

DRAFT TTAC MINUTES

**Thursday, January 4, 2018
Solvang City Hall
Solvang CA
10:00 AM**

TTAC Voting Members Present

James Winslow	City of Goleta
Jeff Van den Eikhof	City of Guadalupe
Craig Dierling	City of Lompoc
Dan Gullett	City of Santa Barbara
Steve Kahn	City of Santa Maria
Matt Van der Linden	City of Solvang
Brittany Heaton (CHAIR)	County of Santa Barbara
Steve Maas (VICE-CHAIR)	SBMTD
Hana Mengsteab	Caltrans

SBCAG Staff Present

Marjie Kirn
Gregg Hart
Sarkes Khachek
Michael Becker
Brian Bresolin
Andrew Orfila
Fred Luna
Anne Jensen

1. CALL TO ORDER \ INTRODUCTIONS

TTAC Chair Heaton called the meeting to order at 10:36 AM and initiated a round of introductions.

2. PUBLIC COMMENT

Chair Heaton asked for public comment and there was none.

3. TTAC CONSENT CALENDAR

a. TTAC ANNOUNCEMENTS

b. TTAC ADVANCE CALENDAR

c. TTAC MINUTES NOVEMBER 9, 2017

Motion made to approve the November 9, 2017 meeting summary.

Motion: Maas

Second: Gullett

Motion Carried: 9-0-0

Yes: Dierling, Heaton, Gullett, Kahn, Maas, Mengsteab, Van den Eikhof,
Van der Linden, Winslow

No: None

Abstain: None

Absent: Byrd, Ebeling, Hess

d. ONE MINUTE REPORTS

Committee members provided brief updates on local agency projects and issues.

4. FY 18/19 OVERALL WORK PROGRAM

Michael Becker made the staff presentation. The committee received the report and there was no action on this item.

5. CALTRANS SHOPP UPDATE

Richard Rosales from Caltrans made the presentation. The committee received the report and there was no action on this item.

6. DRAFT MEASURE A REVENUE ESTIMATES FISCAL YEAR 2018/19

Sarkes Khachek made the staff presentation. The committee received the report and there was no action on this item.

7. SENATE BILL 1 IMPLEMENTATION UPDATE

Sarkes Khachek made the staff presentation. The committee received the report and there was no action on this item.

8. ACTIVE TRANSPORTATION PROGRAM – CYCLE 4 UPDATE

Sarkes Khachek made the staff presentation. The committee received the report and there was no action on this item.

9. ELECTIONS

Motion made to elect Brittany Heaton as TTAC Chair for 2018.

Motion: Kahn

Second: Gullett

Yes: Dierling, Heaton, Gullett, Kahn, Maas, Mengsteab, Van den Eikhof,
Van der Linden, Winslow

No: None

Abstain: None

Absent: Byrd, Ebeling, Hess

Motion made to elect Steve Maas as TTAC Vice-Chair for 2018.

Motion: Winslow

Second: Gullett

Yes: Dierling, Heaton, Gullett, Kahn, Maas, Mengsteab, Van den Eikhof,
Van der Linden, Winslow

No: None

Abstain: None

Absent: Byrd, Ebeling, Hess

11. **ADJOURN**

Chair Heaton adjourned the meeting at 11:23 AM.

DRAFT TPAC MINUTES

**Thursday, January 4, 2018
City of Solvang
City Council Chambers
1655 Oak Street
Solvang, CA 93436
9:00 AM**

TPAC Voting Members Present

Andrea Keefer
Anne Wells (CHAIR)
Jeff Van den Eikhof
Timmy Bolton
Chuen Ng
Brynda Messer
Mindy Fogg

City of Buellton
City of Goleta
City of Guadalupe
City of Santa Barbara
City of Santa Maria
City of Solvang
County of Santa Barbara

SBCAG Staff Present

Marjie Kirn
Gregg Hart
Michael Becker
Sarkes Khachek
Brian Bresolin
Andrew Orfila
Anne Jensen

1. CALL TO ORDER \ INTRODUCTIONS

TPAC Chair Wells called the meeting to order at 9:05 AM and initiated a round of introductions.

2. PUBLIC COMMENT

Chair Wells asked for public comment and there was none.

3. TTAC CONSENT CALENDAR

a. TPAC MEETING MINUTES OF AUGUST 3, 2017

Motion made to approve the August 3, 2017 meeting summary.

