



**APPROVED 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
105 E. Anapamu St, 4th floor
Santa Barbara, CA**

**Thursday, October 18, 2018
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Hartmann called the meeting to order at 10:02 a.m.

Members Present: Directors Williams; Wolf; Adam (arrived at 10:10 a.m.); Lavagnino; Bennett; Mosby; Clark; Murillo; Patino; Richardson; Julian (via telecommute from Santa Maria) Sierra and Chair Hartmann

Members Absent: None

Ex-Officio Member: Terri Persons, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Sarkes Khachek, Director of Programming; Michael Becker, Director of Planning Division Manager; Brian Bresolin, Senior Transportation Planner; Rachel VanMullem, Agency Counsel\County Counsel; Terry Contreras, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on bulb outs, the City of Santa Barbara's bike stations and alternative transportation.

4. APPROVAL OF CONSENT CALENDAR

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

A. APPROVAL OF MINUTES

Approve the minutes from the September 20, 2018 board of directors meeting.

Motion made to approve Consent Item 4A.

Motion: Murillo Second: Lavagnino

Motion carried: 11-0-1

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

No: None

Abstention: Julian

Absent: Adam

Director Adam arrived at 10:10 a.m.

B. CALTRANS MASTER AGREEMENT FOR TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM

1. *Approve and authorize the Executive Director to execute the Caltrans Master Agreement No. 64SBCAG (Attachment A) and to make the required certifications in the Master Agreement;*
2. *Adopt a resolution (Attachment B) delegating authority to the Executive Director to sign and execute Program Supplements, Cooperative/Contribution Agreements, Fund Exchange Agreements, Fund Transfer Agreements, and/or Amendments under Master Agreement No. 64SBCAG during the period of October 18, 2018 through October 1, 2021 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 \$30 million unless otherwise ordered by the Board.*

C. FY 2016-17 MEASURE A AUDITS

Receive and file the Fiscal Year 16-17 Measure A audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.

D. CLEAN AIR EXPRESS SHORT RANGE TRANSIT PLAN CONTRACT

1. *Approve and authorize the Chair to execute an Agreement (Attachment A) with Fehr & Peers for \$100,000 to assist staff in developing a Short Range Transit Plan for the Clean Air Express service and for \$250,000 to provide Regional Transit and Rail Planning and Integration for a total Agreement amount not to exceed \$350,000 with a period of performance from October 18, 2018 through June 30, 2020; and*
2. *Approve and authorize the Executive Director to exercise the optional scope of work for Regional Transit and Rail Planning and Integration in accordance with Agreement Section 3.B; and*
3. *Approve and authorize the Executive Director to extend the period of performance for up to one year in accordance with Agreement Section 4.B.*

E. FISCAL AND PERFORMANCE AUDIT CONTRACT

1. *Approve and authorize the SBCAG Chair to execute an Agreement (Attachment 1) in the amount not to exceed \$512,000 with Moss Levy and Hartzheim LLP for professional auditing services commencing with fiscal year ending June 30, 2019 with the option to renew up to four more years and to conduct a state-mandated triennial performance audit for fiscal years ending June 30, 2018 and June 30, 2021; and*

2. *Approve and authorize the Executive Director to extend performance of the period of performance for up to one year in accordance with Section 4.B.*

F. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENTS

Appoint Hillary Blackerby, Richard Fernbaugh, Jim Talbott, and Matt van der Linden to SBCTAC to fill vacant membership positions.

G. NORTHERN SANTA BARBARA COUNTY INTERIM COASTAL TRAIL ALIGNMENT AND IMPROVEMENT STUDY CONSULTANT CONTRACT

1. *Approve and authorize the Chair to execute an Agreement (Attachment A) with the Santa Barbara Trails Council to prepare a Northern Santa Barbara County Interim Coastal Trail Alignment and Improvement Study for a total amount not to exceed \$80,000 with a period of performance from October 18, 2018 through June 20, 2021.*
2. *Approve and authorize the Executive Director to extend the period of performance for up to one additional year in accordance with Section 4.B.*

Director Williams recused himself from Consent Item 4H

H. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Adopt Formal Amendment #17 and adopt a resolution amending the 2017 Federal Transportation Improvement Program to program funding for the U.S. 101 High Occupancy Vehicle (HOV) lane project.

Motion made to approve Consent Item 4H

Motion: Lavagnino Second: Wolf

Motion carried: 12-0

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

I. MEASURE A SAFE ROUTES TO SCHOOL AND BICYCLE AND PEDESTRIAN PROGRAM

Adopt guidelines for Cycle 4 of the Measure A South Coast Safe Routes to School and Bicycle and Pedestrian Programs and announce a call for projects.

J. HIGHWAY 246 PASSING LANES – COOPERATIVE AGREEMENT

Approve and authorize the Chair to execute Amendment No. 2 (Attachment A) to the Cooperative Agreement with California Department of Transportation (Caltrans) for the post-construction landscaping and monitoring phase of the project to increase SBCAG's commitment of Measure A funds by an additional \$95,000 for a total not to exceed \$689,000.

K. CABRILLO UNDERPASS – MEMORANDUM OF UNDERSTANDING

Approve and authorize the Chair of the SBCAG Board to execute Amendment No. 2 (Attachment A) to the Memorandum of Understanding (MOU) with the City of Santa Barbara for the detailed design, right of way, utility and railroad coordination phase of the Cabrillo Underpass project to allocate the remaining \$257,243 in programmed funding for this project up to the maximum amount of available funding at \$2,477,000 and to extend the period of performance for two years for a revised period of performance of April 1, 2016 through December 31, 2020.

L. 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.

Motion made to approve Consent Calendar Items 4B - 4G and 4I – 4L

Motion: Williams Second: Bennett

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. RESOLUTION OF APPRECIATION FOR MIGUEL O'BREGON PADILLA FREEWAY SERVICE PATROLMAN

Present a Recognition of Appreciation plaque to Freeway Service Patrolman Miguel O'Bregon Padilla, for his heroic act coming to the aid of a distressed motorist at an accident site on Highway 101.

Informational item only therefore no action was taken.

6. PLANNING MOBILITY AND SAFETY FOR ALL MODES

Receive a presentation from SBCAG staff on Complete Streets and from City of Santa Barbara staff on the City's Vision Zero Policy.

PUBLIC COMMENT

Frank Peters, Santa Barbara Bike, spoke in support of the Zero Vision Policy.

Daniel Fishbein, spoke in support of the Zero Vision Policy.

Ed France, Santa Barbara Bike Coalition spoke in support of Zero Vision Policy.

Informational item only therefore no action was taken.

7. DRAFT REGIONAL GROWTH FORECAST

Review and comment on the draft Regional Growth Forecast.

Review and comment only therefore no action was taken.

8. LOCAL STREETS AND ROADS NEEDS ASSESSMENT REPORT

Receive presentation on the 2018 Local Streets and Roads Needs Assessment Report.

Informational item only therefore no action was taken.

9. ONE MINUTE REPORTS

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

10. 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.

11. CALTRANS DISTRICT DIRECTOR'S REPORT General Update

Terri Persons 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.

12. COMMITTEE MEETINGS

Director Richardson reported on the October 11, 2018 CalVans Board Meeting.

13. COMMUNICATIONS

A. Board Advance Calendar

B. Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes

14. ADJOURN

Chair Hartmann adjourned the meeting at 12:11 p.m.

The next Board meeting will be on November 15, 2018 in Santa Maria beginning at 10:00 a.m.