

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

Thursday, November 17, 2016

10:00 AM

**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 ; (via teleconference from Santa Barbara) Schneider (via teleconference from Santa Barbara); Lizalde; Patino; Richardson; Sierra and Chair Wolf

Members Absent: Carbajal

Ex-Officio Member: Tim Gubbins, 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; Fred Luna, Principal Transportation Engineer; Gregg Hart, Government Affairs and Public Information Manager II

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the October 20, 2016 board of directors meeting.

Motion made to approve the October 20, 2016 minutes.

Motion: Bennett

Second: Sierra

Motion carried: 11-0-1

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

No: None

Abstention: Lavagnino

Absent: Carbajal

4. PUBLIC COMMENT

Tom Becker, resident of Buellton, addressed the board on the current election and personal transportation.

Scott Wenz, Cars are Basic, addressed the on SBCAG's application process and allocations of funding.

5. APPROVAL OF CONSENT CALENDAR

A. 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Amendment 1 to the 2017 Federal Transportation Improvement Program (FTIP) to program changes to the State Highway Operation and Protection Program (SHOPP) and the Highway Bridge Program (HBP) grouped project listings and to two individually listed Caltrans projects.

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

Authorize the Chair to sign a cooperative agreement with the City of Goleta for Cycle 3 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs.

C. PROPOSITION 1B TRANSIT SECURITY PROGRAM

Adopt a resolution allocating Fiscal Year 2014/15 Proposition 1B Transit Security Program funding in the amount of \$92,019 to Transit Facility Security for the City of Lompoc's new maintenance and operations facility and \$92,019 for an Automatic Vehicle Location (AVL) System for the Santa Barbara MTD.

D. ACTIVITY-BASED MODEL UPGRADE MEMORANDUM OF UNDERSTANDING AND REQUEST FOR PROPOSALS

1. *Authorize the Chair to sign a Memorandum of Understanding between AMBAG, SLOCOG and SBCAG concerning a governance structure, process and funding program to develop the Central Coast Supra-Regional Activity-Based Model Framework.*

2. *Authorize the Executive Director to release a Request for Proposals together with AMBAG and SLOCOG to procure services for the development and implementation of a Central Coast Supra-Regional Activity-Based Model Framework.*

E. BOARD MEETING SCHEDULE FOR 2017

Approve SBCAG Board of Directors regular meeting schedule for 2017.

F. BOARD MEETING SCHEDULE FOR 2016

Authorize cancellation of December 15, 2016 regular board meeting.

Motion: Lavagnino

Second: Lizalde

Motion carried: 12-0

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

INFORMATION ITEMS

8. **US 101 CORRIDOR – PROJECT STATUS REPORT**

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the Coastal Trail bike path that runs along Santa Claus Ln, Olive Mill round about and the proposed San Ysidro round about.

Receive a presentation on the progress of the Highway 101 / Linden Casitas Project, the Highway 101 HOV project, and the Highway 101 related projects from staff, the SBCAG Corridor Advisor, and Caltrans.

Informational item only, therefore no action was taken.

9. **EXECUTIVE DIRECTOR'S REPORT**

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

- Sales tax measures
- Robinson Bridge letter from Caltrans
- Federal Department of Transportation Corridor
- Cancellation of the January SBCAG, and possibly the North and South subregional meetings

10. **CALTRANS DISTRICT DIRECTOR'S REPORT**

Tim Gubbins, District Director, Caltrans District 5, reported on the following items:

- Robinson Bridge letter
- Hwy 154 pavement project
- Hwy 101 project
- City of Santa Barbara – Castillo Underpass project

11. **COMMITTEE MEETINGS**

None

12. COMMUNICATIONS

- A. Board Advance Calendar
- B. Caltrans Letter - Santa Ynez River Bridge No. 51-128 (Robinson Bridge)

13. ADJOURN

Chair Wolf adjourned the meeting at 11:57 a.m.

The next Board meeting will be held on January 19, 2017 from 8:30 a.m. to 12:00 p.m. in Santa Maria.