



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 E. Lakeside Parkway
Santa Maria, CA**

**Thursday, April 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 Wolf (via teleconference from Santa Barbara); Williams (arrived at 10:10 a.m.); Adam; Lavagnino; Bennett; Mosby; Lizalde; Clark (via teleconference from Santa Barbara); Murillo (via teleconference from Santa Barbara); Patino; Richardson; Sierra (via teleconference from Santa Barbara) and Chair Hartmann

Members Absent: None

Ex-Officio Member: Scott Eades, Caltrans District 5

Staff Present: Marjie Kim, Executive Director; Fred Luna, Principal Transportation Engineer II, Michael Becker, Planning Division 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 the minutes from the March 15, 2018 board of directors meeting.

B. SBCAG – CALTRANS MOU ADDENDUM

1. *Adopt Resolution 18-14 to amend the 2017 California Department of Transportation (Caltrans) Memorandum of Understanding (MOU) for Comprehensive Federal and State Transportation Planning and Programming to include new roles and responsibilities as related to performance measure monitoring and reporting in support of the Moving Ahead for Progress in the 21st Century Act (MAP-21).*

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

2. *Approve and authorize the SBCAG Chair to execute the MOU Addendum to the 2017 Caltrans MOU for Comprehensive Federal and State Transportation Planning and Programming.*
- C. FTA 5307 CALL FOR PROJECTS AND FTIP PROGRAMMING
1. *Adopt projects selected for funding from the FY 2017 FTA 5307 Call for Projects for the cities of Lompoc, Santa Maria, and the Santa Barbara Metropolitan Transit District.*
 2. *Adopt Formal Amendment #14 and adopt a resolution amending the 2017 Federal Transportation Improvement Program to program FTA Section 5307 and Highway Bridge Program funding to projects in Santa Barbara County.*
- D. HIGHWAY 166: CHANGEABLE MESSAGE SIGNS
1. *Approve and authorize the Chair to execute a MOU with the San Luis Obispo Council of Governments (SLOCOG) and the Kern Council of Governments (KERNCOG) for the purchase of changeable message signs (CMS) units for the Highway 166 corridor at a cost not to exceed \$40,000 from the SAFE fund and included in the FY 17/18 budget.*
 2. *After approval of the MOU with KERNCOG and SLOCOG, approve and authorize the Chair to execute a MOU with Caltrans and the California Highway Patrol (CHP) for the use, maintenance and storage of up to two changeable message signs (CMS) for the Highway 166 Corridor.*
- E. HIGHWAY 246 PASSING LANES AND LANDSCAPING PROJECT
1. *Authorize and approve the chair of the SBCAG board to sign an amendment to the Caltrans Cooperative Agreement No. 05-0283 for the right of way phase of the project to identify a reduction in SBCAG's deposit of Measure A funds and to return those funds to SBCAG in the amount of \$250,000.*
 2. *Authorize and approve the chair of the SBCAG board to sign an amendment to the Caltrans Cooperative Agreement No. 05-0294 for the post-construction landscaping phase of the project to increase SBCAG's commitment of Measure A funds to the capital component in the amount of \$94,000.*
- F. HIGHWAY 101/SANTA MARIA RIVER BRIDGE: PROJECT CLOSEOUT REPORT
Receive and approve the Highway 101/Santa Maria River Bridge Closeout Report, to close Measure A financial activity on this project.
- G. MEASURE A CITIZENS OVERSIGHT COMMITTEE APPOINTMENT
Receive recommendation from the North County Subregional Committee and appoint Laurie Tamura to fill the existing vacant north county position on the Measure A Citizens Oversight Committee.
- H. TRANSFER OF COACHES FROM THE ANTELOPE VALLEY TRANSIT AUTHORITY
Authorize the SBCAG Executive Director to negotiate and bring to the board for approval any agreements necessary to facilitate a Federal Asset Transfer of seventeen over the road coaches from the Antelope Valley Transit Authority to the City of Santa Maria for use in Clean Air Express service.
- I. HIGWAY 101 HOV: COOPERATIVE AGREEMENT WITH CALTRANS
1. *Adopt Resolution 18-06 approving a cooperative agreement with Caltrans for the Highway 101 HOV improvements; and*
 2. *Approve and authorize the Chair to sign a cooperative agreement with Caltrans to contribute up to and not to exceed \$700,000 in Measure A funds for advance Highway*

6. DRAFT MEASURE A PROGRAM OF PROJECTS

Hold public hearing to review and comment on Draft Measure A Program of Projects for Fiscal Years 2018/19 to 2022/23.

Review and comment only, therefore no action was taken.

7. GOLETA RAMP METERING STUDY

Receive a presentation on the draft Goleta Ramp Metering Study and provide comments on the draft findings.

Review and comment only, therefore no action was taken.

8. COAST RAIL COORDINATING COUNCIL APPOINTMENT

Appoint a Director to replace Director Hartmann to serve as SBCAG representative to the Coast Rail Coordinating Council.

Motion made to appoint Director Bennett to the Coast Rail Coordinating Council.

Motion: Hartmann

Second: Lavagnino

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

9. ONE MINUTE REPORTS

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

Board members provided update on the activities in their cities and districts.

10. EXECUTIVE DIRECTOR'S REPORT

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. Executive Director Kirn also requested that the May SBCAG board meeting be held in Santa Barbara instead of Santa Maria, which the board agreed to.

11. CALTRANS DISTRICT DIRECTOR'S REPORT

Scott Eades, Caltrans District 5 reported on Caltrans projects and repairs throughout the state, including Caltrans projects and repairs in Santa Barbara County such as state highways, intersections and bridges, including recent cleanup of Highway 101 due to the Thomas Fire mudslides.

12. COMMITTEE MEETINGS

LOSSAN (Pacific Surfliner) Board Meeting – March 19, 2018 and March 29, 2018

Director Bennett reported that the March 19th LOSSAN Board meeting had been cancelled and rescheduled to March 29th, therefore he only reported on the March 29th LOSSAN (Pacific Surfliner) 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 11:02 a.m.

The next Board meeting will be on May 17, 2018 in Santa Barbara beginning at 10:00 a.m.