

**APPROVED MINUTES OF THE REGULAR MEETING OF THE  
SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS**

**Thursday, May 19, 2016**

**9:00 AM**

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, CA**

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1. CALL TO ORDER AND ROLL CALL

Chair Wolf called the meeting to order at 9:01 a.m.

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

Members Absent: Farr

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Jim Kemp, Executive Director; Steve VanDenburgh, Deputy Director;  
Peter Imhof, Deputy Director; Bill Dillon, Agency Counsel\County Counsel; Terry  
Contreras, Board Clerk; Michael Becker, Transportation Planner; Martha Gibbs, Finance  
Manager

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

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

Motion made to approve the April 21, 2016 minutes.

Motion: Patino

Second: Adam

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Farr

4. PUBLIC COMMENT

Scott Wenz, Cars are Basic addressed the board on the City of Santa Barbara's Bicycle Master Plan.

5. APPROVAL OF CONSENT CALENDAR

Items 5A and 5E were pulled from the Consent Calendar but not considered separately.

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

*Authorize the Chair to sign cooperative agreements with the City of Santa Barbara, the City of Goleta, and the County of Santa Barbara for Cycle 3 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs.*

B. OVERALL WORK PROGRAM

*Adopt a resolution approving the Fiscal Year 2016-17 Overall Work Program.*

C. U.S. 101 CENTRAL COAST CALIFORNIA FREIGHT STRATEGY

1. *Adopt a resolution approving the U.S. 101 Central Coast California Freight Strategy Final Report.*

2. *Accept the CEQA Exemption pursuant to CEQA Guidelines Section 15262.*

D. ACTIVE TRANSPORTATION PROGRAM

*Authorize staff to submit a regional funding application for the Rincon Multi-use Trail project for Cycle 3 of the State Active Transportation Program.*

E. PROJECT INITIATION DOCUMENT WORK PROGRAM

*Adopt Project Study Report/Project Initiation Document Work Program for Fiscal Years 16/17 to 2018/19.*

F. 2016 BOARD MEETING SCHEDULE

*Approve board meetings as follows:*

1. *Amend SBCAG's 2016 schedule of regular meetings to reschedule regular August 18<sup>th</sup> meeting to August 25<sup>th</sup> in Santa Barbara.*

2. *Call a special meeting to be held on August 26<sup>th</sup> at 8:30 a.m. in the City Council Chambers, 1644 Oak Street, Solvang, California, to consider the following agenda item:*

*PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957(b)(1)  
Title: Executive Director*

G. EXECUTIVE DIRECTOR RECRUITMENT

1. *Authorize the chair to execute agreement with Bob Murray and Associates for executive director recruitment at a cost not to exceed \$27,000.*
2. *Authorize the appointment of Directors Wolf, Lizalde and Bennett to an ad hoc committee to assist in the executive director recruitment.*

H. MEASURE A ANNUAL REPORT

*Approve 2015 Measure A Annual Report.*

I. MEASURE A CITIZENS OVERSIGHT COMMITTEE

*Appoint Dennis Story as a South Coast member of the Measure A Citizens Oversight Committee.*

Motion made to approve the Consent Calendar including Director Bennett's amendment to item 5A, to defer the signing of City of Goleta's cooperative agreement for Cycle 3 of the South Coast Measure A Bicycle & Pedestrian and Safe Route to School program until the agreement is approved by the Goleta City Council.

Motion: Carbajal

Second: Bennett

Motion carried: 12-0

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

**ACTION ITEMS**

6. MEASURE A PROGRAM OF PROJECTS, FISCAL YEAR 2016/17

*Hold hearing to review and comment on Draft Measure A Program of Projects for Fiscal Years 2016/17 to 2020/21.*

The board held the hearing. No comments were received. No action was taken.

7. UNMET TRANSIT NEEDS

*Review and comment on the Draft 2016 Transit Needs Assessment.*

Review and comment only, therefore no action was taken.

8. DRAFT FY 2016-17 SBCAG BUDGET

*Hold hearing to review and comment on draft FY 2016-17 SBCAG budget which will be considered for adoption at June 16, 2016 board meeting.*

The board held the hearing. No comments were received. No action was taken.

**INFORMATION ITEMS**

9. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following items:

- California Transportation Commission – 2016 STIP adoption
- California Transportation Foundation Awards Program – Hwy 101 Mussel Shoals/Rincon Bikeway is a finalist for award
- Completion of the Federal Certification Review
- CycleMaynia

10. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- California Freight Sustainable Action Plan
- Mile Maker Report – Road User Pilot Program update
- Discretionary Grant Programs

11. COMMITTEE MEETINGS

Director Richardson reported on the May 12, 2016 CALVANS Board meeting.

12. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes
- C. Caltrans response letter - SBCAG April 21, 2016 letter to Director Dougherty

13. RECESS TO CLOSED SESSION

*Public Employee Appointment - Executive Director (Gov. Code sec. 54957(b)(1))*

14. REPORT FROM CLOSED SESSION

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

15. ADJOURN

The next Board meeting will be held on June 16, 2016 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.