

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

**Thursday, August 17, 2017**

**10:00 AM**

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

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1. CALL TO ORDER AND ROLL CALL

Chair Bennett called the meeting to order at 10:00

Members Present: Directors Wolf; Hartmann (arrived at 10:04 a.m.); Adam, Lavagnino, Mosby; Lizalde (via teleconference from Santa Maria); Clark; Schneider; Patino; Richardson; Sierra, and Chair Bennett

Members Absent: Williams

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Brian Bresolin, Michael Becker, Rachel Van Mullem, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*Approve minutes from the June 15, 2017 board of directors meeting.*

Motion made to approve the June 15, 2017 minutes.

Motion: Adam

Second: Richardson

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Williams, Hartmann

4. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on a possible conflict of interest with a SBCAG staff member.

5. APPROVAL OF CONSENT CALENDAR

Consent Item 5A was pulled from the consent calendar but was not considered separately.

A. MEASURE A CITIZENS' OVERSIGHT COMMITTEE

*Receive and file Citizens' Oversight Committee letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance Number Five.*

B. FY 2015-16 MEASURE A AUDITS

*Receive and file the Fiscal Year 15-16 Measure A audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.*

C. MEASURE A MAINTENANCE OF EFFORT AND ALTERNATIVE TRANSPORTATION REQUIREMENTS

*Approve Measure A Maintenance of Effort amounts for FY 2017-2018.*

Consent Item 5D was pulled from the consent calendar but was not considered separately.

D. SANTA CLAUS LANE CLASS I BIKE PATH PROJECT

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board in opposition to the bike path project and its cost.

Edward France, SBBIKE, addressed the board in support of the project.

- 1. Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with MNS Engineers, Inc. for the period October 17, 2013 to June 30, 2018 to complete project approval and environmental document for the Santa Claus Lane Class I Bike Path project; and*
- 2. Authorize the Executive Director, or designee, to extend the time of performance in accordance with Section 4.b. of the Agreement.*

E. CALTRANS MASTER AGREEMENT FOR FEDERAL-AID PROJECTS

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on Caltrans and their projects.

1. *Approve and authorize the Executive Director to sign the Caltrans Master Agreement No. 05-6090F15 and to make the required certifications in the Master Agreement;*
2. *Adopt a resolution authorizing the Executive Director to sign Caltrans Master Agreement No. 05-6090F15 for federal-aid projects; and*
3. *Adopt a resolution delegating authority to the Executive Director to execute Program Supplements, Cooperative/Contribution Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or Amendments under Master Agreement No. 05-6090F15 during the period of August 17, 2017 through August 31, 2027 so long as local matching funds neither exceed the amount annually appropriated by the Board in the Overall Work Program, nor exceed a cumulative amount of \$3,000,000 million unless otherwise ordered by the Board.*

F. OASIS AIRPORT LAND USE PLAN CONSISTENCY DETERMINATION

*Acting as the Airport Land Use Commission, adopt findings for the OASIS Center Project (Attachment 1) and determine that the project is consistent with the adopted 1993 Airport Land Use Plan for Santa Barbara County.*

G. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA PROJECT

1. *Approve and authorize the Chair to sign Memorandum of Understanding (MOU) No. MOU.3701.02.0 with the California Department of Transportation District 5 for the design, right of way and utility phases of the Highway 101: Carpinteria to Santa Barbara project; and*
2. *Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 of the CEQA Guidelines.*

H. 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

*Adopt a resolution Amendment #9 to the 2017 Federal Transportation Improvement Program to program updates to two SHOPP grouped project listings (SHOPP Grouped Projects for Safety Improvements, Shoulder Improvements, Pavement Resurfacing and/or Rehabilitation – Minor Program and SHOPP Roadway Preservation Program).*

I. 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 Lompoc for SBCAG to fund up to \$121,500 within Cycle 2 of the North County Measure A Bicycle and Pedestrian and Safe Routes to School Program.*

J. FY 17-18 OVERALL WORK PROGRAM AND BUDGET AMENDMENT

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on rail, its expense and its impracticality.

