

APPROVED MINUTES OF THE REGULAR MEETING OF THE

AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, October 20, 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 9:32 a.m.

Members Present: Directors Carbajal; Farr; Adam; Mosby; Bennett; Clark; Schneider; Lizalde (via teleconference from Santa Maria); Patino; Richardson; Sierra and Chair Wolf

Members Absent: Lavagnino

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; Andrew Orfila, Transportation Planner, Michael Becker, Transportation Planner

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

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

4. REPORT FROM CLOSED SESSION

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

5. APPROVAL OF MINUTES

Approve minutes from the September 15, 2016 board of directors meeting.

Motion made to approve the September 15, 2016 minutes.

Motion: Richardson

Second: Bennett

Motion carried: 11-0-1

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

No: None

Abstention: Sierra

Absent: Lavagnino

6. PUBLIC COMMENT

None

7. APPROVAL OF CONSENT CALENDAR

A. HIGHWAY CALL BOX CALL ANSWERING CENTER AGREEMENT

Approve amendment to contract with CDS Net to increase the cost per call answered by \$1.26 and the minimum cost per month of service by \$480.00, and extend the contract an additional twelve months (through February 26, 2018).

B. HIGHWAY 101 HOV PROJECT - MEMORANDUM OF UNDERSTANDING

Authorize the Chair to approve Amendment No. 1 to the Memorandum of Understanding with Caltrans approved in August 2015 related to the Highway 101 HOV Project.

Item 7C was pulled from the Consent Calendar by staff to make minor revisions to the language in the resolution but was not considered separately.

C. 2040 REGIONAL TRANSPORTATION PLAN–SUSTAINABLE COMMUNITIES STRATEGY AMENDMENT NO. 1

A. *Accept the CEQA Exemption pursuant CEQA Guidelines Section 15378(b)(4).*

B. *Adopt a resolution approving the 2040 Regional Transportation Plan–Sustainable Communities Strategy Amendment No. 1.*

D. FAST FORWARD 2040 REGIONAL TRANSPORTATION PLAN–SUSTAINABLE COMMUNITIES STRATEGY SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT CONSULTANT CONTRACT

Approve and authorize the Chair to sign a contract in the amount of \$74,952 with Rincon Consultants to prepare a program Supplement to an Environmental Impact Report for the Fast Forward 2040 Regional Transportation Plan–Sustainable Communities Strategy.

E. CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT APPLICATION

Direct the Executive Director to submit an application for a Fiscal Year 2017-18 Caltrans Transportation Planning Grant for the following project: Coordinated Public Transit-Human Services Transportation Plan update; and adopt supporting resolution.

F. CLEAN AIR EXPRESS RETIRED BUS DISPOSAL

Authorize the Executive Director to dispose of three retired Clean Air Express vehicles.

Item 7G was pulled from the Consent Calendar but was not considered separately.

G. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Authorize the Chair to execute an employment agreement with Marjorie C. Kirn to serve as Executive Director of the Santa Barbara County Association of Governments from January 1, 2017 to December 31, 2018.

Motion made to approve the Consent Calendar

Motion: Adam

Second: Farr

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Lavagnino

ACTION ITEMS

8. **FAST FORWARD 2040 REGIONAL TRANSPORTATION PLAN–SUSTAINABLE COMMUNITIES STRATEGY PREFERRED SCENARIO**

Direct SBCAG staff to prepare the draft Fast Forward 2040 Regional Transportation Plan and Sustainable Communities Strategy (RTP-SCS) and draft Supplemental Environmental Impact Report (SEIR) based the following preferred scenario: Scenario 3 (TOD/Infill + Enhanced Transit Strategy).

Motion made to approve staff recommendation.

Motion: Farr

Second: Adam

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Lavagnino

9. **2016 CONGESTION MANAGEMENT PROGRAM**

A. Accept the CEQA Exemption pursuant to Government Code Section 21080(b)(13) and CEQA Guidelines Section 15276(b).

B. Adopt a resolution approving the 2016 Congestion Management Program (CMP) and finding that each of the SBCAG member jurisdictions (County of Santa Barbara and Cities of Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang) are conforming to the requirements of the CMP.

Motion made to approve staff recommendation but also incorporating in moving forward and communicating to TTAC the Board's comments and concerns about not using level of service measurements, frustration with deficiency plans placed on jurisdictions when issues are on Caltrans roadways and also the three areas of concern discussed: (1) Hwy 166 between Santa Maria and Guadalupe, (2) Hwy 246 between Buellton and Hwy 154, and (3) the northbound off-ramp from Hwy 101 northbound onto the Glen Annie/Storke intersection.

Motion: Richardson

Second: Farr

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Lavagnino

10. RESOLUTION OF APPRECIATION

Adopt a resolution of appreciation for retiring SBCAG Executive Director Jim Kemp.

Motion made to adopt resolution of appreciation for Jim Kemp.

Motion: Carbajal

Second: Richardson

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Lavagnino

INFORMATION ITEMS

11. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director, reported on the following:

- Kent Epperson, SBCAG staff member, received the Barry Siegel award from COAST
- Possible cancellation of the December SBCAG Board meeting

12. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Thanked Jim Kemp for his service
- Planning Grant applications due November 1, 2016

13. COMMITTEE MEETINGS

Director Schneider reported on the September 19, 2016 Pacific Surfliner Board meeting and the October 13, 2016 CCRC Policy meeting

There was no report given on the October 13, 2016 CALVANS Board Meeting.

14. COMMUNICATIONS

A. Board Advance Calendar

B. Technical Transportation Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes

C. Caltrans response letter – September 16, 2016 SBCAG Board meeting

15. ADJOURN

Chair Wolf adjourned the meeting at 11:10 a.m.

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