

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

Thursday, September 21, 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 10:13 a.m.); Hartmann; Adam; Lavagnino; Mosby; Lizalde; Clark (via teleconference from Santa Barbara); Schneider (via teleconference from Santa Barbara); Patino; Richardson; Andrisek; and Chair Bennett

Members Absent: Wolf

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Andrew Orfila, Manager; Julio Perucho, Sr. Transportation Planner; Rachel Van Mullem; Agency Counsel\County Counsel; Terry Contreras, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

Approve minutes from the August 17, 2017 board of directors meeting.

Motion made to approve the August 17, 2017 minutes.

Motion: Patino

Second: Richardson

Motion carried: 10-0-1

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

No: None

Abstention: Andresik

Absent: Williams, Wolf

Director Williams arrived at 10:13 a.m.

4. PUBLIC COMMENT

Tom Becker, Cars Are Basic, addressed the board on the Keystone XL, Dakota pipeline project and funding for county wide projects.

5. APPROVAL OF CONSENT CALENDAR

Consent Items 5B, 5D, and 5E were pulled from the Consent Calendar but were not considered separately.

A. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt FTIP Amendment #10 and adopt a resolution to amend the 2017 Federal Transportation Improvement Program to program updates to three SHOPP grouped project listings (for Bridge Rehabilitation and Reconstruction, Collision Reduction, and Roadway Preservation Program), one individually listed SHOPP Long Lead project, and two individually listed City of Lompoc projects.

B. MEASURE A REVENUE ANALYSIS

Approve and authorize the Chair to sign the First Amendment to the Agreement with Hinderliter, de Llamas & Associates to provide additional services for deficiency/allocation reviews and recovery to identify and correct unreported sales, use, and transaction tax payments and distribution errors.

C. 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 Guadalupe for SBCAG to fund up to \$32,196 within Cycle 2 of the North County Measure A Bicycle and Pedestrian and Safe Routes to School Program.

D. FEDERAL TRANSIT ADMINISTRATION 5307 CALL FOR PROJECTS

Adopt the transit project selection procedures for the federal Fiscal Year 2017 Federal Transit Administration 5307 cycle and initiate a countywide call for projects.

PUBLIC COMMENT

Tom Becker, Cars are Basic, addressed the board on the FTA application submitting process.

E. OLIVE MILL INTERSECTION/SAN YSIDRO INTERSECTION

PUBLIC COMMENT

Tom Becker, Cars are Basic, addressed the board in support of the Highway 101 project, the cost and the EIR process for the project.

Motion: Lavagnino

Second: Williams

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Wolf

7. MAP-21/FAST ACT FINAL PERFORMANCE MEASURES AND SAFETY TARGETS

Review MAP-21/FAST Act Final Performance Measures and accept the State safety targets.

Motion made to accept staff recommendation.

Motion: Adam

Second: Lavagnino

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Wolf

8. 2018 TRANSIT NEEDS ASSESSMENT PROCESS

Review and approve the 2018 Transit Needs Assessment process, including the public outreach strategy.

Motion made to approve the 2018 Transit Needs Assessment process.

Motion: Lizalde

Second: Patino

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Wolf

INFORMATION ITEMS

9 ONE MINUTE REPORTS

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

10. EXECUTIVE DIRECTOR'S REPORT

Marjie Kirn, Executive Director, reported on the following:

- Sales tax was up for the quarter
- Linden/Casitas project tweet
- City of Santa Barbara – Santa Barbara Beautiful award for the Las Positas project.

11. CALTRANS DISTRICT DIRECTOR'S REPORT

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

- SB 1 Revenue
- Planning/Grant Program call for projects applications - due October 20, 2017
- Caltrans response letter – September 21st SBCAG board meeting

12. COMMITTEE MEETINGS

Chair Bennett reported on the August 21, 2017 Pacific Surfliner Board meeting.
Director Schneider reported on the September 18, 2017 Pacific Surfliner Board meeting.
Director Richardson reported on the September 14, 2017 CalVans Board meeting.

13. 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 – August 17, 2017 SBCAG Board meeting.

14. ADJOURN

Chair Bennett adjourned the meeting at 10:57 a.m.

The next Board meeting will be held on October 19, 2017 in Santa Barbara.