

Draft Minutes of the Regular Meeting of the

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, August 20, 2015

9:00 AM

**Board of Supervisors Hearing Room
105 E Anapamu St, Fourth Floor
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

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

Members Present: Directors Carbajal; Wolf (arrived at 9:15 a.m.); Farr; Adam; Lavagnino; Bennett; Clark (arrived at 9:05 a.m.); Lingl; Lizalde; Patino; White; Andrisek; and Chair Richardson

Members Absent: None

Ex-Officio Member: Aileen Loe (arrived at 9:05 a.m.), Caltrans District 5

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Fred Luna, Transportation Planner; Gregg Hart, Public Information Officer; Bill Dillon, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

A. Conference with Legal Counsel (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, County Counsel, reported that Director Carbajal had recused himself from the Closed Session item and the board had taken no reportable action.

PUBLIC COMMENT

Eve Sanford, Santa Barbara Bicycle Coalition addressed the board on behalf of the coalition in support of the completion of the Rincon Bike Use Trail Project

I. FY 2013-2014 MEASURE A AUDITS

Accept the Fiscal Year 13-14 Measure A audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.

Consent Item 7J was pulled from the Consent Calendar for public comment but was not considered separately.

Chair Richardson left at 10:00 am to participate in the Calvans board meeting.

J. MEASURE A MAINTENANCE OF EFFORT AND ALTERNATIVE TRANSPORTATION REQUIREMENTS

Approve Measure A Maintenance of Effort (MOE) amounts for FY 2015-2016 and receive an update on Maintenance of Effort and Alternative Transportation compliance.

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board about the Carpinteria bicycle path, the cost and possible safety issues.

K. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Receive the Citizens' Oversight Committee letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance Number Five.

L. AIRPORT LAND USE PLAN CONSISTENCY REVIEW OF EASTERN GOLETA VALLEY COMMUNITY PLAN

Adopt findings for the Eastern Goleta Valley Community Plan (Attachment 1) and determine that the plan is consistent with the Airport Land Use Plan.

M. AMENDMENT #1 TO MEASURE A CONTRACT CUYAMA BUS STOPS

Authorize the Chair to sign an amendment #1 to a contract with MNS Engineers to provide \$3,159 in Measure A funding for additional construction management services for the Highway 166 Cuyama Bus Stops project.

Motion made to approve Consent Items 7A-7B and 7D-7M

Motion: Carbajal

Second: Patino

Motion carried: 12-0

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

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Release of Goleta Ramp Metering Study RFP.
- Active Transportation Program Grant Application – Rincon Trail Project.
- Sarkes Khachek, Sr. Transportation Planner, elected to serve as the Regional Transportation Planning Agency moderator.

Chair Richardson returned at 10:15 a.m.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Caltrans Mile Marker Report.
- Caltrans continues to reduce its water consumption.
- 25th Annual Americans with Disabilities Act – Continue to improve facilities for those with disabilities.
- Transportation Planning Grant Program.
- Castillo pavers undercrossing project – lengthy closure delayed until after August 31, 2015
- Goleta Pavement Preservation Project to begin soon.

ACTION ITEMS

10. US 101 HOV AND REHABILITATION PROJECTS

A. *US 101 High Occupancy Vehicle ("HOV") Project*

1. *Receive an update on progress made on the US 101 HOV project.*
2. *Authorize the Chair to execute the contracts with the following consultants to complete the Decision Point Documents for Phase IV of the UC 101 HOV Project:*
 - i. *Mark Thomas and Company to provide detailed design services to complete Decision Point Documents at a cost not to exceed \$4,924,977, including authorization for the Executive Director to approve contract amendments that may be necessary up to 10% of the contract value, or not to exceed \$492,498.*
 - ii. *Stantec Consulting Services, Inc. to provide Hydraulic / Hydrological analysis and expertise as defined in US 101 Corridor Service SB-1 at a cost not to exceed \$600,000.*

