

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

Thursday, October 19, 2017

10:00 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 10:00 a.m.

Members Present: Directors Williams (arrived at 10:05 a.m.); Wolf; Hartmann; Adam; Lavagnino; Mosby; Clark; Schneider; Patino; Richardson; Sierra; and Chair Bennett

Members Absent: Lizalde

Ex-Officio Member: Scott Eades, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Gregg Hart, Deputy Director; Fred Luna, Project Manager; Sarkes Khachek, Programming Division Manager; Rachel Van Mullem; Agency Counsel\County Counsel; Terry Contreras, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES:

Approve minutes from the September 21, 2017 board of directors meeting.

B. FEDERAL INFRA GRANT PROGRAM

Authorize staff to submit a funding application for the Federal Infrastructure for Rebuilding America discretionary grant program for the U.S. 101 High Occupancy Vehicle lane project.

C. RINCON MULTI USE TRAIL

Approve and authorize the Chair of the SBCAG board to sign a Memorandum of Understanding (MOU) with the City of Carpinteria as it relates to the funding of and delivery of the Rincon Multi-Use Trail Project.

D. CLEAN AIR EXPRESS COACH PURCHASE

Adopt resolution to commit the use of Measure A funds as a local match to purchase three coaches for the Clean Air Express service using federal transit funds allocated to the City of Santa Maria.

E. ADAPTATION PLANNING GRANTS

Authorize staff to submit an application for a Caltrans Adaptation Planning Grant for a Regional Vulnerability Assessment.

F. PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA)

1. *Approve projects in Table 1 to receive remaining funds available under the three-year apportionment for fiscal years 2014/15 through 2016/17 under the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) program;*
2. *Adopt a resolution authorizing SBCAG to allocate the remaining PTMISEA funds to the approved projects in Table 1; and*
3. *Approve and authorize the Executive Director to execute for and on behalf of the named applicants as described in the attached Resolution 17-33 for the Proposition 1B PTMISEA grant program.*

Motion made to approve Consent Items 4A - 4F

Motion: Richardson

Second: Schneider

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Lizalde, Williams

Item 4G was pulled from the Consent Calendar and considered separately.

Director Adam recused himself from item 4G.

G. HIGHWAY 166/BLACK ROAD INTERSECTION IMPROVEMENTS

1. *Approve and authorize the Chair of the SBCAG board to sign a contract with PSOMAS for up to and not to exceed \$382,000, including \$34,575 of contingency work from Measure A funding to complete final design and right of way engineering and some final environmental work on the Highway 166/Black Road Intersection Improvement Project.*
2. *Approve and authorize the Executive Director to approve contingency work up to \$34,575, included in the total contract value of \$382,000.*
3. *Approve and authorize the Executive Director to extend the time of performance in accordance with Section 4.b. of the contract with PSMOMAS.*
4. *Approve and authorize the Chair of the SBCAG board to sign a Cooperative Agreement with Caltrans for the Final Design and Right of Way phase of the Highway 166/Black Road Intersection Improvement Project.*

Motion made to approve Consent Item 4G

Motion: Wolf

Second: Patino

Motion carried: 10-0

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

No: None

Abstention: None

Absent: Lizalde, Williams, Adam

PRESENTATIONS/ACTIONS

Director Williams recused himself from item 5.

5. DRAFT 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Review and comment on the 2018 Draft Regional Transportation Improvement Program (RTIP) programming proposal for submittal to the California Transportation Commission (CTC).

Review and comment only therefore no action was taken.

6. SENATE BILL 1 (SB1) STATE FUNDING STRATEGY FOR U.S. 101 HIGH OCCUPANCY VEHICLE (HOV) LANE AND PARALLEL PROJECTS

A. Receive presentation on status of U.S. 101 HOV and parallel projects and funding strategy for U.S. 101 HOV and parallel projects for Cycle 1 of the Senate Bill 1 (SB1) state funding programs.

8. SANTA CLAUS LANE PROJECT

- A. *Approve and authorize the use of \$200,000 in funding from the Highway 101 Reserve from the Regional Surface Transportation Program (RSTP) funds for this work.*
- B. *Approve and authorize the Chair of the SBCAG board to sign a second amendment to the contract with MNS Engineers to complete the Project Approval and Environmental Document (PA&ED) phase of the project at a cost not to exceed \$200,000.*
- C. *Authorize the Executive Director to sign task orders in the future that are within the scope of work and budget of the agreement.*

Director Williams recused himself from item 8.

Motion made to approve staff recommendation

Motion: Hartmann

Second: Patino

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Lizalde, Williams

INFORMATION ITEMS

Director Williams rejoined the meeting at 11:13 a.m.

9. EMERGING TECHNOLOGIES

Receive a presentation on emerging technologies in transportation.

PUBLIC COMMENT

Cameron Gray, Community Environmental Council addressed the board about preparation of transformative shifts in transportation.

Information item only therefore no action was taken.

10. ONE MINUTE REPORTS

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

Board members gave updates on the activities in their cities and districts.

11. EXECUTIVE DIRECTOR'S REPORT

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

- Highway 101 funding strategy
- Caltrans Sustainable Transportation Planning grant
- TIGER/INFRA Program grants
- Alternative Transportation program grants
- Announcement of Sr Planner position

12. CALTRANS DISTRICT DIRECTOR'S REPORT

Scott Eades, Caltrans District 5, reported on the following items:

- SB1 funding grants
- CALSTA
- California State Rail Plan
- Big Sur – Bridge rebuild and mudslide
- Santa Barbara Hwy 101 HOV project – Award of Excellence

13. COMMITTEE MEETINGS

Director Schneider reported on the October 13, 2017 CRCC Board meeting.

14. COMMUNICATIONS

A. *Board Advance Calendar*

B. *Technical Transportation Advisory Committee Draft Meeting Minutes*

15. ADJOURN

Chair Bennett adjourned the meeting at 12:05 p.m.

The next Board meeting will be held on November 16, 2017 in Santa Maria.