

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

Thursday, April 20, 2017

9:00 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 9:00 am

Members Present: Directors Williams (arrived at 9:15 a.m.), Wolf; Hartmann, Lavagnino (via teleconference from Santa Maria) ; Adam (via teleconference from Santa Maria) ; Mosby; Clark ; Schneider; Lizalde (via teleconference from Santa Maria) ; 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; Fred Luna, Principal Transportation Engineer; Sarkes Khachek, Rachel Van Mullem, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

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

Motion made to approve the March 16, 2017 minutes.

Motion: Hartmann

Second: Sierra

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. FY 2016-17 OVERALL WORK PROGRAM AMENDMENTS

Adopt a resolution amending the FY 2016-17 Overall Work Program to reflect the actual carryover balances of FTA Sect. 5304 and SP&R grant funds certified with the State of California, shift funding between work elements to reflect actual staffing levels and reflect new work elements funded with new Federal and State grants.

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

B. HIGHWAY 101/LINDEN CASITAS TRAFFIC MANAGEMENT PLAN

1. *Approve and authorize the Chair to sign a contract amendment with Ayars and Associates to augment costs of community relations component of the Traffic Management Plan (TMP) for the Linden Casitas Interchange project by \$25,000 for FY 16-17.*
2. *Approve and authorize the Chair to sign a contract with Easy Lift for local transit service to serve needs of Carpinteria community due construction-related closures at a cost not to exceed \$150,000.*

Rachel Van Mullem, County Counsel, recused herself from Item 5B. Outside Counsel Tiffany Wright participated via telephone.

Motion made to approve Item 5B.

Motion: Wolf

Second: Williams

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

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

C. FUNDING AGREEMENT WITH CITY OF SANTA MARIA

1. *Approve and authorize the Chair to sign a funding agreement with the City of Santa Maria to use Measure A North County Interregional Transit Program funds as a local match for state and federal transit funding allocated to Santa Maria to purchase Clean Air Express coaches.*
2. *Approve and authorize the Executive Director to sign and execute associated funding forms as necessary.*

No: None
Abstention: None
Absent: None

G. RAIL PLANNING CONSULTANT CONTRACT

Approve and authorize the Chair to sign a consulting services contract with WSP in an amount not to exceed \$50,000 to assist staff with developing peak hour rail service implementation alternatives.

H. FY 2015-16 FINANCIAL REPORTS

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2015-16.

Motion made to approve Consent Calendar Items 5A, and 5D, 5E, 5G and 5H.

Motion: Wolf Second: Second

Motion carried: 13-0

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

No: None
Abstention: None
Absent: None

ACTION ITEMS

6. TRANSIT NEEDS ASSESSMENT

Review and comment on the Draft 2017 Transit Needs Assessment.

Review and comment only; therefore no action was taken.

7. FY 2017-18 OVERALL WORK PROGRAM AND BUDGET

Marc Chytillo, Committees for Land, Air Water and Species, addressed the Board on the importance of public outreach to disadvantaged communities and rail within the Highway 101 corridor.

Review and comment on the Draft FY 2017-18 Overall Work Program and Budget.

Review and comment only; therefore no action was taken.

8. HIGHWAY 246 PASSING LANES

PUBLIC COMMENT

Brittany Heaton, TTAC Chair, addressed the Board on the discussion held during the TTAC meeting.

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

- FHWA Director of Program Development Tasha Clemons and staff member Michael Morris were attending the April meeting.
- June SBCAG Board meeting will be held in Santa Maria instead of Santa Barbara.

12. CALTRANS DISTRICT DIRECTOR'S REPORT

PUBLIC COMMENT

Tom Becker, Cars are Basic, addressed the Board on the MOU signed at the April SBCAG Board meeting between SBCAG, City and County of Santa Barbara for the design phase of the San Ysidro and Olive Mill Rd intersections.

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

- Passing of SB1 funding

13. COMMITTEE MEETINGS

Director Schneider reported on the March 20th and April 17, 2017 Pacific Surfliner Board meetings as well as the April 7, 2017 CRCC meeting.

Director Sierra reported on the March 30, 2017 CALCOG Regional Leadership Forum.

14. 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. Public Comment Letter – J Ruhge

15. RECESS TO CLOSED SESSION (30 minutes)

*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)*

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: one case.

16. REPORT FROM CLOSED SESSION

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

17. ADJOURN

Chair Bennett adjourned the meeting at 12:21 p.m.

The next Board meeting will be held on May 18, 2017 from 8:30 a.m. to 12:00 p.m. in Santa Maria.