- iii. *MNS Engineers to provide Right of Way / Utility / Railroad Coordination and Support services as defined in US 101 Corridor Service SB-2 at a cost not to exceed \$250,000.*
 - iv. *Galvin Preservation Associates (GPA) to provide Coastal Permitting and Environmental Support services as defined in US 101 Corridor Service SB-3 at a cost not to exceed \$250,000.*
3. *Authorize the Chair to execute agreements with Caltrans and for the Board to approve the following actions for the US 101 HOV Project:*
 - i. *Memorandum of Understanding with Caltrans to define roles, responsibilities, and funding commitments during the development of Decision Point Documents, equating to 35% design, for the 10 mile corridor (Agreement # MOU.3701.01.0)*
 - ii. *Cooperative Agreement with Caltrans to define roles and responsibilities related to Caltrans' oversight of consultants retained by SBCAG to prepare Decision Point Documents for the northern segment of the 101 HOV*
 4. *Find that these actions are within the scope of the Environmental Impact Report (EIR) prepared by the lead agency Caltrans located at http://www.dot.ca.gov/dist05/projects/sb_101hov/reports.html and certified by Caltrans on August 26, 2014 and find that the Board has reviewed and considered that EIR and the environmental effects of the Project as shown in the EIR prior to approving these actions.*
 5. *Make CEQA findings and statement of overriding considerations, approve mitigation and monitoring plan, direct staff to file a Notice of Determination.*

B. U.S. Highway 101 Rehabilitation Project.

1. *Authorize the Chair to execute and for the Board to approve Cooperative agreement with Caltrans to define roles and responsibilities related to Caltrans' oversight of consultants retained by SBCAG to complete preliminary engineering to be used for the environmental analysis for the northern segment of the 101 Rehabilitation Project (Agreement #CPA.3701.02.0).*
2. *Determine that this action is exempt from CEQA pursuant to CEQA Guidelines section 15378(b)(4) as it is "not a project."*

C. Authorize the Chair to sign a contract amendment with PointC Consulting to provide design related advisory services during FY 15/16 at a cost not to exceed \$195,948.

Motion made to accept Item 10 – A4 and A5

Motion: Wolf

Second: Carbajal

Motion carried: 12-1

Yes: Carbajal, Wolf, Farr, Adam, Lavagnino, Bennett, Lizalde, Lingl, Patino, Andrisek, White, and Chair Richardson

No: Clark

Abstention: None

Absent: None

Motion made to approve Item 10 A1, A2 with subsection (i) as amended below, A3, B and C.

“Mark Thomas and Company to provide detailed design services to complete Decision Point Documents at a cost ~~not to exceed \$4,924,977, up to 5,417,000”~~

Motion: Wolf Second: Carbajal

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

INFORMATION ITEMS

11. LEGISLATIVE UPDATE

Receive report on proposed state and federal legislation regarding transportation funding.

Informational item only therefore no action was taken

12. COMMITTEE MEETINGS

Director Lingl report on the June 18th 2015 CALCOG Sacramento Legislative Day.

Director Carbajal reported on the July 31, 2015 LOSSAN Board meeting.

Due to the absence of Director Schneider the report on the CRCC meeting of July 31, 2015 was continued to the September 17th SBCAG Board meeting.

13. COMMUNICATIONS

A. Board Advance Calendar

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

C. Guadalupe Flyer Notice

D. Public Comment letter and response – C. Grant

14. RECESS TO CLOSED SESSION

A. *Conference with Labor Negotiators (Gov. Code section 54957.6)*

Agency designated representatives: Jim Kemp, Bobbi Didier

Unrepresented employees: All SBCAG employees

B. *Public Employee Performance Evaluation - Executive Director (Gov. Code sec. 54957(b)(1))*

15. REPORT FROM CLOSED SESSION

Bill Dillon, County Counsel, reported that the board had taken no reportable action.

16. ADJOURN

Chair Richardson adjourned the meeting at 12:28 p.m.

The next Board meeting will be held on September 17, 2015 from 8:30 a.m. to 12:00 p.m. in Santa Maria