



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

**Thursday, April 16, 2015**

**9:30 AM**

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, CA**

**1. CALL TO ORDER AND ROLL CALL**

Chair Richardson called the meeting to order at 9:32 a.m.

Members Present: Directors Carbajal; Wolf; Farr; Adam; Lavagnino; Bennett; Clark, Lingl; Lizalde; Patino; Sierra; Schneider (remotely from Santa Barbara) 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; Andrew Orfila, Transportation Planner; 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 March 19, 2015 board of directors meeting.*

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

Motion: Carbajal                                      Second: Sierra

Motion carried: 12-0-1

Yes: Carbajal, Wolf, Adam, Lavagnino, Bennett, Clark, Lingl, Lizalde, Schneider, Patino, Sierra and Richardson  
No: None  
Abstention: Farr  
Absent: None

4. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the handling of funds. Feels Measure A needs to be repealed,

Tom Becker, Automotive Coalition, addressed the board on Measure A revenues and transportation taxes.

Chris Burtness, Santa Ynez resident, addressed the board on Highway 246 safety issues near Santa Ynez High School.

5. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. FTA SECTION 5311 PROGRAM OF PROJECTS AND FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM #3

1. *Approve the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds (Section 5311) in Santa Barbara County for FY 2014/15.*
2. *Approve Formal Amendment #3 to the 2015 Federal Transportation Improvement Program (FTIP) to program FTA 5311 funding for FY 14/15; program changes made to two SHOPP projects; program funds awarded in the recent FTA 5310 cycle; program changes to one individually listed City of Goleta project; program changes to the Highway Safety Improvement Program grouped project listing; and program changes to the Highway Bridge Program grouped project listing.*

B. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM

*Approve projects recommended by North County Subregional Committee for funding from cycle 2.*

PUBLIC COMMENT

Tom Becker, spoke to the board about the traffic accident on Hwy 246 in the Santa Ynez Valley near the high school.

Motion made to approve the Consent Calendar.

Motion: Carbajal    Second: Wolf

Motion carried: 13-0

Yes: Carbajal, Wolf, Farr, Adam, Lavagnino, Bennett, Clark, Lingl, Lizalde,  
Schneider, Patino, Sierra and Richardson  
No: None  
Abstention: None  
Absent: None

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- State Gas Tax
- Road User Charge Pilot Program
- SBCAG approved for 2 grants
- Draft Bicycle and Pedestrian Master Plan
- Cyclemania

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Fallen Worker Memorials held in Sacramento and San Luis Obispo
- Installation of smart irrigation systems
- Caltrans 120<sup>th</sup> Anniversary
- 3<sup>rd</sup> Mile Maker Brochure released
- Release of the 5 year Strategic Management Plan

PUBLIC COMMENT

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

**ACTION ITEMS**

8. US 101 HOV WIDENING PROJECT

- A. *Authorize Executive Director to sign a Corridor Charter with Caltrans defining roles and responsibilities for the initial stage of project design.*
- B. *Authorize Executive Director to release a Request for Proposal and Request for Qualifications for engineering and related support services.*

PUBLIC COMMENT

Christine Nelson-Thuresson, asked the board to make sure all modes of transportation are considered in this project.

Motion made to move forward item as recommended by staff.

Motion: Carbajal

Second: Schneider

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

9. OVERALL WORK PROGRAM

*Review and comment on the Draft FY 2015-16 Overall Work Program.*

Informational item only, therefore no action was taken.

10. UNMET TRANSIT NEEDS (15 minutes)

PUBLIC COMMENT

Janet Blevins, Lompoc resident, addressed the board on Lompoc’s transit needs and the public outreach process.

*Review and comment on the Draft 2015 Transit Needs Assessment.*

Motion made to receive and comment.

Motion: Wolf                                  Second: Carbajal

Motion carried: 13-0

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

No:                        None

Abstention:          None

Absent:                 None

**INFORMATION ITEMS**

11. MEASURE A ANNUAL REPORT (10 minutes)

*Receive the 2014 Measure A Annual Report.*

Informational item only, therefore no action was taken.

12. COMMITTEE MEETINGS

- Director Lingl reported on the CALCOG Board meeting and Regional Leadership Forum held on April 8-10<sup>th</sup>

13. COMMUNICATIONS

A. Board Advance Calendar

B. Technical Transportation Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes

14. ADJOURN

Chair Richardson adjourned the meeting at 11:17 a.m.

The next Board meeting will be held on May 21, 2015 from 8:30 a.m. to 12:00 p.m. in Santa Maria.