

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

Thursday, September 15, 2016

10:30 a.m.

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

1. CALL TO ORDER AND ROLL CALL

Chair Wolf called the meeting to order at 10:32 a.m.

Members Present: Directors Farr; Adam; Lavagnino; Mosby; Bennett; Clark; Schneider; (left at 11:30 a.m.), White (arrived at 1:00 p.m.); Lizalde; Patino; Richardson; and Chair Wolf

Members Absent: Carbajal; Sierra

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; Anne Jensen, Transportation Planner, Michael Becker, Transportation Planner

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the July 21, 2016 and August 26, 2016 board of directors meetings.

Motion made to approve the July 21 and August 26, 2016 minutes.

Motion: Lizalde

Second: Adam

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Carbajal, Sierra

4. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on air pollution issues and SB32

5. APPROVAL OF CONSENT CALENDAR

Executive Director Kemp requested that the recommended board actions for items 5A and 5B be modified as noted below.

A. AIRPORT LAND USE COMPATIBILITY PLAN UPDATE AND ENVIRONMENTAL REVIEW CONSULTANT CONTRACT

A. *Authorize the executive director to execute a Caltrans Acquisition and Development Grant agreement for \$155,556 for update of the draft Airport Land Use Compatibility Plan and environmental review.*

B. *Authorize the ~~executive director~~ Chair to execute a consultant contract for \$153,571 with ATAC Corporation for update of the draft Airport Land Use Compatibility Plan and environmental review.*

B. 2015 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) amendment #14 excluding projects SHOPP 1 and SHOPP 2 to program new FTA 5339 funds and changes to the Highway Safety Improvement (HSIP) grouped project listing ~~and the State Highway Operation and Protection Program (SHOPP).~~

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on bulbouts on La Cumbre and Alamar Streets.

C. MEASURE A NORTH COUNTY BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM

1. *Approve Amendment #1 to the Fiscal Year 2016/17 Measure A Program of Projects to advance the County of Santa Barbara's Dyer Street Sidewalk Project North County Adult Bicycle Education and Safety Outreach program into FY 2016/17.*

2. *Authorize the Chair to sign a cooperative agreement with the County of Santa Barbara for Cycle 2 of the North County Measure A Bicycle and Pedestrian and Safe Routes to School Program.*

D. MEASURE A SOUTH COAST BICYCLE/PEDESTRIAN PROGRAM

Authorize the chair to sign an amendment to the cooperative agreement to revise the project description of one approved Measure A cycle 3 project: City of Carpinteria's Children's Project at Main School Sidewalk Infill project.

12. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee Draft Meeting Minutes—Sept 1, 2016
- C. Caltrans response letter – July 21, 2016 SBCAG board meeting
- D. Letter to Caltrans—Butterfly Lane/UPRR pedestrian crossing
- E. LOSSAN letter to Senator Hannah-Beth Jackson
- F. Proposition 53 letter
- G. Public Comment letter – J. Ruhge

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

Chair Wolf adjourned the meeting at 3:23 p.m.

The next Board meeting will be held on October 20, 2016 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.