

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

Thursday, February 18, 2016

9:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Chair Wolf called the meeting to order at 9:31 a.m.

Members Present: Directors Carbajal; Adam; Lavagnino; Mosby; Bennett; Clark; White; Lizalde; Patino; Richardson, Sierra; and Chair Wolf

Member Absent: Farr

Ex-Officio Member: Tim Gubbins, Caltrans District 5

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director; Peter Imhof, Deputy Director; Gregg Hart, Government Affairs and Public Information Manager II; Sarkes Khachek, Principal Transportation Planner; Bill Dillon, Agency Counsel/County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the January 21, 2016 board of directors meeting.

Motion made to approve the January 21, 2016 minutes

Motion: Adam

Second: Lavagnino

Motion carried: 12-0

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

No: None

Abstention: None
Absent: Farr

4. PUBLIC COMMENT (15 minutes)

Scott Wenz, Cars are Basic, addressed the board on the Hot Springs Lane roundabout and the priority of street and freeway maintenance.

Brian Robinson presented a letter signed by many individuals supporting the 101 HOV project and urging Caltrans to complete the revisions to the EIR required by a recent court ruling as quickly as possible. He encouraged the board to join as signers to the letter or write a separate letter to Caltrans to send a clear message that the community supports the project.

Board members requested that staff place an item on the March agenda to consider signing a letter to Caltrans urging expeditious completion of the EIR revisions by Caltrans.

5. APPROVAL OF CONSENT CALENDAR

Staff requested that Item 5A be pulled from the consent calendar and action deferred to next month.

A. MEASURE A FINANCIAL ADVISOR

Authorize the chair to sign a contract with KNN Public Finance LLC to extend the term of the original contract to December 31, 2016 at a cost not-to-exceed \$12,634.

Motion made to approved staff recommendation to strike item 5A from the agenda and bring back to the March meeting.

Motion: Richardson Second: Adam

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

B. HIGHWAY CALL BOX SYSTEM UPGRADE

Receive a report on call box system usage and authorize the executive director to purchase 275 3G conversion kits at a cost not to exceed \$247,500.

Item 5C pulled from the Consent Calendar and considered separately.

C. 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Amendment No. 10 to the 2015 Federal Transportation Improvement Program (FTIP) programming newly awarded Highway Safety Improvement (HSIP) and State Highway Operation and Protection Program (SHOPP) Long Lead projects.

Motion made to approved staff recommendation with revision to appendix 6A deleting projects in San Bernardino County mistakenly included in the list and revising the funding amounts as appropriate.

Motion: Adam

Second: Lavagnino

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

D. FY 2015-16 OVERALL WORK PROGRAM AMENDMENT

Adopt a resolution amending the FY 2015-16 Overall Work Program to reflect the actual carryover balances of FTA Sect. 5304 and 5311(f) grant funds certified with the State of California and to shift funding between work elements to reflect actual staffing levels.

E. TRANSPORTATION DEVELOPMENT ACT ALLOCATION AMENDMENT

Adopt a resolution revising the FY 2015-16 Transportation Development Act (TDA)/ State Transit Assistance Fund (STA) allocation (claiming FY 14-15 funds) for the City of Guadalupe and to provide for STA adjustments as requested.

F. TRANSPORTATION DEVELOPMENT ACT FY 2016/17 LOCAL TRANSPORTATION FUND APPORTIONMENTS

Approve the estimated apportionments of Local Transportation Funds to local agencies for fiscal year 2016-2017.

G. AIRPORT LAND USE PLAN UPDATE AND ENVIRONMENTAL REVIEW - REQUEST FOR PROPOSALS

Approve release of a Request for Proposals for an update of the draft Airport Land Use Compatibility Plan and associated environmental review.

H. DRAFT MEASURE A REVENUE ESTIMATES

Receive and file Measure A draft revenue estimate for FY 16/17.

I. FREEWAY SERVICE PATROL

Approve release of a Request for Proposals (RFP) to continue the Freeway Service Patrol Program for fiscal years 2016/17 – 2018/19.

Item 5J was pulled from the Consent Calendar but was not considered separately.

J. CLEAN AIR EXPRESS SATURDAY SERVICE PILOT PROGRAM

Approve up to \$14,000 in Measure A North County Interregional Transit Program funds to operate the service through June 30, 2016.

K. US 101 / LINDEN-CASITAS INTERCHANGES PROJECT (PHASE 3 HOV)

1. *Approve a cooperative agreement with Caltrans for implementation of a Transportation Management Program (TMP) during the construction phase of the US 101 Linden Avenue \ Casitas Pass road Interchanges project.*
2. *Find that pursuant to State CEQA Guidelines Section 15162, no substantial changes were proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the 2010 Environmental Impact Report (July 20, 2010), 2015 Addendum (March 26, 2015) and the Mitigation Monitoring Program adopted by Caltrans upon approval of the project on July 20, 2010, and that therefore no new environmental document is required.*

L. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITEE APPOINTMENT

Appoint Matt Dobberteen as the SBCTAC representative for Santa Barbara County.

Motion made to approve Consent Items 5B and 5D-5L.

Motion: Richardson

Second: Sierra

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

ACTION ITEMS

6. STATE TRANSPORTATION IMPROVEMENT PROGRAM

Receive update on revised Fund Estimate for 2016 State Transportation Improvement Program (STIP) and provide direction to staff.

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the Ekwill Fowler roundabout and fixing the roads.

Motion made to authorize chair to sign a letter recommending no projects for deletion and approve the letter as modified.

Motion: White

Second: Clark

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

7. STATE LEGISLATIVE PROGRAM (30 minutes)

A. *Receive report from SBCAG's state lobbyist Gus Khouri of Khouri Consulting and approve state legislative platform for 2016.*

B. *Authorize the SBCAG Chair to attend Central Coast Coalition Sacramento Lobby Day event.*

Motion made to oppose any vehicle mileage tax.

Motion: Adam

Second: Clark

Motion failed: 3-9

Yes: Adam, Clark, Patino

No: Carbajal, Lavagnino, Bennett, Lizalde, Mosby, White, Richardson, Sierra, and Chair Wolf

Abstention: None

Absent: Farr

Motion made to receive report, approve the 2016 state legislative platform and authorize the SBCAG Chair to attend the Central Coast Coalition Sacramento Lobby Day event.

Motion: Carbajal

Second: Richardson

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

INFORMATION ITEMS

8. **EXECUTIVE DIRECTOR'S REPORT**

Jim Kemp, Executive Director, reported on the following:

- LOSSAN and CalSTA staff attending the March 17th SBCAG board meeting and the possibility of moving the meeting to Santa Barbara.
- Hwy 246 Passing Lane project – Winter suspension
- Washington DC Delegation Trip

Motion made to ask the chairs of SBCAG and APCD to give consideration of working out the location change for the March 17, 2016 to Santa Barbara if the Board of Supervisors hearing room is available.

Motion: Carbajal

Second: Clark

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

9. **CALTRANS DISTRICT DIRECTOR'S REPORT**

Tim Gubbins, District Director, reported on the following:

- Linden/Casitas Project
- California State Rail Plan

10. **COMMITTEE MEETINGS**

Director Carbajal reported on the February 17, 2016 LOSSAN Board meeting

11. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee, Joint Technical Planning Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes
- C. Public Comment letter - Ruhge

12. ADJOURN

Chair Wolf adjourned the meeting at 11:22 a.m.

The next Board meeting will be held on March 17, 2016 from 8:30 a.m. to 12:00 p.m. in Santa Maria.