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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, September 17, 2015

9:30 AM

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

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 105 East Anapamu Street, Santa Barbara, CA. Persons may address the SBCAG Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out of sequence at the discretion of the Chair.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

TV COVERAGE: Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings are televised live on County Santa Barbara Television (CSBTV) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, September 19, 2015 at 5:00 P.M. and Monday, September 21, 2015 at 5:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES:

Approve minutes from the August 20, 2015 board of directors meeting.

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

4. PUBLIC COMMENT (15 minutes)

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

5. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. FY 2014-15 TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND YEAR END BALANCE ALLOCATIONS

Adopt a resolution allocating the Local Transportation Fund FY 2014-15 year-end balance of \$117,897.

B. 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Amend existing individually listed County of Santa Barbara project COUNTY19H: Reconstruct segments of Hollister Avenue; State Highway Operation and Protection Program (SHOPP) Collision Reduction grouped project listing; and SHOPP Roadway Preservation grouped project listing.

C. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDITS REQUEST FOR PROPOSALS

Approve Request for Proposals for Transportation Development Act (TDA) Triennial Performance Audits.

D. HIGHWAY CALL BOX SYSTEM UPGRADE

Receive report on callbox system usage and authorize the executive director to purchase 75 3G conversion kits at a cost not to exceed \$68,500.

E. CLASSIFICATION AND COMPENSATION PLAN

Adopt a resolution rescinding all prior classification and compensation plans and establishing a new compensation and classification plan, including an updated job class table and updated salary schedule reflecting a cost of living adjustment and benefit adjustment, retroactive to the first pay period of the fiscal year (Pay period 14-2015).

F. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Consider approval of a contract extension and pay increase for James M. Kemp for executive director services for the Santa Barbara County Association of Governments.

G. RTP-SCS PUBLIC PARTICIPATION PLAN

Approve the draft Public Participation Plan for update of the Regional Transportation Plan-Sustainable Communities Strategy meeting the requirements of the Sustainable Communities and Climate Protection Act of 2008 (SB 375).

6. EXECUTIVE DIRECTOR'S REPORT (10 minutes)
7. CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

ACTION ITEMS

8. MEASURE A STRATEGIC PLAN UPDATE (30 minutes)
 - A. Receive a progress report on the update of the Measure A Strategic Plan
 - B. Review draft Measure A cost savings policy and provide direction to staff

INFORMATION ITEMS

9. DRAFT SANTA BARBARA COUNTY EMPLOYMENT CHARACTERISTICS REPORT (15 minutes)

Receive presentation of draft Santa Barbara County Employment Characteristics Report.
10. REGIONAL TRANSPORTATION PLAN-SUSTAINABLE COMMUNITIES STRATEGY PROCESS UPDATE (15 minutes)

Receive report on the process for update of the Regional Transportation Plan-Sustainable Communities Strategy and SB 375 Greenhouse Gas Targets.
11. COMMITTEE MEETINGS

CalVans Board meetings — *August 20, 2015 (Director Richardson)*
CalVans Board meeting — *September 10, 2015 (Director Richardson)*
12. COMMUNICATIONS
 - A. Board Advance Calendar
 - B. Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee Draft Meeting Minutes
 - C. Caltrans response letter – August 20, 2015 SBCAG Board meeting
13. ADJOURN

The next Board meeting will be held on October 15, 2015 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.