



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

Thursday, March 16, 2017

10:00 AM

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

1. CALL TO ORDER AND ROLL CALL

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

Members Present: Directors Williams (arrived at 10:15 a.m.), Wolf; Hartmann, Lavagnino; Adam; Mosby; Clark (via teleconference from Santa Barbara) ; Schneider; Lizalde; Patino; Richardson; Sierra and Chair Bennett

Members Absent: None

Ex-Officio Member: Tim Gubbins, 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; Fred Luna, Principal Transportation Engineer

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the February 16, 2017 Board of Directors meeting.

Motion made to approve the February 16, 2017 minutes.

Motion: Richardson

Second: Patino

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

4. PUBLIC COMMENT

Tom Becker, Cars are Basic, addressed the board on SBCAG's Washington DC Federal Legislative trip and requested to receive a copy of their meeting itinerary.

5. APPROVAL OF CONSENT CALENDAR

A. MEASURE A FY 2017/18 REVENUE ESTIMATE

Approve Measure A revenue estimates for Fiscal Years 2017/18 to 2021/22.

Item 5B was pulled from the Consent Calendar and considered separately.

B. LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

1. *Adopt Resolution 17-07 approving allocation requests for Fiscal Year 2016/17 LCTOP and authorizing the Executive Director and Deputy Executive Director to execute documents and amendments required by Caltrans to secure LCTOP funds for use and distribution.*
2. *Adopt Resolution 17-08 authorizing the submittal of project nominations and allocation requests for Fiscal Year 2016-17 LCTOP funding for City of Guadalupe, Santa Barbara Metropolitan Transit District (MTD), North County Intercity Saturday Service and SBCAG Traffic Solutions.*

Motion made to approve Consent Item 5B.

Motion: Lizalde

Second: Adam

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

C. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE APPOINTMENTS

Appoint the following two Santa Barbara County Transit Advisory Committee members:

1. *Ernesto Paredes as the representative for CTSA – Easy Lift.*
2. *Vilma Contreras as the representative for Social Service Provider for Seniors – North County.*

D. 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt a resolution and Amendment 4 to the 2017 Federal Transportation Improvement Program (FTIP) per the resolution to program changes to three individually listed projects funded with Active Transportation Program funds (the City of Santa Barbara) and Demo funds (SBCAG and the County of Santa Barbara).

INFORMATION ITEMS

8. EXECUTIVE DIRECTOR'S REPORT

Marjie Kirn, Executive Director, reported on the following items:

- Central Coast Coalition State Legislative Day
- Open Streets – April 1, 2017 in Carpinteria, CA

9. CALTRANS DISTRICT DIRECTOR'S REPORT

PUBLIC COMMENT

Tom Becker, Cars are Basic, addressed the board on the Hwy 101 HOV project, the draft EIR and the possibility of government employees being required to use public transit as a condition of their employment.

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

- 17 mile pavement project on Hwy 154
- Storm damage throughout California
- The closure of Hwy 1 in Monterey due to the recent storms.

10. COMMITTEE MEETINGS

Director Richardson reported on the March 9, 2017 CalVans Board Meeting.
Director Schneider reported on the March 1, 2017 Pacific Surfliner Board Meeting.

11. COMMUNICATIONS

- Board Advance Calendar
- Draft March 2017 Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee Minutes
- Caltrans response letter – February 16, 2017 SBCAG Board meeting
- Caltrans Update of the State Highway and Protection Program (SHOPP) for District 5
- Castillo Underpass comment letter – J. Plotke

12. ADJOURN

Chair Bennett adjourned the meeting at 11:46 a.m.

The next Board meeting will be held on April 20, 2017 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.