

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

**Thursday, June 16, 2016**

**10:00 AM**

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

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1. CALL TO ORDER AND ROLL CALL

Chair Wolf called the meeting to order at 10:04 a.m.

Members Present: Directors Carbajal; Adam (via teleconference from Santa Maria); Lavagnino (via teleconference from Santa Maria); Mosby; Bennett; Clark; Schneider; Lizalde (via teleconference from Santa Maria); Watterfield (via teleconference from Santa Maria); Richardson (via teleconference from Santa Maria); 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; Brian Bresolin, Regional Analyst; Scott Spaulding, Principal Transportation Planner

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*Approve minutes from the May 19, 2016 board of directors meeting.*

Motion made to approve the May 19, 2016 minutes.

Motion: Bennett

Second: Adam

Motion carried: 10-0-2

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

No: None

Abstention: Schneider, Watterfield

Absent: Farr

4. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the City of Santa Barbara's transportation policies.

5. APPROVAL OF CONSENT CALENDAR

Consent items 5F, 5G, 5H were pulled from the Consent Calendar but not considered separately.

A. MEASURE A SPECIALIZED TRANSIT CONTRACTS

*Authorize the chair to sign two contracts to provide para-transit services using Measure A Specialized Transit for Elderly and Disabled program funds allocated for FY 2016/17.*

1. *Easy Lift, Inc. for an amount not to exceed the Measure A Program of Projects allocation to be approved by the board in agenda item 5G, June 16, 2016, Resolution No. 16-21; and*
2. *Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. for an amount not to exceed the Measure A Program of Projects allocation to be approved by the board in agenda item 5G, June 16, 2016, Resolution No. 16-21.*

B. TRANSIT NEEDS ASSESSMENT

*Adopt a resolution approving the 2016 Transit Needs Assessment including findings that there are no unmet transit needs that are reasonable to meet.*

C. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

*Adopt a resolution allocating \$17,571,200 in Local Transportation Funds (LTF) to eligible claimants for FY 2016-2017.*

D. FINAL FY 2016-17 SBCAG BUDGET

*Adopt a resolution approving the SBCAG Comprehensive Budget and 1% Cost of Living Adjustment (COLA) for fiscal year 2016-17.*

E. PROPOSITION 4/111 APPROPRIATIONS LIMIT

*Adopt a resolution establishing the Appropriations Limit and selecting the annual adjustment factors for the 2016-17 fiscal year.*

F. FY 2015-16 YEAR END BUDGET ADJUSTMENTS

*Amend the current adopted budget for FY 2015-16 by approving the recommended budget adjustments.*

G. MEASURE A PROGRAM OF PROJECTS

- 1. Adopt Measure A Program of Projects for Fiscal Years 2016/17 to 2020/21.*
- 2. Adopt a resolution allocating \$36,355,546 in Measure A funds to eligible claimants for FY 16/17.*

H. 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

*Adopt Amendment No. 12 to the 2015 Federal Transportation Improvement Program (FTIP). Amendment No. 12 includes changes to the Highway Bridge Program, SHOPP Roadway Preservation, SHOPP Mandates, SHOPP Collision Reduction, SHOPP Long Lead projects, and federal earmark funds.*

Item 5I was pulled from Consent Calendar and deferred to next month's SBCAG Board Meeting.

I. MEASURE A SOUTH COAST BICYCLE/PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM

*Approve amendment to the Measure A South Coast Bicycle & Pedestrian and Safe Routes to School Program cooperative agreement with the County of Santa Barbara for the Safe Routes to School project (implemented by COAST) to extend the Timely Use of Funds deadline to June 30, 2017.*

Motion made to approve Consent Calendar and defer item 5I to the next SBCAG Board Meeting.

Motion: Clark

Second: Adam

Motion carried: 12-0

Yes: Carbajal, Adam, Lavagnino, Lizalde, Bennett, Mosby, Clark, Schneider, Watterfield, Richardson, Sierra and Chair Wolf

No: None

Abstention: None

Absent: Farr

**INFORMATION ITEMS**

6. FAST FORWARD 2040 PRELIMINARY SCENARIOS ANALYSIS AND SB 375 GHG TARGETS UPDATE PROCESS

*Receive presentation on draft Fast Forward 2040 Regional Transportation Plan-Sustainable Communities Strategy (RTP-SCS) updated scenarios and preliminary modeling analysis, and Air Resources Board SB 375 greenhouse gas target update process.*



9. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Transportation Planning Grant award – update Regional Travel Model
- Pacific Surfliner Transit Transfer pilot program
- Measure A Citizens Oversight Committee meeting – June 9, 2016

Chair Wolf reported on the recruitment for the Executive Director position and the Executive Director recruitment brochure that has been completed.

10. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Caltrans response letter – May 19, 2016 SBCAG meeting
- Updated District Director's report
- Completion of 154 Vista Point project
- Caltrans Mile Marker report
- 4 Step Activity Base model

11. COMMITTEE MEETINGS

Chair Wolf reported on the May 27, 2016 Coastal Express Policy Committee meeting. Director Richardson reported on the June 9, 2016 CALVANS Board meeting.

12. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee Draft Meeting Minutes
- C. Caltrans response letter – May 19<sup>th</sup> SBCAG Board meeting
- D. Caltrans response letter from Richard Rosales—166 Safety Improvements
- E. Caltrans letter from Director Malcolm Dougherty – 101 HOV Project

13. ADJOURN

Chair Wolf adjourned the meeting at 11:54 a.m.

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