

DRAFT TTAC MINUTES

**Thursday, June 7, 2018
Solvang City Hall
Solvang CA
10:00 AM**

TTAC Voting Members Present

Kent Yankee	City of Buellton
James Winslow	City of Goleta
Jeff Van den Eikhof	City of Guadalupe
Austin O'Dell	City of Santa Maria
Matt Van der Linden	City of Solvang
Steve Maas (VICE-CHAIR)	SBMTD
Hana Mengsteab	Caltrans
Brittany Heaton (CHAIR)	County of Santa Barbara

SBCAG Staff Present

Marjie Kirn
Gregg Hart
Sarkes Khachek
Michael Becker
Bobbi Didier
Martha Gibbs
Jacqueline Mata

1. CALL TO ORDER \ INTRODUCTIONS

TTAC Vice-Chair Maas called the meeting to order at 10:00 AM and initiated a round of introductions.

2. PUBLIC COMMENT

Vice-Chair Maas asked for public comment and there was none.

3. TTAC CONSENT CALENDAR

A. TTAC MINUTES MAY 3, 2018

Approve Minutes from May 3 TTAC meeting.

Motion made to approve the May 3, 2018 meeting summary.

Motion: O'Dell Second: Van der Linden

Motion Carried: 8-0-0

Yes: Heaton, Maas, Mengsteab, O'Dell, Van den Eikhof, Van der Linden, Winslow, Yankee

No: None

Abstain: None

Absent: Byrd, