



■ 260 North San Antonio Road., Suite B ■ Santa Barbara, CA ■ 93110
■ Phone: 805/961-8900 ■ Fax: 805/961-8901 ■ www.sbcag.org

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

Thursday, March 19, 2015

8:30 AM

**Board of Supervisors Hearing Room
105 E. Anapamu Street, Fourth floor
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

Chair Richardson called the meeting to order at 8:32 a.m.

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

Members Absent: Farr

Ex-Officio Member: Tim Gubbins, Caltrans District 5

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the February 19, 2015 board of directors meeting.

Motion made to approve the minutes from the February 19, 2015 board of directors meeting.

Motion: Lingl

Second: Wolf

Motion carried: 12-0

Yes: Carbajal, Wolf, Adam, Lavagnino, Bennett, Clark, Lingl, Lizalde, Schneider, Patino, Sierra and Richardson

No: None

Abstention: None

Absent: Farr

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. MEASURE A REVENUE ESTIMATES

Approve Measure A revenue estimates for Fiscal Years 2015/16 to 2019/20.

B. LOW CARBON TRANSIT OPERATIONS PROGRAM

Approve projects for Fiscal Year 2014/15 Low Carbon Transit Operations Program funding for City of Guadalupe, Santa Barbara Metropolitan Transit District (MTD) and SBCAG Traffic Solutions.

C. STATE TRANSPORTATION IMPROVEMENT PROGRAM

Approve request from City of Goleta for amendment to the State Transportation Improvement Program to delay construction funding from FY 15/16 to 16/17 for Goleta's Ekwil/Fowler project.

D. RAIL SIDING COOPERATIVE AGREEMENT

Authorize the Chair to execute a cooperative funding agreement with Caltrans for preliminary engineering and environmental studies for the Ortega and Seacliff Rail Siding projects.

E. HIGHWAY 246 SIDEWALK AND STREETScape PROJECT IN BUELLTON

Authorize the Chair to sign a Measure A cooperative agreement with the City of Buellton to provide \$250,000 in North County Measure A funds for the Highway 246 Sidewalk and Streetscape Project.

Motion made to approve the Consent Calendar.

Motion: Lavagnino

Second: Sierra

Motion carried: 12-0

Yes: Carbajal, Wolf, Adam, Lavagnino, Bennett, Clark, Lingl, Lizalde, Schneider, Patino, Sierra and Richardson

No: None

Abstention: None

Absent: Farr

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- Completion of Phase II HOV widening project - ribbon cutting ceremony on March 23, 2015
- La Conchita underpass and the class I bikeway
- Completion of the Hwy 166 bus stop improvement project
- Federal and State Lobbyist summaries

7. CALTRANS DISTRICT DIRECTOR'S REPORT

Tim Gubbins, Caltrans District 5, reported on the following items:

- Completion of Phase II HOV widening project
- CTP 2040 Plan out for public review until April 17, 2015
- Annual Non-Motorized Transportation Facilities Report
- League of American Bicyclist Annual Report
- Caltrans Performance Report

INFORMATION ITEMS

8. PACIFIC SURFLINER SERVICE

A. *Receive presentation by Jennifer Bergener, Executive Director of the LOSSAN Rail Corridor Agency on the transition of Pacific Surfliner service from state to local control and agency initiatives for 2015.*

B. *Receive presentation by California State Transportation Agency Deputy Secretary Chad Edison on the effort by the state and the LOSSAN Joint Powers Authority to modify the Pacific Surfliner schedule to serve peak hour commuters between Ventura and Santa Barbara Counties.*

PUBLIC COMMENT

Dennis Story, Coastal Rail Now, spoke in support of commuter rail, he also read a letter of support from Rail PAC.

Ken Oplinger, Santa Barbara Chamber, spoke in support of commuter rail.

Steve Offerman, Office of Ventura County Supervisor Bennett, addressed the board in support of the Surfliner retiming.

Tom Becker, Automotive Coalition, addressed the board on expansion and building in Santa Barbara County.

Hillary Blackerby, Assemblymember Das Williams, addressed the board expressing support of the Surfliner retiming.

Motion made to receive presentation and authorize chair to sign amendment to increase the PointC budget by \$25,000 for the current fiscal year.

Motion: Carbajal

Second: Adam

Motion carried: 11-0

Yes: Carbajal, Wolf, Adam, Lavagnino, Bennett, Lizalde, Lingl, Schneider,
Patino, Sierra and Richardson

No: None

Abstention: None

Absent: Farr, Clark

10. COMMITTEE MEETINGS

Director Richardson reported on the March 12th Calvans Board meeting.

11. COMMUNICATIONS

A. Board Advance Calendar

B. Technical Transportation Advisory Committee and Technical Planning Advisory
Committee Draft Meeting minutes

C. Public Comment letters

12. RECESS TO CLOSED SESSION

*Public Employee Performance Evaluation - Executive Director (Gov. Code sec.
54957(b)(1))*

13. REPORT FROM CLOSED SESSION

Bill Dillon, Deputy County Counsel, stated that no reportable action had been taken.

14. ADJOURN

Chair Richardson adjourned the meeting at 12:54 p.m.

The next Board meeting will be held on April 16, 2015 from 8:30 a.m. to 12:00 p.m. in Santa Maria.