. *Authorize the Executive Director to advertise the project for receiving construction bids.*

B. COASTAL EXPRESS LIMITED MEMORANDUM OF UNDERSTANDING

Approve an extension and other amendments to the Memorandum of Understanding with the Metropolitan Transit District to operate the Coastal Express Limited bus service through June 12, 2015.

C. 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) Amendment #18 to add a new project to the Highway Maintenance grouped project listing; update programming for federal Safe Routes to School projects; update the Casitas Pass & Linden Avenue Interchanges project and the Cabrillo Pedestrian Improvements project to match the adopted 2014 STIP; program Federal Transit Administration 5311(f) Intercity Bus Service funds awarded in Fiscal Year 2014; and to program 4 new, individually listed projects funded with Federal Transit Administration 5339 Bus & Bus Facilities funds awarded in Fiscal Year 2013.

Consent Item 5D was pulled and considered separately.

D. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Consider approval of a contract extension for James M. Kemp for executive officer services for the Santa Barbara County Association of Governments for an additional 1 year to the term of the current contract, extending the expiration date to and including June 30, 2016.

Motion made to approve Consent Calendar Item 5D:

Motion: Linn

Second: Carbajal

Motion carried: 10-0

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

No: None

Abstention: None

Absent: Farr, Patino, Lavagnino

E. CENTRAL COAST ORIGIN DESTINATION SURVEY

Approve a contract with Fehr & Peers to assist SBCAG with conducting a survey of U.S. 101 users at a cost not to exceed \$215,000.

F. FY 2012-13 MEASURE A AUDITS

Approve the Fiscal Year 2012-13 Measure A Audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.

G. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Receive the Citizens' Oversight Committee letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance Number Five.

Motion made to approve the Consent Calendar A-C and E-G:

Motion: Linn

Second: Adam

Motion carried: 10-0

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

No: None

Abstention: None

Absent: Farr, Patino, Lavagnino

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following:

- Board resolution of appreciation for Sherrie Fisher
- Federal Highway Trust Fund
- TIGER Grant Application Program
- Possible cancellation of August 21st meeting

7. CALTRANS DISTRICT DIRECTOR'S REPORT

Tim Gubbins, Caltrans District 5 reported on the following:

- Directors Report
- Drought – Caltrans planting projects
- Federal Highway Trust Fund
- Release of US 101 HOV Environmental Impact Report

ACTION ITEMS

8. **U.S. 101 HOV PROJECT CORRIDOR ADVISOR**

Authorize the chair to sign an agreement with Point C, LLC to serve as corridor advisor at a cost not to exceed \$95,000 for FY 14/15.

Motion made to authorize the chair to sign an agreement with Point C, LLC to serve as corridor advisor with the following revisions made to the Scope of Work:

- coordinate the delivery of the HOV project and other projects in corridor including those that are required by permit conditions, specifically including the San Ysidro Rd. interchange, the Olive Mill Rd. interchange, and the UPRR railroad bridge on Cabrillo Blvd.
- Assist SBCAG and Caltrans with outside funding and leveraging strategies and developing applications (i.e. grants, discretionary programs) including the San Ysidro Rd. interchange, the Olive Mill Rd. interchange, and the UPRR railroad bridge on Cabrillo Blvd.

Motion: Adam

Second: Wolf

Motion carried: 9-1

Yes: Carbajal, Wolf, Adam, Romero, Linn, Richardson, Sierra, Bennett, Clark

No: Schneider

Abstention: None

Absent: Farr, Patino, Lavagnino

INFORMATION ITEMS

9. **COMMITTEE MEETINGS**

None

10. **COMMUNICATIONS**

A. Board Advance Calendar

11. **ADJOURN**

Vice-Chair Schneider adjourned the meeting at 10:15 a.m.

The next Board meeting will be held on August 21, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.