

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

Thursday, June 15, 2017

10:00 AM

**Board of Supervisors Hearing Room
511 E. 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; Wolf; Hartmann; Lavagnino, Mosby; Lizalde; Clark; Schneider (via teleconference from Santa Barbara); Waterfield; Richardson; Sierra, and Chair Bennett

Members Absent: Adam

Ex-Officio Member: Aileen Loe, Caltrans District 5

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the May 18, 2017 board of directors meeting.

Motion made to approve the May 18, 2017 minutes.

Motion: Wolf

Second: Hartmann

Motion carried: 7-0-5

Yes: Wolf, Hartmann, Mosby, Clark, Schneider, Richardson, and Chair Bennett

No: None

Abstention: Williams, Lavagnino, Lizalde, Sierra and Waterfield

Absent: Adam

4. PUBLIC COMMENT

None

5. APPROVAL OF CONSENT CALENDAR

A. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Adopt a resolution establishing the Appropriations Limit and selecting the annual adjustment factors for the 2017-18 fiscal year.

Item 5B was pulled from the Consent Calendar but was not considered separately.

B. FY 2016-17 YEAR END BUDGET ADJUSTMENTS

Amend the current adopted budget for FY 2016-17 by approving the recommended budget adjustments included in the Staff Report.

C. MEASURE A PROGRAM OF PROJECTS

- 1. Adopt Measure A Program of Projects for Fiscal Years 2017/18 to 2021/22.*
- 2. Adopt a resolution allocating \$36,343,216 in Measure A funds to eligible claimants for FY 17/18.*

D. 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt a resolution Amendment #6 to the 2017 Federal Transportation Improvement Program to program the following changes:

- 1. Updates to two SHOPP grouped project listings (SHOPP Mandates Program and SHOPP Bridge Rehabilitation and Reconstruction Program).*
- 2. Program new FTA 5311 (Rural Transit) and 5310 (Transit for Elderly and Disabled) funds to six individually listed projects.*

E. MEASURE A SOUTH COAST BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM

- 1. Approve and authorize the Chair to sign Amendment No. 1 to the Measure A South Coast Regional Bicycle and Pedestrian and Safe Routes to School Program Cycle 2 cooperative agreement with the City of Santa Barbara to extend the Timely Use of Funds deadline to December 30, 2017; and*

2. *Approve and authorize the Chair to sign Amendment No.1 to the Measure A South Coast Regional Bicycle and Pedestrian and Safe Routes to School Program Cycle 2 cooperative agreement with the City of Goleta to extend the Timely Use of Funds deadline to December 30, 2017.*

F. SURFACE TRANSPORTATION PROGRAM

Amend Appendix 7 of the 2017 Federal Transportation Improvement Program (FTIP) to include Fiscal Year 2016/17 Local Surface Transportation Program apportionments.

G. MEASURE A NORTH COUNTY BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM

Approve and authorize the Chair to sign a cooperative agreement with the City of Buellton for SBCAG to fund up to \$70,000 within Cycle 2 of the North County Measure A Bicycle and Pedestrian and Safe Routes to School Program.

H. REGIONAL TRANSIT STATE OF GOOD REPAIR TARGETS

Adopt transit state of good repair targets for Santa Barbara County.

I. FEDERAL LEGISLATIVE ADVOCATE CONTRACT EXTENSION

Approve and authorize the Chair to execute a two-year agreement with Thomas Walters & Associates, Inc. for federal legislative advocacy services for the term July 1, 2017 to June 30, 2019 at a cost not to exceed \$122,560.

J. STATE LEGISLATIVE ADVOCATE CONTRACT

Approve and authorize the Chair to execute a two-year extension to the agreement with Khouri Consulting for state legislative advocacy services for the term July 1, 2017 to June 30, 2019, at a cost not to exceed \$148,000.

K. HIGHWAY 166 SAFETY - CHP ENHANCED ENFORCEMENT AGREEMENT

1. *Approve and authorize the Executive Director, or designee, to sign an agreement for two years at a cost not to exceed \$90,000 with the California Highway Patrol (CHP) for providing enhanced enforcement services on Highway 166 using Measure A funds.*
2. *Authorize the Executive Director, or designee, to make required certifications, and to make changes in the proposed plan within the scope of work.*

Abstention: None
Absent: Adam

7. 2017 TRANSIT NEEDS ASSESSMENT AND ALLOCATION OF LTF FUNDS FOR FY 2017-18

A. *Adopt Resolution 17-11 approving the 2017 Transit Needs Assessment, including findings that there are no “unmet transit needs” raised during this year’s Transit Needs Assessment public process that are “reasonable to meet.”*

Motion made to approve staff recommendation for item 7A.

