

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

Thursday, September 18, 2014

9:00 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 9:02 a.m.

Members Present: Directors Carbajal; Wolf; Farr; Adam; Schneider; Bennett; Clark (remotely from Santa Barbara); Richardson; Linn; Romero; Patino; Sierra; 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, Anne Jensen; Transportation Planner, Bill Dillon, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the July 17, 2014 board of directors meeting.

Motion made to approve the minutes from the July 17, 2014 board of directors meeting:

Motion: Carbajal Second: Bennett

Motion carried: 12-0-1

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

No: None

Abstention: Lavagnino

Absent: None

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. CALTRANS MASTER FUND TRANSFER AGREEMENT

Adopt a resolution authorizing the Executive Director to execute a Master Fund Transfer Agreement (MFTA) with the State Department of Transportation to provide for the allocation and transfer of federal and state transportation planning funds.

B. PROJECT STUDY REPORT WORK PROGRAM FOR FISCAL YEARS 14/15 TO 16/17

Approve Three-Year Project Study Report Work Program for period FY 14/15 to 16/17.

C. HIGHWAY 246 PASSING LANES PROJECT

1. Approve the recommendation from the North County Subregional Committee to use \$1.678 million in Measure A cost savings to fill a funding shortfall to complete Highway 246 project.
2. Authorize the chair to execute cooperative agreements with Caltrans for highway construction and landscaping construction of Phase I of the Highway 246 passing lanes project using \$21.782 million in Measure A funding.

D. 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) Amendment #19 to amend multiple funding sources in the 2013 FTIP. Changes include: a new SHOPP Minor project added; a new SHOPP Collision Reduction project added; a new Operations and Maintenance center project for the City of Lompoc Transit added; a new project on Paradise and Gibraltar roads for the County added; a new Bus Yard Expansion project added for Santa Maria Area Transit; changes to FTA 5307 funding amounts for eight individual Santa Maria Area Transit projects; revisions to FTA 5311(f) amounts for the Guadalupe Bus Purchase project; and programming ATP funds to eight projects awarded ATP in Cycle 1.

E. AMENDED FY 12-13 MEASURE A ALTERNATIVE TRANSPORTATION AUDITS

Approve the amended Fiscal Year 12-13 Measure A Alternative Transportation Audit reports to include interest earnings on revenue, as prepared by Moss, Levy & Hartzheim, LLP.

12. ADJOURN

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

The next Board meeting will be held on October 16, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.