

4. PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on the letter they submitted regarding the immediate suspension of current or future funding of bulbouts. All monies that are currently part of any road, street, bridge, or other traffic related grants that have as part of the design bulbouts (curb extensions) must be returned.

5. APPROVAL OF CONSENT CALENDAR

A. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Adopt a resolution establishing the Appropriations Limit and selecting the annual adjustment factors for the 2015-16 fiscal year.

B. FINAL FY 2015-16 SBCAG BUDGET

Adopt a resolution approving the FY 2015-16 SBCAG Comprehensive Budget.

C. AUDIT CONTRACT

Approve contract with Moss, Levy & Hartzheim LLP for professional auditing services at a not-to-exceed cost of \$51,000 for the fiscal year ending June 30, 2015 with the option to renew for two additional fiscal years.

D. MEASURE A SPECIALIZED TRANSIT CONTRACTS

Authorize the chair to sign two contracts providing para-transit services using Measure A Specialized Transit for Elderly and Disabled program funds allocated for FY 2015/16:

- 1. Easy Lift, Inc. for an amount not to exceed the Measure A Program of Projects allocation to be approved by the board in agenda item 5F, June 18, 2015 Resolution No. 15-14; and*
- 2. Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. for an amount not to exceed the Measure A Program of Projects allocation to be approved by the board in agenda item 5F, June 18, 2015 Resolution No. 15-14.*

E. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

Adopt a resolution allocating \$17,291,200 in Local Transportation Funds (LTF) to eligible claimants for FY 2015-2016.

Consent Item 5F was pulled from the Consent Calendar for public comment but was not considered separately.

F. MEASURE A PROGRAM OF PROJECTS

1. *Adopt Measure A Program of Projects for Fiscal Years 2015/16 to 2019/20.*
2. *Adopt a resolution allocating \$36,449,413 in Measure A funds to eligible claimants for FY 15/16.*

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on the funding allocated to the City of Santa Barbara.

G. TRANSIT ADMINISTRATION 5307 PROGRAM OF PROJECTS

1. *Adopt projects selected for funding from the FY 2015 FTA 5307 Call for Projects for the cities of Lompoc and Santa Maria and Santa Barbara Metropolitan Transit District.*
2. *Adopt Formal Amendment #5 to the 2015 Federal Transportation Improvement Program to program FTA Section 5307 funding to projects in Santa Barbara County.*

H. CENTRAL COAST COALITION

Approve Amendment No. 3 to Memorandum of Understanding for the Central Coast Coalition dated March 2011.

I. STATE LEGISLATIVE ADVOCATE CONTRACT

Authorize the Chair to execute a two-year agreement with Khouri Consulting for state legislative advocacy services for the term July 1, 2015 to June 30, 2017, at a cost not to exceed \$138,120.

J. FEDERAL LEGISLATIVE ADVOCATE CONTRACT EXTENSION

Authorize the Chair to execute a two-year extension to the agreement with Thomas Walters & Associates, Inc. for federal legislative advocacy services for the term July 1, 2015 to June 30, 2017 at a cost not to exceed \$120,511.68.

Consent Item 5K was pulled from the Consent Calendar for public comment but was not considered separately.

K. MEASURE A SOUTH COAST BICYCLE & PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS

Amend the Measure A South Coast Bicycle & Pedestrian and Safe Routes to School Program cooperative agreements with the City of Carpinteria for the Rincon Shared Use Trail and the County of Santa Barbara for the Santa Barbara County Pedestrian Master Plan and Santa Claus Lane Class I Bike Path to extend the Timely Use of Funds deadlines.

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the South Coast Bicycle & Pedestrian and Safe Routes to School Program.

L. PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA)

Approve one application and adopt a resolution authorizing SBCAG to allocate Proposition 1B PTMISEA funding in the amount of \$19,310 to a project sponsored by SMOOTH.

M. AIRPORT LAND USE PLAN CONSISTENCY REVIEW – OLD TOWN VILLAGE MIXED-USE PROJECT

Adopt findings for the Old Town Mixed-Use Project and determine that the project is consistent with the Airport Land Use Plan.

Motion made to approve Consent Calendar.

Motion: Bennett

Second: Lingl

Motion carried: 11-0

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

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following items:

- Construction will begin on Hwy 246 passing lane project between Buellton and Lompoc and there is a ground breaking ceremony on Monday, June 22nd.
- Active Transportation Program

- Rincon Trail Project
- County Projects seeking funding from the Active Transportation Program
- Special Legislative Session (State's Transportation Infrastructure Investment needs)
- Hwy 101 HOV Corridor RFP's and RFQ's proposals and interviews in July
- Integrated Coastal Express schedule implemented on June 15th.
- Saturday service on Clean Air Express

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Castillo Street undercrossing project
- Resurfacing on State Route 1 near Orcutt
- Resurfacing on Hwy 166 East
- State and Federal funding
- Caltrans response letter from May 21, 2015 SBCAG Board Meeting

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on the Hwy 154/246 roundabout.

PUBLIC HEARINGS

8. DRAFT 2015 PUBLIC PARTICIPATION PLAN

Hold hearing to review and comment on SBCAG's Draft 2015 Public Participation Plan.

Public hearing only therefore no action was taken.

9. DRAFT REGIONAL ACTIVE TRANSPORTATION PLAN

Hold hearing to review and comment on the Draft Regional Active Transportation Plan and Initial Study/Mitigated Negative Declaration.

Public hearing only therefore no action was taken.

INFORMATION ITEMS

10. COMMITTEE MEETINGS

Jim Kemp reported on the June 8, 2015 LOSSAN Board meeting.
 Director Carbajal reported on the June 15, 2015 LOSSAN Board meeting.
 Chair Richardson reported on the June 11, 2015 CalVans Board meeting.

11. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes
- C. Caltrans response letter – SBCAG Board Meeting, May 21, 2015

12. 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*

13. REPORT FROM CLOSED SESSION

Bill Dillon, County Counsel, reported that Director Carbajal had recused himself from the Closed Session item and the board had taken no reportable action.

14. ADJOURN

Chair Richardson adjourned the meeting at 11:45 a.m.

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