Motion: Newkirk
Motion carried: 7-0-0

Second: Fogg

Yes: Bolton, Fogg, Keefer, Messer, Ng, Van den Eikhof, Wells
No: None
Abstention: None
Absent: Byrd, Goggia, Halverson

b. TPAC ADVANCE CALENDAR

c. ONE MINUTE REPORTS

Local agency representatives reported on issues of general interest.

4. STATE HOUSING LEGISLATION UPDATE

John Douglas made the presentation. The committee received the report and there was no action taken on this item.

5. AIRPORT LAND USE PLAN UPDATE

Andrew Orfila made the staff presentation. The committee received the report and there was no action on this item.

6. FY 18/19 OVERALL WORK PROGRAM

Michael Becker made the staff presentation. The committee received the report and there was no action on this item.

7. ELECTIONS

Motion made to elect Anne Wells as Committee Chair and Holly Owen as Vice-Chair for 2018.

Motion: Fogg Second: Bolton

Motion carried: 7-0-0

Yes: Bolton, Fogg, Keefer, Messer, Ng, Van den Eikhof, Wells
No: None
Abstention: None
Absent: Byrd, Goggia, Halverson

6. ADJOURN

Chair Wells adjourned the meeting at 9:53 AM.

DRAFT JTAC MINUTES

**Thursday, January 4, 2018
Solvang City Hall
Solvang CA
9:20 AM**

JTAC Members Present

Andrea Keefer	City of Buellton
Jeff Van den Eikhof	City of Guadalupe
Anne Wells (Co-Chair)	City of Goleta
James Winslow	City of Goleta
Jeff Van den Eikhof	City of Guadalupe
Craig Dierling	City of Lompoc
Dan Gullett	City of Santa Barbara
Timmy Bolton	City of Santa Barbara
Steve Kahn	City of Santa Maria
Chuen Ng	City of Santa Maria
Brynda Messer	City of Solvang
Matt Van der Linden	City of Solvang
Mindy Fogg	County of Santa Barbara
Brittany Heaton (Co-Chair)	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans, District 5

SBCAG Staff Present

Marjie Kirn
Gregg Hart
Michael Becker
Sarkes Khachek
Brian Bresolin
Andrew Orfila
Anne Jensen

1. CALL TO ORDER

Co-Chair Heaton convened the JTAC Meeting at 9:55 AM.

2. PUBLIC COMMENT

Co-Chair Heaton asked for public comment and there was none.

3. CONSENT CALENDAR

A. JTAC MEETING MINUTES OF MAY 4, 2017

Motion made to approve the May 4, 2017 meeting summary.

Motion: Van der Linden Second: Kahn

Motion carried: 15-0-0

Yes: Bolton, Dierling, Fogg, Gullett, Heaton, Kahn, Keefer, Maas, Mengsteab,
 Messer, Ng, Van den Eikhof, Van der Linden, Wells, Winslow
No: None
Abstention: None
Absent: Byrd, Ebeling, Goggia, Halverson, Hess

B. ADVANCE CALENDAR

C. JTAC ANNOUNCEMENTS

4. REGIONAL GROWTH FORECAST METHODOLOGY

Brian Bresolin made the staff presentation. This was an information item. No action was taken.

5. STATE LEGISLATIVE PROGRAM

Gregg Hart made the staff presentation.

Motion made to recommend the SBCAG Board approve the State Legislative Program with two amendments. The first amendment to include reference under the State Mandates section to SB 743 implementation and the second amendment to include reference under the Protect Existing Sources of Transportation Funding section to the specific geographic limits of the 101 HOV project.

Motion: Van der Linden Second: Kahn

Motion carried: 15-0-0

Yes: Bolton, Dierling, Fogg, Gullett, Heaton, Kahn, Keefer, Maas, Mengsteab,
 Messer, Ng, Van den Eikhof, Van der Linden, Wells, Winslow
No: None
Abstention: None
Absent: Byrd, Ebeling, Goggia, Halverson, Hess

6. FEDERAL LEGISLATIVE PROGRAM

Gregg Hart made the staff presentation.

Motion made to recommend the SBCAG Board approve the Federal Legislative Program amended to include support and advocacy for the NACo resolution regarding direct federal funding for local streets and roads.

Motion: Van der Linden Second: Fogg

Motion carried: 15-0-0

Yes: Bolton, Dierling, Fogg, Gullett, Heaton, Kahn, Keefer, Maas, Mengsteab,
 Messer, Ng, Van den Eikhof, Van der Linden, Wells, Winslow

No: None

Abstention: None

Absent: Byrd, Ebeling, Goggia, Halverson, Hess

5. ADJOURN

Co-Chair Heaton adjourned the JTAC meeting at 10:21 AM.