

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

Thursday, November 20, 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 10:01 a.m.

Members Present: Directors Carbajal; Wolf; Farr; Adam; Bennett; Clark (remotely from Santa Barbara); Richardson; Linn; Romero; Patino; Sierra; and Vice Chair Schneider

Members Absent: Director Lavagnino

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Brian Bresolin, Regional Analyst; Fred Luna, Transportation Engineer; Bill Dillon, Agency Counsel/County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the October 16, 2014 board of directors meeting.

Motion made to approve the minutes from the October 16, 2014 board of directors meeting:

Motion: Patino

Second: Romero

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Lavagnino

4. PUBLIC COMMENT

Andy Caldwell, COLAB, addressed the board on the passing of Measure A and the pending Highway 101 widening and its future funding. Mr. Caldwell also feels that Director Schneider should step down as a representative of the SBCAG board.

Tom Becker, Cars Are Basic, addressed the board on Measure A rail/alternative transportation and mitigated projects funding.

Hayley Jones, resident, addressed the board on the Hwy 101 widening and the current traffic congestion. Ms. Jones feels that Director Schneider should abstain from any voting on the Highway 101 widening project and recuse herself as Chair if selected.

Audrey Bachelder addressed the board on traffic congestion through Hwy 101 and the importance of the widening project to ease the gridlock. Ms. Bachelder also feels that Director Schneider should recuse herself on SBCAG Highway 101 matters.

5. APPROVAL OF CONSENT CALENDAR

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

1. *Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding available from Fiscal Years 2014/15—16/17.*
2. *Adopt a resolution authorizing SBCAG to allocate Proposition 1B Transit Capital Program funding in the amount of \$3,876,597 to local agency projects.*

B. NORTH COUNTY MEASURE A COST SAVINGS

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

Approve an allocation of North County Measure A funding to the following projects:

1. *\$600,000 for the Alamo Pintado Creek Pedestrian and Bicycle Improvement Project (Allocation subject to future board approval of investment plan amendment)*
2. *\$993,000 for the Union Valley Parkway Southbound On Ramp Wall*
3. *\$634,000 for the Union Valley Parkway/Woodmere Road Wall*

C. HIGHWAY 166 / HIGHWAY 1 INTERSECTION PROJECT

1. *Approve an allocation of North County Measure A funding in the amount of \$509,000 to complete the Highway 166/Highway 1 intersection project.*

LAWRENCE GRASSINI, et al., Petitioners, v. CALIFORNIA DEPARTMENT OF TRANSPORTATION, et al., Respondent

B. Conference with Legal Counsel—Existing litigation (Gov. Code sec. 54956.9(a))

Martinelli v. State of California (Caltrans), County of Santa Barbara & Santa Barbara County Association of Governments, Santa Barbara Superior Court Case No. 1407847.

14. REPORT FROM CLOSED SESSION

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

15. ADJOURN

Vice Chair Schneider adjourned the meeting at 12:32 p.m.

The next Board meeting will be held on December 18, 2014 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.