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**Approved Minutes of the Regular Meeting of the
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**

1. CALL TO ORDER AND ROLL CALL

Chair Richardson called the meeting to order at 9:03 a.m.

Members Present: Directors Carbajal (arrived at 9:36 a.m.); Wolf (arrived at 9:36 a.m.); Farr; Adam; Lavagnino; Bennett; Clark (via teleconference from Santa Barbara.); Mosby; Lizalde; Patino; White (via teleconference from Santa Barbara.); Sierra; and Chair Richardson

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

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

Motion made to approve the minutes from the August 20, 2015 board of directors meeting.

Motion: Patino Second: Bennett

Motion carried: 9-0-1

Yes: Farr, Adam, Lavagnino, Bennett, Clark, Patino, Lizalde, Mosby, White, and Richardson

No: None

Abstention: Sierra

Absent: Carbajal, Wolf

4. PUBLIC COMMENT

None.

5. APPROVAL OF CONSENT CALENDAR

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.

Items 5E and 5F were pulled from the Consent Calendar and considered separately.

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.

Motion made to approve staff recommendation for items 5E and 5F.

Motion: Farr Second: Lavagnino

Motion carried: 10-3

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

No: Adam, Mosby, Patino

Abstention: None
Absent: None

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).

Motion made to approve Consent Items 5A-5D and 5G.

Motion: Farr Second: Lavagnino

Motion carried: 13-0

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

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Clean Air Express Service Update
- Cycle II Active Transportation Grant Program applications
- State Legislative Special Session – Transportation Funding needs

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Prop 1B Investment Program
- SCAG/Caltrans Conference
- Transportation Planning Grants
- Hwy 246 passing lanes project
- Vista point enhancements
- Goleta drainage project

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*

PUBLIC COMMENT

Marc Chytilo, Transportation Futures Committee, addressed the board on the Measure A Strategic Plan update and alternative transportation.

Motion made to receive and file per staff, recommendation A and direct staff to send cost savings policy to the Measure A Citizens Oversight Committee for a recommendation.

Motion amended to ensure that cost savings policy allows board to consider reallocating cost savings among local agencies.

Motion: Adam Second: Bennett

Motion carried: 13-0

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

INFORMATION ITEMS

9. DRAFT SANTA BARBARA COUNTY EMPLOYMENT CHARACTERISTICS REPORT

Receive presentation of draft Santa Barbara County Employment Characteristics Report.

Motion made to receive report.

Motion: Carbajal Second: Patino

Motion carried: 13-0

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

10. REGIONAL TRANSPORTATION PLAN-SUSTAINABLE COMMUNITIES STRATEGY PROCESS UPDATE

PUBLIC COMMENT

Laurie Tamura, Urban Planning Concepts, addressed the Board on the importance of appointing a citizens oversight committee to monitor the RTP and SCS process.

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

Motion made to receive and file report and agenda item for a future Board meeting to discuss a Citizens Committee for the RTP-SCS process.

Motion: Adam Second: Sierra

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

11. COMMITTEE MEETINGS

Director Richardson reported on the August 20th and September 10th CalVans Board meetings.

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

12. ADJOURN

Chair Richardson adjourned the meeting at 12:09 p.m.

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