1. *Adopt a resolution (Attachment 1) amending the FY 2017-18 Overall Work Program (OWP) and Budget to add tasks and funding for marketing and outreach to support peak hour rail service implementation in coordination with LOSSAN Rail Corridor Agency, to adjust Federal Transit Administration (FTA) Section 5304 funds and State Planning & Research (SP&R) carryover balances, and to add funding to reflect previously contracted professional services for the Goleta Ramp Metering Study, the Santa Maria – San Luis Obispo Connectivity Plan, and the Airport Land Use Compatibility Plan work elements; and*
2. *Approve and authorize Executive Director, Marjie Kim, to execute these amendments to the OWP and Budget.*

G. OUTSIDE COUNSEL SERVICES CONTRACT EXTENSION

*Approve and authorize the Chair to sign a First Amendment to the Agreement for Professional Services with Remy Moose Manley LLC for litigation services for the term of February 16, 2017 to June 30, 2018 in the amount not to exceed \$90,000.*

L. CLEAN AIR EXPRESS REQUEST FOR PROPOSALS

1. *Approve and authorize the Executive Director, or designee, to release a Request for Proposals (RFP) for a Clean Air Express Operator; and*
2. *Authorize the Executive Director to make and approve minor revisions to the draft RFP prior to releasing the final RFP.*

Motion made to approve the Consent Calendar.

Motion: Wolf

Second: Hartmann

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

**ACTION ITEMS**

6. **FAST FORWARD 2040 REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITY STRATEGY AND SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT**

**PUBLIC COMMENT**

Mike Hecker, SYVSPOKE, spoke in support of the RTP specifically the bike projects included in the plan.

Scott Wenz, Cars Are Basic, addressed the board on global warming.

Brittany Heaton, TTAC Chair, spoke in support of the RTP and SEIR.

1. *Hold public hearing on the Fast Forward 2040 Regional Transportation Plan & Sustainable Communities Strategy (RTP-SCS) and the Supplemental Environmental Impact Report (EIR);*
2. *Adopt CEQA findings and a resolution certifying the Final Supplement to the Environmental Impact Report for Fast Forward 2040 (SEIR); and*
3. *Adopt a resolution adopting Fast Forward 2040 Regional Transportation Plan and Sustainable Communities Strategy for Santa Barbara County.*

Motion made to approve items 2 and 3 as revised.

Motion: Wolf

Second: Hartmann

Motion carried: 11-0-1

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

No: None

Abstention: Adam

Absent: Williams

**INFORMATION ITEMS**

7. **SANTA BARBARA COUNTY AGE CHARACTERISTICS REPORT**

*Receive a Report on Santa Barbara County Age Characteristics.*

8. **ONE MINUTE REPORTS**

*Board Members and Alternates provided updates on the activities of their districts/cities.*

9. EXECUTIVE DIRECTOR'S REPORT

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

- Active Transportation Grant applications
- Hwy 101 Multi- Model Project Application
- LOSSAN presentation – August 9, 2017
- Coastal Express going out to bid for operation
- Gregg Hart's appointment as Deputy Director

10. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- Introduction of Terri Persons, Senior Transportation Planner
- SB1 funding

11. COMMITTEE MEETINGS

Director Schneider reported on the June 19, 2017 Pacific Surfliner Board meeting and the June 23, 2017 CRCC meeting.

Director Richardson reported on the July 13, 2017 Calvans meeting.

Director Wolf reported on the July 20, 2017 Highway 154 Truck Safety Committee Meeting.

12. COMMUNICATIONS

1. Board Advance Calendar
2. Technical Transportation Advisory Committee, Joint Technical Planning Advisory Committee and Joint Technical Transportation Advisory Committee Draft Meeting Minutes.
3. Caltrans response letter – Hwy 246 Bike lanes
4. Public Comment letter – J Ruhge

13. RECESS TO CLOSED SESSION

*Public Employee Performance Evaluation - Executive Director (Gov. Code sec. 54957(b)(1))*

14. REPORT FROM CLOSED SESSION

Rachel Van Mullem, County Counsel, reported that the board took no reportable action.

15. ADJOURN

Chair Bennett adjourned the meeting at 11:19 a.m.

The next Board meeting will be held on September 21, 2017 in Santa Maria.