



**APPROVED MINUTES OF THE SPECIAL 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
105 E. Anapamu Street
Santa Barbara, CA**

**Thursday, September 20, 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; Adam (via teleconference from Santa Maria); Lavagnino; Bennett; Mosby; Lizalde (via teleconference from Santa Maria); Clark; Murillo; Patino; Richardson; Sierra and Chair Hartmann

Members Absent: None

Ex-Officio Member: Scott Eades, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Gregg Hart, Deputy Executive Director; 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 the minutes from the July 19, 2018 board of directors meeting.

Director Williams recused himself from Item 4B and the item was considered separately.

B. HIGHWAY 101 HOV: CONTRACT AMENDMENT FOR GALVIN PRESERVATION ASSOCIATION

1. *Approve and authorize the Chair to execute Amendment No. 2 to the Agreement (Attachment A) with Galvin Preservation Association to continue providing environmental support and coastal permitting services for the Highway 101 HOV project, to extend the period of performance for a year, and to increase funding by \$160,000, for a total not to exceed amount of \$410,000 with a period of performance through June 30, 2020;*
2. *Approve and authorize the Executive Director, to execute Task Orders pursuant to Exhibit A Scope of Services; and,*
3. *Approve and authorize the Executive Director to extend the period of performance for up to one additional year in accordance with Section 4.b.*

Motion made to approve Consent Item 4B.

Motion: Richardson Second: Bennett

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

C. 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Resolution 18-23 (Attachment B) approving the 2019 Federal Transportation Improvement Program (Attachment C) for submittal to the California Department of Transportation.

D. COAST RAIL COORDINATING COUNCIL MEMORANDUM OF UNDERSTANDING

Approve and authorize the Executive Director to execute a Memorandum of Understanding to better coordinate efforts to improve intercity rail service on the Coast Route.

E. SB1 STATE OF GOOD REPAIR PROGRAM PROJCT LIST APPROVAL

Adopt Resolution 18-24 approving the FY 18/19 State of Good Repair project list for submittal to the California Department of Transportation.

F. SAFE CALL BOX CALL ANSWERING CENTER

Approve, ratify and authorize the Chair to execute an Agreement (Attachment 1) for Call Box Answering Center (CAC) operations with a total amount not to exceed \$36,000 for the period of February 27, 2018 through February 28, 2021.

G. REGIONAL TRANSPORTATION NETWORK RESILIENCY ASSESSMENT CONTRACT

Approve and authorize the Chair to execute an Agreement (Attachment A) with Energetics, Inc. to complete a regional multi-modal transportation network resiliency assessment for an amount firm fixed price up to but not to exceed \$85,000 with a period of performance from September 24, 2018 through August 30, 2019.

H. MAP-21/FAST ACT PERFORMANCE MEASURES AND TARGETS

Approve and accept the MAP-21/FAST Act Performance Measures and State targets.

I. OWP AND BUDGET AMENDMENT #2

1. *Adopt Resolution 18-25 (Attachment A) amending the FY 2018-19 Overall Work Program (OWP) and Budget to adjust work elements to reflect FY 2017-18 carryover balances certified by the State, to add appropriations for consulting services, to reflect unanticipated governmental revenues and to shift staffing resources to reflect actual work effort.*
2. *Approve and authorize the Executive Director, Marjie Kirn, to execute these amendments to the OWP and Budget.*

Motion made to approve Consent Items 4A and 4C-4I.

Motion: Murillo Second: Bennett

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. 2018 MEASURE A STRATEGIC PLAN

Receive presentation on financial memorandum to support development of 2018 Measure A Strategic Plan and provide feedback to SBCAG staff.

Information item only therefore no action was taken.

6. PROPOSITION 6

Adopt Resolution 18-26 (Attachment A) regarding Proposition 6.

Motion made to adopt Resolution 18-26

Motion: Murillo Second: Wolf

Motion carried: 10-3

Yes: Williams Wolf, Lavagnino, Richardson, Lizalde, Bennett, Clark, Murillo, Richardson, Sierra and Chair Hartmann

No: Adam, Mosby and Patino

Abstention: None

Absent: None

7. MEASURE A ANNUAL REPORT
Receive and file 2017 Measure A Annual Report

Information item only therefore no action was taken.

8. ONE MINUTE REPORTS (10 minutes)
Board Members and Alternates are invited to provide updates on the activities in their districts/cities.

9. EXECUTIVE DIRECTOR'S REPORT General Update
Executive Director Marjie Kim reported on activities and achievements of SBCAG staff, SBCAG job openings, upcoming events of interest to the Board of Directors and the public, and general status of SBCAG major projects.

10. CALTRANS DISTRICT DIRECTOR'S REPORT General Update
Scott Eades, Caltrans District 5, 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.

11. COMMITTEE MEETINGS
Director Bennett reported on the September 17, 2018 LOSSAN (Pacific Surfliner) Board Meeting.

Director Richardson reported on the August 9, 2018 CalVans Board Meeting.

12. COMMUNICATIONS
 - A. Board Advance Calendar
 - B. Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes

13. ADJOURN

Chair Hartmann adjourned the meeting at 11:29 a.m.

The next Board meeting will be on Thursday, October 18, 2018 beginning at 10:00 a.m. in Santa Barbara.