

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

Thursday, October 15, 2015

10:00 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 10:01 a.m.

Members Present: Directors Carbajal; Wolf ; Farr; Adam; Lavagnino; Lingl;
Bennett; Clark; Lizalde; Patino; White; Sierra; Loe and Chair Richardson

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Approve minutes from the September 17, 2015 board of directors meeting.

Motion made to approve the minutes from the September 17, 2015 board of directors meeting.

Motion: Bennett Second: Patino

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. FISCAL YEAR 2016-17 CALTRANS TRANSPORTATION PLANNING GRANT APPLICATION

Direct the Executive Director to submit a joint application with the Association of Monterey Bay Area Governments (AMBAG) and the San Luis Obispo County Council of Governments (SLOCOG) for a Fiscal Year 2016-17 Caltrans Transportation Planning Grant for the following project: Activity-Based Model (ABM) Framework Upgrade; and adopt supporting resolution.

B. PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT

Approve one application and adopt a resolution authorizing SBCAG to allocate Proposition 1B PTMISEA funding in the amount of \$190,000 to a project sponsored by the City of Guadalupe.

C. MEASURE A SOUTH COAST REGIONAL BICYCLE & PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM CYCLE 3 CALL FOR PROJECTS

Approve the guidelines, evaluation criteria and scoring committee for Cycle 3 of the South Coast Measure A Bicycle & Pedestrian and Safe Routes to School Programs and issue a Call for Projects beginning on October 15, 2015.

D. US 101 UNION VALLEY PARKWAY INTERCHANGE

Authorize the chair to sign a cooperative agreement with the County of Santa Barbara for project development and construction of Union Valley Parkway interchange barrier walls.

Motion made to approve the Consent Calendar.

Motion: Carbajal Second: Adam

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

6. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Linden/Casitas Widening Project
- State Active Transportation Program
- Open Streets – October 24, 2015
- Passing of SBCAG employee Joann Hart

7. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Interregional Transportation recommendations made to the CTC
- Milemarker Report – 3rd
- Castillo Paver project completion

ACTION ITEMS

8. CLEAN AIR EXPRESS

Direct staff to develop a Memorandum of Understanding with the City of Lompoc for operation of the Clean Air Express for review and recommendation by the North County Subregional Committee.

Public Comment

Steve Khan, City of Santa Maria, addressed the board on the City of Santa Maria working with the City of Lompoc and SBCAG on this issue and looked into taking the service over, but were not able to come up with a formal MOU agreement for SBCAG and their City Council due to time constraints. But that the City of Santa Maria will continue to work with SBCAG and the City of Lompoc and look into continuing the Clean Air Express Service.

Motion made to approve staff recommendation.

Motion: Wolf Second: Patino

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

9. MEASURE A STRATEGIC PLAN UPDATE

Adopt the 2015 Measure A Strategic Plan Update.

PUBLIC COMMENT

Brittany Heaton, TTAC Vice-Chair, addressed the board in support of staff recommendations which would include TTAC's recommendations as stated in the letter from the City of Santa Barbara.

Motion made to accept staff and incorporate TTAC recommendations into the Strategic Plan Update.

Motion: Lavagnino Second: Adam

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

INFORMATION ITEMS

10. **DRAFT 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM**

Review and comment on the 2016 Draft Regional Transportation Improvement Program (RTIP) programming proposal for submittal to the California Transportation Commission (CTC)

Motion made to accept staff recommendations.

Motion: Lingl Second: Farr

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Carbajal, Clark (left at 11:05 a.m.)

11. **COMMITTEE MEETINGS**

None

12. **COMMUNICATIONS**

A. Board Advance Calendar

B. Technical Transportation Advisory Committee Draft Meeting Minutes (October 1st workshop)

Technical Transportation Advisory Committee Draft Meeting Minutes (October 8th Meeting – hard copies to be distributed at the meeting.)

13. **ADJOURN**

Chair Richardson adjourned the meeting at 11:16 a.m.

The next Board meeting will be held on November 19, 2015 from 8:30 a.m. to 12:00 p.m. in Santa Maria.