



**DRAFT MINUTES OF THE REGULAR MEETING OF THE**

**SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS  
Airport Land Use Commission  
Service Authority for Freeway Emergencies,  
Local Transportation Authority.**

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, CA**

**Thursday, July 19, 2018  
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Hartmann called the meeting to order at 10:00 a.m.

Members Present: Directors Williams; Wolf (via teleconference from Santa Barbara); Adam; Lavagnino; Aceves; Mosby; Lizalde; Clark (via teleconference from Santa Barbara); Murillo; Patino; Richardson; Sierra and Chair Hartmann

Members Absent: None

Ex-Officio Member: Tim Gubbins, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Sarkes Khachek, Programming Division Manager; Michael Becker, Planning Division Manager; Rachel Van Mullem, Agency Counsel\County Counsel; Terry Contreras, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

**CONSENT CALENDAR**

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

*Approve the minutes from the June 21, 2018 board of directors meeting.*

**B. GEOGRAPHICS INFORMATION SYSTEMS (GIS) NEEDS ASSESSMENT**

1. *Approve and authorize the Chair to execute an Agreement (Attachment A) with Applied Geographics, Inc. (AppGeo) to complete an agency-wide GIS Needs Assessment for SBCAG for the firm fixed price of \$74,000 and delivery of documents no later than June 30, 2021.*
2. *Approve and authorize the Executive Director, Marjie Kirn, to extend the time of performance in accordance with Section 4.B. of the agreement.*

**C. FAST FORWARD 2040 AMENDMENT NO. 1**

1. *After considering the environmental review documents (Addendum to the Supplemental Environmental Impact Report (SEIR) for Fast Forward 2040 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) together with SEIR Fast Forward 2040 RTP-SCS, SCH #2012091050, certified by the Board August 2017), find that no subsequent environmental review document shall be prepared pursuant to the California Environmental quality Act guidelines Section 15162; and*
2. *Adopt resolution 18-17 approving Amendment No. 1 to the Fast Forward 2040 RTP-SCS.*

**D. OWP AMENDMENT**

1. *Adopt Resolution 18-22 (Attachment A) amending the FY 2018-19 Overall Work Program (OWP) and Budget to reflect the Santa Ynez Valley Traffic Circulation and Safety Study Grant Program funds awarded by Caltrans, to add tasks that reflect this new source of funding, to shift staffing levels between work elements and to reflect new professional service contracts.*
2. *Approve and authorize the Executive Director, Marjie Kirn, to execute these amendments to the OWP and Budget.*

**E. SENATE BILL 1 LOCAL PARTNERSHIP PROGRAM APPLICATION**

*Authorize submittal of application to California Transportation Commission for Local Partnership Program Fiscal Year 2019/20 Formula funding.*

Director Williams recused himself from Consent Items 4F and 4G. Both items were considered separately.

**F. HIGHWAY 101 HOV – SB1 BASELINE AGREEMENT**

*Approve and authorize the Executive Director to execute a baseline funding agreement as attached, or with minor modifications and County Counsel Office concurrence, with the California Transportation Commission (CTC) to receive funds awarded for the implementation of the Highway 101 Multimodal Corridor project from Cycle 1 of the Road Repair and Accountability Act of 2017 (SB1 Funding).*

**G. HIGHWAY 101/LINDEN CASITAS – TRANSPORTATION MANAGEMENT PROGRAM**

*Approve and authorize the Chair to execute Amendment No. 1 to Agreement 05-0303 with the California Department of Transportation (Caltrans) for Transportation Management Program (TMP) services during the construction phase of the Highway 101 Linden Casitas project to increase the value of services provided by SBCAG by \$180,000 for a total reimbursement to SBCAG of \$1,130,000.*

Motion made to approve Consent Items 4F and 4G.

Motion: Adam Second: Patino

Motion carried: 12-0

Yes: Wolf, Adam, Lavagnino, Richardson, Lizalde, Mosby, Aceves, Clark, Murillo, Sierra, Sierra and Chair Hartmann  
No: None  
Abstention: None  
Absent: Williams

**H. FEDERAL TRANSIT ADMINISTRATION (FTA) 5311 FUNDING**

- 1. Adopt Resolution 18-20 (Attachment B) approving the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds in Santa Barbara County for Federal Fiscal Year 2018/19.*
- 2. Authorize the Executive Director, or designee, to submit and sign and additional documents such as certificates and assurances to accept Section 5311 fund allocations.*

Director Williams recused himself from Consent 4I and item was considered separately.

**I. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

- 1. Amend the 2017 Federal Transportation Improvement Program to add Appendix 11 on Performance Measures.*
- 2. After adoption of Resolution 18-20, adopt Formal Amendment #15 and adopt Resolution 18-21 (Attachment H) amending the 2017 Federal Transportation Improvement Program.*

Motion made to approve Consent Items 4I.

Motion: Adam Second: Patino

Motion carried: 12-0

Yes: Wolf, Adam, Lavagnino, Richardson, Lizalde, Mosby, Aceves, Clark, Murillo, Patino, Sierra and Chair Hartmann  
No: None  
Abstention: None  
Absent: Williams

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5. CONGESTION MANAGEMENT PROGRAM ASSESSMENT

*Direct SBCAG staff to pursue becoming exempt from the Congestion Management Program Assessment pursuant to Government Code section 65088.3, including coordinating with all member jurisdictions.*

Motion made to approve staff recommendation.

Motion: Hartmann Second: Murillo

Motion carried: 12-0

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

No: None

Abstention: None

Absent: None

Motion made to approve staff recommendation with the addition that staff continues working with local agencies to pursue local congestion management programs and strategies.

Motion: Williams Second: Wolf

Motion carried: 12-1

Yes: Williams, Wolf, Adam, Lavagnino, Richardson, Lizalde, Mosby, Aceves, Clark, Murillo, Sierra and Chair Hartmann

No: Patino

Abstention: None

Absent: None

6. SENATE BILL 1 (SB1) UPDATE

*Receive update on Senate Bill 1 funding activities for Santa Barbara County.*

Information item only therefore no action was taken.

7. ONE MINUTE REPORTS

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

8. EXECUTIVE DIRECTOR'S REPORT General Update

Executive Director Marjie Kirn reported on activities and achievements of SBCAG staff, upcoming events of interest to the Board of Directors and the public, and the general status of SBCAG major projects.

9. CALTRANS DISTRICT DIRECTOR'S REPORT General Update

Tim Gubbins reported on Caltrans projects and repairs throughout the state, including Caltrans staff, projects and repairs in Santa Barbara County such as state highways, intersections and bridges, and provide any available updates on Highway 101 and Highway 192 due to the Thomas Fire mudslides.

10. COMMITTEE MEETINGS  
Director Murillo reported on the July 16, 2018 LOSSAN (Pacific Surfliner) and CRCC Board Meetings.
11. COMMUNICATIONS  
A. Board Advance Calendar
12. ADJOURN  
Chair Hartmann adjourned the meeting at 10:48 a.m.

The next Board meeting will be on Thursday, September 20 beginning at 10:00 a.m. in Santa Barbara.