

4. PUBLIC COMMENT

Cameron Gray, Community Environmental Council, addressed the board on AB 1550 and greenhouse gas reduction.

5. APPROVAL OF CONSENT CALENDAR

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

A. MEASURE A SOUTH COAST REGIONAL BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS

Approve projects recommended by South Coast Subregional Committee for Cycle 3 funding.

B. MEASURE A FY 2016/17 REVENUE ESTIMATE

Approve Measure A revenue estimates for Fiscal Years 2016/17 to 2020/21.

C. US 101 HOV PROJECT - COOPERATIVE AGREEMENTS

Authorize the Chair to execute amendments to the cooperative agreements with Caltrans for the US 101 HOV Project (SBCAG Agreement #CPA.3701.01.0 / Caltrans Agreement No. 05-0301) and US 101 REHAB Project (SBCAG Agreement #CPA.3701.02.0 / Caltrans Agreement No. 05-0305) to define how Caltrans will perform independent quality assurance at their cost and determine that this action is exempt from CEQA under CEQA guidelines Section 15378(b)(5).

D. FTA SECTION 5311 PROGRAM OF PROJECTS AND FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #11

1. *Approve the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds (Section 5311) in Santa Barbara County for FY 2015/16.*

2. *Approve formal amendment #11 to the 2015 Federal Transportation Improvement Program (FTIP) to program FTA 5311 funding for FY 15/16.*

E. MEASURE A COST SAVINGS POLICY

Approve Measure A cost savings policy.

F. MEASURE A FINANCIAL ADVISOR

Authorize the chair to sign a contract amendment 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.

G. GOLETA RAMP METERING STUDY CONSULTANT CONTRACT

Authorize the chair to sign contract in the amount of \$120,025 with Kittelson and Associates, Inc. to conduct a study of ramp-metering options for the U.S. 101 in the Goleta area.

H. CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST

Adopt a resolution approving participation in the California Employers' Retirement Benefit Trust program (CERBT) to pre-fund Other Post-Employment Benefits through CalPERS and delegating authority to the Executive Director to execute required documents.

I. CABRILLO-UPRR BRIDGE PROJECT

Authorize the chair to sign a Memorandum of Understanding with the City of Santa Barbara at a cost not to exceed \$800,000 for project development work related to the Cabrillo Blvd-UPRR bridge replacement project and determine that this action is exempt from CEQA under CEQA guidelines Sections 15262 and 15378(b)(4).

J. FEDERAL TRANSIT ADMINISTRATION DRUG & ALCOHOL POLICY COMPLIANCE

Adopt a resolution stating that no positions exist within SBCAG which meet the definition of a safety-sensitive employee and therefore the adoption of a drug & alcohol policy for such employees, so as to comply with Code of Federal Regulation (CFR) 49 Part 655 and 49 CFR Part 40, is not necessary.

Motion made to approve the Consent Calendar.

Motion: Bennett

Second: Lavagnino

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Sierra, Carbajal

ACTION ITEMS

6. 101 HOV PROJECT

Authorize chair to sign letter to Caltrans urging expeditious completion of revisions to project environmental impact report and provide further direction to staff.

PUBLIC COMMENT

Marc Chyttilo, Transportation Futures Committee and CLAWS, addressed the board on the 101 HOV CEQA process.

Motion made to direct staff to draft a letter stating the position of the SBCAG board and bring it back for board consideration at the next meeting.

Motion: Wolf

Second: Bennett

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Sierra, Carbajal

INFORMATION ITEMS

7. PACIFIC SURFLINER SERVICE

Receive presentation by California State Transportation Agency Deputy Secretary Chad Edison and Pacific Surfliner Joint Powers Agency Executive Director Jennifer Bergener on the effort by the state and the JPA to modify Pacific Surfliner service to serve peak hour commuters between Ventura and Santa Barbara Counties.

PUBLIC COMMENT

Marc Chytillo, Transportation Futures Committee, addressed the board on the 2006 101 in Motion report and the report addressing the need for a lane and a train to meet the capacity needs of the south coast corridor.

Motion made to receive and file presentation.

Motion: Farr

Second: Richardson

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Sierra, Carbajal

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Federal Planning Certification Review – May 16th and 17th
- Central Coast Coalition Lobby Day
- CTC Southern California STIP hearing

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Roadway Charge Pilot Program
- Fast Lane and TIGER Cycle VIII Grants
- CTC Southern California STIP hearing

10. COMMITTEE MEETINGS

Director Richardson reported on the March 10, 2016 CALVANS 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. SBCAG Washington D.C. Trip Report by Walters & Associates
- D. Cars Are Basic – Comment letter

12. ADJOURN

Chair Wolf adjourned the meeting at 11:08 a.m.

The next Board meeting will be held on April 21, 2016 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.