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## AGENDA

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, January 18, 2018

10:00 AM

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, CA**

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The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 105 East Anapamu Street, Santa Barbara, CA. Persons may address the SBCAG Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out of sequence at the discretion of the Chair. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the SBCAG Board less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://www.sbcag.org/meetings.html>

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

*TV COVERAGE: Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings are televised live on County Santa Barbara Television (CSBT) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, January 20, 2018 at 5:00 P.M. and Monday, January 22, 2018 at 5:00 P.M.*

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENT (15 minutes)

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

Member Agencies

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

4. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. APPROVAL OF MINUTES

Approve minutes from the November 16, 2017 board of directors meeting.

B. FY 2017-18 OVERALL WORK PROGRAM AMENDMENTS

1. Adopt a resolution 18-01 (Attachment A) amending the FY 2017-18 Overall Work Program (OWP) and Budget to reflect SB 1 Sustainable Transportation Planning Grant Program funds received from Caltrans, to add tasks that reflect this new source of funding, to shift staffing levels between work elements and to reflect new professional service contracts.
2. Approve and authorize Executive Director, Marjie Kirn, to execute these amendments to the OWP and Budget.

C. DRAFT MEASURE A REVENUE ESTIMATES

Receive and file draft Measure A Revenue Estimates for Fiscal Years 2018/19 to 2022/23.

D. AIRPORT LAND USE PLAN CONSISTENCY DETERMINATION: GOLETA FIRE STATION #10

Acting as the Airport Land Use Commission, adopt findings for the Goleta Fire Station #10 Project (Attachment A) and determine that the project is consistent with the adopted 1993 Airport Land Use Plan for Santa Barbara County.

E. SB1 STATE OF GOOD REPAIR PROGRAM PROJECT LIST APPROVAL

1. Adopt Resolution 18-02 approving the four-year Program of Projects, FY 17/18 project list; and
2. Delegate authority to the Executive Director to sign Certifications and Assurances and to take any actions necessary for the purpose of obtaining State Transit Assistance State of Good Repair funds provided by the California Department of Transportation.

F. STATE TRANSIT ASSISTANCE FISCAL YEAR 2016/17

Adopt Resolution 18-03 approving \$2,184,049 in State Transit Assistance (STA) funds, including interest earnings, to local claimants for FY 16/17 to be claimed in FY 17/18.

G. FEDERAL TITLE VI AND DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATES

1. Adopt Resolution 18-04 adopting the 2017 Disadvantaged Enterprise Program; and
2. Adopt Resolution 18-05 adopting the 2017 Title VI Program with Limited English Proficiency (LEP) Plan.

H. CARPINTERIA CREEK SHUTTLE EASY LIFT CONTRACT AMENDMENT

Approve, ratify, and authorize the Chair to sign a contract amendment with Easy Lift Transportation, Inc. to increase the not to exceed contract amount from \$150,000 to \$200,000 to cover an additional month of Carpinteria Creek Shuttle service until the temporary bike path connection is open for use in January 2018.

I. SBCAG EMPLOYEE HANDBOOK/PERSONNEL POLICIES AND PROCEDURES

Approve and adopt new SBCAG Employee Handbook/Policies and Procedures.

J. TRAFFIC SOLUTIONS PROGRAM UPDATE

Receive written update of Traffic Solutions programs and services.

K. FY 2016-17 FINANCIAL REPORTS

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2016-17.

**REVIEW/ DISCUSSION/ ACTION ITEMS**

5. SBCAG VICE-CHAIR FOR 2018 (5 minutes)

Elect SBCAG Vice-Chair for 2018.

6. COMMITTEE APPOINTMENTS FOR 2018 (10 minutes)

- A. Appoint one delegate and one alternate to the California Association of Councils of Governments (CALCOG).
- B. Appoint one delegate and one alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN/Pacific Surfliner).
- C. Appoint one delegate and one alternate to the Coast Rail Coordinating Council.
- D. Appoint three members and one alternate to serve as SBCAG representatives on the Coastal Express Policy Committee.
- E. Appoint one member and one alternate to the CalVans board of directors.
- F. Appoint members to the SBCAG executive committee.

7. STATE LEGISLATIVE PROGRAM (30 minutes)
  - A. Receive report from SBCAG's state lobbyist Gus Khouri of Khouri Consulting and approve state legislative platform for 2018.
  - B. Appoint an SBCAG Board delegate to attend Central Coast Coalition Sacramento Lobby Day event.
8. FEDERAL LEGISLATIVE AGENDA (20 minutes)
  - A. Receive a report from SBCAG's federal lobbyist, Don Gilchrest, on federal transportation issues and approve SBCAG's federal legislative agenda for 2018.
  - B. Authorize the SBCAG Chair, Vice Chair and immediate past Chair to travel with staff to Washington DC.

**INFORMATION ITEMS**

9. ONE MINUTE REPORTS (10 minutes)
 

Board Members and Alternates are invited to provide updates on the activities in their districts/cities.
10. EXECUTIVE DIRECTOR'S REPORT General Update (10 minutes)
11. CALTRANS DISTRICT DIRECTOR'S REPORT General Update (10 minutes)
12. COMMITTEE MEETINGS

Pacific Surfliner Board Meeting – December 6, 2017 (*Marjie Kirn*)
13. COMMUNICATIONS
  - A. Board Advance Calendar
  - B. Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes
  - C. Comment letter – T Becker

**CLOSED SESSION**

14. RECESS TO CLOSED SESSION (30 minutes)
  - A. Executive Director Performance Review (Gov. Code Section 54957(b)(1))
  - B. Conference with Labor Negotiators (Gov. Code Section 54957.6(a).)

Employee: Executive Director. Agency-designated representatives: SBCAG Board of Directors Chair Joan Hartmann and Chief Assistant County Counsel Rachel Van Mullem.
15. RECONVENE TO OPEN SESSION

16. ADJOURN

The next Board meeting will be on February 15, 2018 in Santa Barbara.