Motion: Richardson Second: Lizalde

Motion carried: 10-2

Yes: Wolf, Hartmann, Lavagnino, Mosby, Lizalde, Clark,
 Waterfield, Richardson, Sierra and Chair Bennett
No: Williams, Schneider
Abstention: None
Absent: Adam

B. *If the Board adopts Resolution 17-11, adopt a resolution allocating \$17,922,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2017-18.*

C. *Find that the proposed actions do not constitute a “project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potential significant impact on the environment.*

Motion made to approve staff recommendation for items 7B & 7C.

Motion: Sierra Second: Wolf

Motion carried: 10-2

Yes: Wolf, Hartmann, Lavagnino, Mosby, Lizalde, Clark, Waterfield,
 Richardson, Sierra and Chair Bennett
No: Williams, Schneider
Abstention: None
Absent: Adam

8. HIGHWAY 101 HOV

A. *Approve and authorize the Chair to execute the following agreements to implement the board's direction provided at March 2017 meeting for next steps on the 101 HOV project.*

i. With Mark Thomas and Company, for detailed design services, right of way engineering and utility coordination for Segment 4C and for design coordination for Segment 4D/E at cost not to exceed \$6,331,500 within the time period of July 1, 2017 through June 30, 2020.

ii. With Ayars & Associates, for public information services during the construction of the Highway 101 Linden/Casitas and for community relations support for the Highway 101 HOV at a cost not to exceed \$300,000 within the time period of July 1, 2017 through June 30, 2019.

Directors Williams and Clark recused themselves from item 8aiii

iii. With WPS USA, Inc., for 3D modeling, visualization and graphic support for all design segments at a cost not to exceed \$250,000 within the time period of July 1, 2017 through June 30, 2019.

Motion made to approve staff recommendation for item 8Aiii.

Motion: Lavagnino

Second: Wolf

Motion carried: 10-0

Yes: Wolf, Hartmann, Lavagnino, Mosby, Lizalde, Clark,
Schneider, Waterfield, Richardson, Sierra and Chair Bennett

No: None

Abstention: None

Absent: Adam

iv. With Point C LLC, to continue to provide Corridor Advisor services for the entire corridor at a cost not to exceed \$225,000 within the time period of July 1, 2017 through June 30, of 2019.

B. *Authorize staff to release a Request for Qualifications for retaining a firm to provide traffic operational analysis support during the design phase of the 101 HOV project.*

C. *Authorize the Executive Director to extend the period of performance in accordance with Section 4B of each of the agreements listed above in Item 8 (A)(i-iv) and to issue Task Orders to be incorporated into the agreements.*

Motion made to approve staff recommendation for Ai, Aii, Aiv, B and C.

Motion: Lavagnino

Second: Wolf

Motion carried: 10-2

Yes: Williams, Wolf, Hartmann, Lavagnino, Mosby, Lizalde,
Waterfield, Richardson, Sierra and Chair Bennett
No: Clark, Schneider
Abstention: None
Absent: Adam

INFORMATION ITEMS

9. **ONE MINUTE REPORTS**

Board Members and Alternates are invited to provide updates on the activities of their districts/cities.

Directors provided brief reports on local agency activities.

10. **EXECUTIVE DIRECTOR'S REPORT**

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

- Letter to Caltrans – 2020 SHOPP Investment in Santa Barbara County
- Hwy 246 project
- Executive Committee meeting

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

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

- Caltrans Bike Pedestrian Plan
- Scenic Highway Dedication of the Gaviota Coast – June 21, 2017
- Castillo underpass project

12. **COMMITTEE MEETINGS**

Director Richardson reported on the May 11, 2017 CalVans Board Meeting.
Director Sierra reported on the June 8, 2017 CALCOG meeting.

13. **COMMUNICATIONS**

- A. Board Advance Calendar
- B. Technical Transportation Advisory Committee Draft Meeting Minutes
- C. Caltrans response letter – May 18, 2017 Board meeting

14. ADJOURN

Chair Bennett adjourned the meeting at 10:46 a.m.