

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

Thursday, November 19, 2015

10:00 A.M.

**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 10:00 a.m.

Members Present: Directors Carbajal; Wolf (via teleconference from Santa Barbara); Farr; Adam; Lavagnino; Mosby; Bennett; Clark (via teleconference from Santa Barbara); Lizalde; Patino; White (via teleconference from Santa Barbara); Andrisek; Gubbins and Chair Richardson

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

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.

Bill Dillon also reported that on Tuesday, November 17th, Judge Anderle issued a decision on a petition for writ of mandate by Grassini, Schwartz et al vs Caltrans. The judge denied the petition in all respects.

The next phase will be a hearing on December 15th on the merit of the TFC petition.

5. APPROVAL OF MINUTES:

Approve minutes from the October 15, 2015 board of directors meeting.

Motion made to approve the minutes from the October 15, 2015 board of directors meeting.

Motion: Lizalde

Second: Farr

Motion carried: 13-0

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

No: None

Abstention: None

6. PUBLIC COMMENT

Jim Talbot, SMOOTH, addressed the board on the Guadalupe Transit Expansion to include Sunday service.

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

7. APPROVAL OF CONSENT CALENDAR

A. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt 2016 Regional Transportation Improvement Program for submittal to the California Transportation Commission.

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on why bulb outs are being built in the City of Santa Barbara at Voluntario and Carpinteria Streets when there is not a problem with pedestrian accidents at this location and the City of Goleta pushing for bulb outs and roundabouts in Old Town Goleta.

B. 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Amendment No. 9 to 2015 FTIP programming recently awarded Active Transportation Program Cycle 2 funds and update projects included in the grouped Highway Bridge Program.

C. STATE TRANSIT ASSISTANCE ALLOCATIONS

Adopt a resolution allocating \$2,981,373 in State Transit Assistance (STA) funds including a carryover balance of STA interest earnings to local claimants for Fiscal Year 2014-2015.

D. AIRPORT LAND USE PLAN CONSISTENCY REVIEW: SANTA BARBARA AIRPORT MASTERPLAN

Adopt findings for the Santa Barbara Airport Master Plan and determine that the Master Plan and EIR are consistent with the Airport Land Use Plan for Santa Barbara.

Director White recused himself from Consent Item 7D.

Motion made to approve Consent Item 7D

Motion: Wolf

Second: Adam

Motion carried: 12-0

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

No: None

Abstention: None

Absent: White

E. MEASURE A ORDINANCE AMENDMENT

Conduct first reading of an ordinance amendment to add the Alamo Pintado Bike and Pedestrian Bridge project in the City of Solvang into the North County subprogram of the Measure A Investment Plan and direct staff to place the amendment on the next meeting agenda of the SBCAG Board for a second reading and adoption after a noticed public hearing.

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

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

G. RTP-SCS CITIZENS ADVISORY COMMITTEE

Receive report with committee comments regarding proposal to form a Citizens Advisory Committee to guide update of the Regional Transportation Plan-Sustainable Communities Strategy.

H. LEGAL SERVICES

Authorize Chair to execute amendment to agreement with Colantuono, Highsmith & Whatley, PC for litigation support services increasing contract budget to \$110,000.

I. US 101 HOV PROJECT

Consent Item 7I was pulled from the Consent Calendar and considered separately.

1. *Authorize the Chair to execute the contracts with the following consultants to complete the Decision Point Documents for Phase IV of the US 101 HOV Project:*
 - i. *Ayars and Associates to provide Community Outreach and Public Relations services as defined in US 101 Corridor Service SB-4 at a cost not to exceed \$250,000.*

Motion made to approve staff recommendation for item 7I1i and directing staff to provide a report on contract task orders 1 and 2 at the January 2016 board meeting.

Motion: Adam

Second: Patino

Motion carried: 13-0

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

- ii. *Parsons Brinckerhoff, Inc. to provide Design Visualizations / Video Production / Photography / Graphic Design support services as defined in US 101 Corridor Service SB-5 at a cost not to exceed \$200,000.*

Director Carbajal recused himself from Consent Item 7I1ii.

Motion made to approve staff recommendation for item 7I1ii.

Motion: Farr

Second: Lizalde

Motion carried: 12-0

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

- iii. *COM3 Consulting to provide Project Management Support services as defined in US 101 Corridor Service SB-6 at a cost not to exceed \$100,000.*
 - iv. *VMS, Inc. to provide Risk and Value Analysis services as defined in US 101 Corridor Service SB-7 at a cost not to exceed \$150,000.*
2. *Find that these actions are within the scope of the Environmental Impact Report (EIR) Project ID# 0500000225 SCH# 2009051018 prepared by the lead agency Caltrans and available at*

- Speed reduction on Hwy 245 between Alamo Pintado and Edison from 55mph to 45mph
- Draft SHOPP report
- Roadway Charge Pilot Program

ACTION ITEMS

10. **CLEAN AIR EXPRESS**

- A. *Approve a Memorandum of Understanding with the City of Lompoc for operation of the Clean Air Express from January 1, 2016 to December 31, 2017.*
- B. *Direct staff to work with north county agencies to develop a long term agreement for operation of the Clean Air Express.*

PUBLIC COMMENT

Bob Dougherty, American Star Trailways, spoke in favor of the Clean Air Express but also about the changes since SBCAG no longer runs the service

Motion made to put out an RFP with a minimum 5 year term, fare set 110% fare box recovery including capital maintenance and replacement.

Motion: Adam

Second: Patino

Motion failed: 3-10

Yes: Adam, Patino, Andrisek

No: Carbajal, Wolf, Farr, Lavagnino, Bennett, Clark, Mosby, Lizalde, White, and Richardson

Abstention: None

Absent: None

Motion made to approve staff recommendation.

Motion: Carbajal

Second: Farr

Motion carried: 10-3

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

No: Adam, Patino, Andrisek

Abstention: None

Absent: None

INFORMATION ITEMS

11. COMMITTEE MEETINGS

Director Carbajal reported that he was unable to attend the October 19, 2015 LOSSAN Board meeting.

Director Richardson reported on the November 12, 2015 CalVans Board meeting.

12. COMMUNICATIONS

A. Board Advance Calendar

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

C. Caltrans response letter – October 15, 2015 SBCAG Board meeting

D. City of Santa Barbara Comments on the Draft EIR for the Santa Barbara Airport Master Plan

E. Public Comment letter – Robinson Bridge

13. ADJOURN

Chair Richardson adjourned the meeting at 12:29 p.m.

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