



No: None  
Abstention: None  
Absent: None

4. PUBLIC COMMENT

Christine Nelson-Thureson, COAST, made an announcement about the Open Streets Event taking place on Saturday, October 25<sup>th</sup>.

Fran Farina, introduced herself to the board as the new district representative from Senator Hannah Beth Jackson's office.

Chair Lavagnino announced that the board would take public comments regarding Item 13 and that the public comment period would remain open until the item is heard. The following comments were made regarding Item 13:

Robert Lesser, read a letter from Sara Miller McCune regarding her concern over the delay of the Hwy 101 project and Director Schneider's support of the lawsuits.

Andy Caldwell, COLAB, addressed the board on his concern about Director Schneider's support of the Highway 101 lawsuits. Mr. Caldwell also feels that Director Schneider should step down as a representative of the SBCAG board.

Joe Armendariz, SB County Taxpayers Association, addressed the board on the accountability that SBCAG has to the public. Mr Armendariz feels that maybe the board should look at how the city of Santa Barbara should receive programmed dollars in the future.

Tom Becker, addressed the board on the Highway 101 lawsuits, he stated thorough engineering prior to the commencement of any project should be done in order to avoid such lawsuits.

Audrey Bachelder, student of UCSB, addressed the board about the Highway 101 lawsuits and Director Schneider's support of the lawsuits. She also feels Director Schneider should recuse herself from any discussion having to do with the lawsuits.

5. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. MEASURE A NORTH COUNTY COST SAVINGS

1. *Approve an allocation of Measure North County Subprogram cost savings funds for:*

- a. *Highway 166 (West) CHP Enforcement program in the amount of \$90,000*
- b. *Clean Air Express Saturday Service Pilot Project in the amount of \$10,000*

2. *Conduct first reading of an amendment to add the Highway 246 Streetscape/Sidewalks in City of Buellton to the North County subprogram of the Measure A Investment Plan and direct staff to place the amendment on the*

November 2014 agenda for Board consideration and allocation of funds after a noticed public hearing.

**B. LOSSAN JOINT POWERS AGENCY AGREEMENT**

*Authorize the Chair to sign a revised LOSSAN Joint Powers Agreement to ensure that the official agency name is correctly stated as the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency throughout the document.*

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

**C. CLEAN AIR EXPRESS MEMORANDUM OF UNDERSTANDING**

*Authorize the chair to sign an amendment to the Memorandum of Understanding with the City of Lompoc to operate the Clean Air Express bus service through July 1, 2016.*

Motion made to authorize chair to sign the MOU as amended at the October 16<sup>th</sup> board meeting, with the City of Lompoc to operate the CAE bus service through July 1, 2016:

Motion: Schneider

Second: Carbajal

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Linn (left the meeting at 10:52 a.m.)

**D. STATE TRANSIT ASSISTANCE ALLOCATIONS**

*Adopt a resolution allocating \$3,136,249 in State Transit Assistance (STA) funds including a carryover balance of STA interest earnings to local claimants for Fiscal Year 2013-2014.*

**E. CALTRANS 2015-16 TRANSPORTATION PLANNING GRANT APPLICATIONS**

*Direct the Executive Director to submit separate applications for Fiscal Year 2015-16 Caltrans Transportation Planning Grants for the following two projects: (1) Goleta Ramp Metering Study, and (2) Transit "Link" Plan for San Luis Obispo & Santa Barbara Counties; and adopt supporting resolutions.*

**F. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE APPOINTMENTS**

*Appoint three members to the Santa Barbara County Transit Advisory Committee (SBCTAC) in compliance with the Transportation Development Act and SBCTAC bylaws:*

1. Ed Zoost (representative of transit user from northern Santa Barbara County),

2. *Lee Diaz (representative in the local social service providers for persons of limited means category), and*

3. *Eustaquio Valdez (representative for Santa Maria Area Transit – SMAT).*

Motion made to approve the Consent Calendar items 5A-5B and items 5D-F:

Motion: Schneider

Second: Adam

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:

- Cap and Trade Program disadvantaged communities guidelines.

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Project Update list
- Caltrans response letter to SBCAG board members questions
- Hwy 246 passing project
- Transportation Planning Grant program

**ACTION ITEMS**

8. COASTAL EXPRESS 10-YEAR PLAN

*Adopt the Coastal Express 10-Year Plan.*

Motion made to adopt the Coastal Express 10-Year Plan:

Motion: Wolf

Second: Carbajal

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Linn



13. RECESS TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Two cases.  
(Gov. Code § 54956.9)

*First Case: Santa Barbara County Superior Court Case No. 1468955.*

*Transportation Futures Committee, a Project of Committees for Land, Air, Water and Species, and COMMITTEE FOR LAND, AIR, WATER AND SPECIES, a California non-profit corporation, Petitioners,*

*vs.*

*CALIFORNIA DEPARTMENT OF TRANSPORTATION, MALCOM DOUGHERTY in his official capacity as the Director of the California Department of Transportation, TIMOTHY M. GUBBINS in his official capacity as District Director for District 5 of the California Department of Transportation, and DOES 1 THROUGH 12, Respondents,*

*SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS, COUNTY OF SANTA BARBARA, CITY OF SANTA BARBARA, CITY OF CARPINTERIA, and DOES 16 THROUGH 30, Real Parties in Interest.*

*Second Case: Santa Barbara County Superior Court Case No. 1468955.*

*LAWRENCE GRASSINI, SHARON GRASSINI, and MARK SCHWARTZ, Petitioners,*

*vs.*

*CALIFORNIA DEPARTMENT OF TRANSPORTATION; and DOES 1-100, inclusive, Respondent*

*SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS; CITY OF SANTA BARBARA; CITY OF CARPINTERIA; COUNTY OF SANTA BARBARA, DOES 11020, Real Parties-In-Interest.*

14. REPORT FROM CLOSED SESSION

Bill Dillon, Deputy County Counsel\SBCAG Counsel, stated that the board had taken no reportable action.

15. ADJOURN

Chair Lavagnino adjourned the meeting at 12:09 p.m.

The next Board meeting will be held on November 20, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Maria.