

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

**Thursday, May 21, 2015**

**10:00 A.M.**

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

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1. CALL TO ORDER AND ROLL CALL

Chair Richardson called the meeting to order at 10:02 a.m.

Members Present: Directors Carbajal (remotely from Santa Barbara); Wolf; Farr; Adam; Lavagnino; Bennett; Clark (remotely from Santa Barbara), Lingl; Lizalde; Patino; Sierra; White (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; Sarkes Khachek, Transportation Planner; Bill Dillon, Agency Counsel/County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

*Conference with Legal Counsel—One consolidated case.  
(Gov. Code § 54956.9)*

Santa Barbara County Superior Court Consolidated Case No. 1468955.

*Transportation Futures Committee, et al., v. CALIFORNIA DEPARTMENT OF  
TRANSPORTATION, et al.*

*and*

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

4. REPORT FROM CLOSED SESSION

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

5. APPROVAL OF MINUTES:

*Approve minutes from the April 16, 2015 board of directors meeting.*

Motion made to approve the minutes from the April 16, 2015 board of directors meeting.

Motion: Lingl                      Second: Sierra

Motion carried: 10-0-1

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

6. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on Memorial Day celebrations and also on the City of Santa Barbara Coastal transportation projects.

Christine Burtness, Santa Ynez resident, addressed the board on the Highway 246 and Refugio Rd. intersection and the entire Highway 246 corridor.

7. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

Item 7A pulled from the Consent Calendar and not considered.

A. LEGAL SERVICES

*Authorize Chair to execute a standard professional services agreement approved by County Counsel with Rutan and Tucker, LLP for litigation support services in an amount not to exceed \$25,000.*

B. 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

*Adopt a resolution approving Amendment #4 to the 2015 Federal Transportation Improvement Program (FTIP) to program changes to eight City of Santa Maria projects and one City of Solvang project.*

C. 2015 TRANSIT NEEDS ASSESSMENT

*Adopt a resolution approving the 2015 Transit Needs Assessment including findings that there are no unmet transit needs that are reasonable to meet.*

D. ACTIVE TRANSPORTATION PROGRAM

*Authorize staff to submit a regional funding application for the Rincon Multi-use Trail Extension/Gap Closure project for Cycle 2 of the State Active Transportation Program.*

E. FEDERAL TIGER PROGRAM

*Authorize staff to submit a funding application for Cycle 7 of the Federal Transportation Investment Generating Economic Recover (TIGER) discretionary grant program for the U.S. 101 High Occupancy Vehicle lane project.*

F. ASSEMBLY CONCURRENT RESOLUTION 58

*Authorize the chair to sign a letter supporting ACR 58 (Williams) designating the Ralph Fertig Memorial Bicycle-Pedestrian Path and Peter Douglas Coastal Access Way.*

G. DRAFT 2015 PUBLIC PARTICIPATION PLAN

*Authorize public release of SBCAG's Draft 2015 Public Participation Plan and schedule a hearing to receive comments on the plan for June 18, 2015.*

H. SOUTH COAST 101 HOV PROJECT

*Authorize the chair to sign a contract extension with Point C Consultants for FY 2015/16 at a cost not to exceed \$184,380.*

I. OVERALL WORK PROGRAM

*Adopt a resolution approving the Fiscal Year 2015-16 Overall Work Program.*

J. DEFICIENCY PLAN FOR CASTILLO ST. / HALEY ST. 101 NORTHBOUND ON-RAMP INTERSECTION

*Adopt a resolution rescinding the requirement for the City of Santa Barbara to prepare a Congestion Management Program (CMP) deficiency plan for the Castillo Street/Haley Street-U.S. 101 Northbound On-Ramp intersection.*

Motion made to approve Consent Calendar items 7B – 7J

Motion: Bennett

Second: Lingl

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Wolf, Farr

Item 7K pulled from the Consent Calendar and considered separately.

K. CLEAN AIR EXPRESS MEMORANDUM OF UNDERSTANDING

*Authorize the chair to sign amendment #2 to the Memorandum of Understanding with the City of Lompoc.*

Motion made to approve staff recommendation.

Motion: Adam

Second: Sierra

Motion carried: 10-1

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

No: Adam

Abstention: None

Absent: Wolf, Farr

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- Revised budget released by the governor
- Cap and Trade programs
- Senate Bill 16
- Map 21
- City of Carpinteria Planning commission's approval of a Local Coastal Plan Amendment and a Coastal Development Permit for Phase III and Phase IV of the Highway 101 HOV project
- United Way's recognition of Sarkes Khachek – Young Leader of the Year

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- May – National Seatbelt enforcement month
- Caltrans water reduction use of 32% in the last year
- Bike month
- Draft Interregional Strategic Plan
- Hwy 246 passing lanes project
- Castillo Street underpass project – City of Santa Barbara
- Pavement preservation project – City of Goleta

**ACTION ITEMS**

10. **PROJECT INITIATION DOCUMENT WORK PROGRAM**

*Adopt Project Initiation Document Work Program for Fiscal Years 2015/16 to 2017/18.*

Motion made to adopt Project Initiation Document Work Program for FY 2015/15 to 2017/18.

Motion: Lavagnino                                  Second: Adam

Motion carried: 13-0

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

No:                     None

Abstention:        None

Absent:              None

11. **MEASURE A PROGRAM OF PROJECTS FOR FISCAL YEAR 2015/16 (15 minutes)**

*Hold hearing to review and comment on Draft Measure A Program of Projects for Fiscal Years 2015/16 to 2019/20.*

Motion made to approve staff recommendation.

Motion: Lingl                                        Second: Patino

Motion carried: 11-0

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

No:                     None

Abstention:        None

Absent:              Wolf, Farr

12. **DRAFT FY 2015-16 SBCAG BUDGET (20 minutes)**

*Hold hearing to review and comment on draft FY 2015-16 SBCAG budget which will be considered for adoption at June 18, 2015 board meeting.*

Motion made to review and comment.

Motion: Carbajal                                  Second: Lingl

Motion carried: 13-0

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

No:                     None

Abstention:        None

Absent:              None

## INFORMATION ITEMS

13. COMMITTEE MEETINGS

Director Carbajal reported that there was no quorum present for the April 20<sup>th</sup> LOSSAN Board meeting.

14. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee and Technical Planning Advisory Committee Draft Meeting Minutes
- C. April 16, 2015 SBCAG – Caltrans Response
- D. Mr. Sarkes Khachek Recognition
- E. Public Comment Letters

15. ADJOURN

Chair Richardson adjourned the meeting at 11:44 a.m.

The next Board meeting will be held on June 18, 2015 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.