

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

Thursday, February 19, 2015

8:30 AM

**Board of Supervisors Hearing Room
105 E Anapamu St, Fourth Floor
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

Chair Richardson called the meeting to order at 8:34 a.m.

Members Present: Directors Carbajal; Wolf; Farr; Adam; Lavagnino; Bennett; Clark
Lingl; Lizalde; Patino; Sierra (remotely from Santa Maria); Schneider and Chair Richardson

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; Gregg Hart, Public Information Officer; Sarkes Khachek, Transportation
Planner; Bill Dillon, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the January 15, 2015 board of directors meeting.

Motion made to approve the minutes with revision to motion count for item 9 Transportation
Development Act Farebox Policy, should have indicated a vote of 10-2 not 12-0.

Motion: Farr

Second: Carbajal

Motion carried: 12-0-1

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

No: None

Abstention: Lingl

Absent: None

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. FINANCIAL REPORTS FOR FY 2013-14

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2013-14.

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the handling of funds.

B. FY 2015-2016 LOCAL TRANSPORTATION FUND APPORTIONMENTS

Approve the estimated apportionments of Transportation Development Act Local Transportation Funds to local agencies for fiscal year 2015-2016.

C. FEDERAL ASSET TRANSFER

1. *Authorize payment of up to \$40,000 in Measure A North County Interregional Transit Program funds to transfer five surplus coaches from SBMTD to the City of Lompoc for use in Clean Air Express Service, and authorize the Board Chair to send a letter to the City of Lompoc requesting the City dispose of four retired Clean Air Express coaches and return the proceeds to the Clean Air Express service.*
2. *Receive update on planning for Saturday Clean Air Express service between the Santa Ynez Valley and Santa Barbara.*

Item 5D pulled from the Consent Calendar and considered separately.

D. TRANSPORTATION DEVELOPMENT ACT FAREBOX POLICY

Adopt a resolution (Attachment 1) extending the reduction in the minimum farebox recovery ratio required by the Transportation Development Act for three years (fiscal years 2015-16 to 2017-18) from 20% to 15% for the City of Lompoc Transit (COLT) and require the City of Lompoc to provide annual reports on progress in meeting the minimum farebox recovery ratio.

Motion made to approve staff recommendation.

Motion: Patino

Second: Farr

Motion carried: 12-1

Yes: Carbajal, Wolf, Farr, Lavagnino, Lizalde, Schneider, Patino, Sierra, Clark and Chair Richardson

No: Adam

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Gaviota rest stop opens February 23, 2015
- City of Goleta 101 Rehab Pavement Project
- Gaviota Coast Fish Passages Project
- Caltrans Improvement Project
- California Transportation Plan release in March

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the roundabouts on Hwy 246 and Hwy 246 and 154.

Marc Chytilo, Gaviota Coast Conservatory, thanked Caltrans for Tajiguas Creek steelhead restoration project and addressed the board on the importance of the Transit and Inner City Rail Capital funding opportunity.

ACTION ITEMS

8. STATE LEGISLATIVE PROGRAM

- A. *Receive report from SBCAG's state lobbyist Gus Khouri of Khouri Consulting.*
- B. *Approve state legislative platform for 2015.*
- C. *Authorize the SBCAG Chair to attend Central Coast Coalition Sacramento Lobby Day event.*

PUBLIC COMMENT

Hamind Bahadori, Auto Club, addressed the board in support of the staff legislative platform. He also discussed the transportation policy and the gas tax.

Scott Wenz, Cars are Basic, addressed the board on alternative transportation and prioritization of funding.

Marc Chytilo, Transportation Futures Committee, addressed the board on the passenger rail program.

Tom Becker, Automotive Coalition, addressed the board on taxes.

Motion made to approve items 8A, 8B and 8C

Motion: Wolf

Second: Clark

Motion carried: 12-1

Yes: Carbajal, Wolf, Farr, Lavagnino, Bennett, Lizalde, Lingle, Schneider, Patino, Sierra, Clark and Chair Richardson

