



**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  
511 East Lakeside Parkway  
Santa Maria, CA**

**Thursday, November 15, 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 (via teleconference from Santa Barbara); Wolf; Adam; Lavagnino; Bennett; Mosby; Clark; (via teleconference from Santa Barbara) Murillo (via teleconference from Santa Barbara); Patino; Richardson; Lizalde; Sierra and Chair Hartmann

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

Item 4E was pulled from the Consent Calendar but was not considered separately.

A. APPROVAL OF MINUTES

*Approve the minutes from the October 18, 2018 board of directors meeting.*

B. BOARD MEETING SCHEDULE FOR 2019

*Approve SBCAG Board of Directors regular meeting schedule for 2019.*

C. OWP AND BUDGET AMENDMENT #3

1. *Adopt resolution 18-30 (Attachment A) amending the FY 2018-19 Overall Work Program (OWP) and Budget to adjust and add work elements to reflect Transit and Intercity Rail Capital Program (TIRCP) funding awarded to SBCAG, to add appropriations for consulting services, to reflect new state grant 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.*

**D. FUNDING AGREEMENT WITH THE CITY OF GOLETA**

*Approve, ratify, and authorize the Chair to execute an Agreement (Attachment A) between SBCAG and the City of Goleta to govern the roles and responsibilities for implementing the Transit and Intercity Rail Capital Program grant to construct a train station in Goleta for a total amount not to exceed \$12,200,000 with a period of performance from October 18, 2018 through June 30, 2023.*

**E. SANTA YNEZ VALLEY TRAFFIC CIRCULATION AND SAFETY STUDY CONSULTANT CONTRACT**

- 1. Approve and authorize the Chair to execute an Agreement (Attachment A) with Iteris, Inc. to perform the Santa Ynez Valley Traffic Circulation and Safety Study for a total amount not to exceed \$300,000 with a period of performance from November 15, 2018 through June 30, 2020.*
- 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.*

Motion made to approve Consent Calendar

Motion: Bennett Second: Sierra

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None



**5. CALVANS SANTA BARBARA COUNTY ACTIVITIES UPDATE**

*Receive a presentation by Ron Hughes (CalVans) on shared mobility.*

Information only therefore no action was taken.

**6. RECOGNIZE DIRECTORS WOLF, LIZALDE, BENNETT AND RICHARDSON**

*Recognize Directors Janet Wolf, John Lizalde, Michael Bennett and Jim Richardson for their years of service on SBCAG.*

**PUBLIC COMMENT**

Frank Peters, SBBIKE addressed the board on working with Director Richardson.

Recognition only, no action taken.

7. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA
  - A. *Receive presentation on results of Proposition 6 ballot measure from the November 6<sup>th</sup> election.*
  - B. *Receive an update on progress and next steps related to the Highway 101: Carpinteria to Santa Barbara Project and discuss next steps associated with development of the 2018 Measure A Strategic Plan update and provide feedback to SBCAG staff.*

Information only therefore no action was taken.

8. EMERGING TECHNOLOGIES IN TRANSPORTATION  
*Receive a presentation on shared mobility.*

Due to time restraints, Item 8 was deferred to a future meeting.

9. ELECTION OF OFFICERS FOR 2019  
*Elect Board Chair and Vice-Chair for 2019.*

Motion made to elect Director Patino as Chair and incoming Director Hart as Vice-Chair

Motion: Lizalde Second: Lavagnino

Motion carried: 13-0

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

10. FY 2019-20 OVERALL WORK PROGRAM  
*Provide input on work tasks for SBCAG's new Overall Work Program for FY 2019-20.*

Review and comment only therefore no action was taken.

11. ONE MINUTE REPORTS  
Board Members and Alternates provided updates on the activities in their districts/cities.

12. EXECUTIVE DIRECTOR'S REPORT  
The Executive Director will report 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.

13. CALTRANS DISTRICT DIRECTOR'S REPORT  
The District Director will report 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.

14. COMMITTEE MEETINGS  
None

15. COMMUNICATIONS
  - A. Board Advance Calendar

Information item only.

16. ADJOURN

Chair Hartmann adjourned the meeting at 11:54 a.m.

The next Board meeting will be on Thursday, January 17, 2019 beginning at 10:00 a.m. in Santa Barbara.