

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

**Thursday, February 16, 2017**

**10:00 AM**

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

---

1. CALL TO ORDER AND ROLL CALL

Chair Bennett called the meeting to order at 10:00 a.m.

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

Members Absent: Williams

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Steve VanDenburgh, Deputy Executive  
Director; Peter Imhof, Deputy Executive Director; Rachel Van Mullem, Agency  
Counsel\County Counsel; Terry Contreras, Board Clerk; Gregg Hart,  
Government Affairs and Public Information Manager

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

*Conference with Legal Counsel—existing litigation  
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)*

*Transportation Futures Committee, et al. v. California Department of  
Transportation, et. al (Consolidated Case No. 1468955)*

Rachel Van Mullem, County Counsel, reported that the Board had taken no reportable  
action.

4. APPROVAL OF MINUTES:

*Approve minutes from the January 19, 2017 board of directors meeting.*

Motion made to approve the January 19, 2017 minutes.

Motion: Richardson

Second: Patino

Motion carried: 11-0

Yes: Wolf, Hartman, Adam, Lavagnino, Mosby, Clark, Schneider, Patino, Richardson, Sierra and Chair Bennett

No: None

Abstention: None

Absent: Williams, Lizalde

Director Lizalde arrived at 10:06 a.m.

5. PUBLIC COMMENT

Tom Becker, Cars are Basic, provided a comment letter for Item 8 and then addressed the board on the poverty rate within Santa Barbara County. He also spoke on the safety of the La Purisima round about.

6. APPROVAL OF CONSENT CALENDAR

A. MEASURE A REVENUE ANALYSIS

- i. Approve a one-year agreement with Hinderliter, de Llamas & Associates to provide quarterly analysis of Measure A revenue collection to support staff in the preparation of Measure A revenue forecasts at a cost not to exceed \$9,800.*
- ii. Delegate authority to the Executive Director to extend the time of performance and all terms and conditions in the Agreement for one year.*
- iii. Adopt a resolution authorizing the Executive Director, other SBCAG staff designated by the Executive Director, and Hinderliter, de Llamas & Associates to examine sales, use and transaction records of the State Board of Equalization for purposes related to revenue forecasts for the Measure A program.*

B. TRANSIT PLANNING AGREEMENT BETWEEN SBCAG AND SBMTD

*Adopt a resolution approving an Agreement regarding Transit Planning, Programming and Fund Allocation between SBCAG and the Santa Barbara Metropolitan Transit District and authorize the Executive Director to sign the Agreement.*

C. MEMORANDUM OF UNDERSTANDING BETWEEN SBCAG AND CALTRANS

- 1. Adopt a resolution approving a Memorandum of Understanding regarding Comprehensive Federal and State Transportation Planning and Programming between SBCAG and the California Department of Transportation and authorizing the Executive Director to file and execute all necessary documents; and,*
- 2. Authorize the SBCAG Chair to sign the Memorandum of Understanding*

D. DRAFT MEASURE A REVENUE ESTIMATES

*Receive and file draft Measure A revenue estimates for Fiscal Years 2017/18 to 2021/22.*

E. PROJECT INTIATION DOCUMENT WORK PROGRAM

A. *Adopt Project Study Report/Project Initiation Document Work Program for Fiscal Years 2017/18 to 2019/20.*

B. *Adopt amendment to SBCAG Work Program Policy to revise adoption date for submittal to Caltrans for inclusion in Statewide PSR Work Program.*

F. TRANSPORTATION DEVELOPMENT ACT FY 2017/18 LOCAL TRANSPORTATION FUND APPORTIONMENTS

*Approve the estimated apportionments of Local Transportation Funds to local agencies for fiscal year 2017-2018.*

G. PROFESSIONAL SERVICES CONTRACT WITH REMY MOOSE MANLEY LLC

*Authorize the Chair to sign an Agreement for Professional Services with Remy Moose Manley LLC for litigation services for the term of February 16, 2017 to January 16, 2018 in the amount not to exceed \$40,000.*

H. 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

*Adopt a resolution and Amendment 3 to the 2017 Federal Transportation Improvement Program (FTIP) per the resolution to program changes in the funding year to the City of Santa Barbara's Cacique & Soledad Pedestrian/Bicycle Bridges and Corridor Improvements project.*

I. PASSENGER RAIL CONSULTANT

*Authorize the Executive Director to seek consultant services for the Measure A South Coast Passenger Rail Program to evaluate strategic options for implementing peak hour rail service between Ventura and Santa Barbara Counties and return to the Board of Directors with any consultant contracts for final action.*

Motion made to approve the Consent Calendar.

Motion: Hartmann

Second: Richardson

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams





13. COMMUNICATIONS

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee, Joint Technical Planning Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes
- C. Pacific Surfliner Quarterly Performance Report

14. ADJOURN

Chair Bennett adjourned the meeting at 11:45 a.m.

The next Board meeting will be held on March 16, 2017 from 8:30 a.m. to 12:00 p.m. in Santa Maria.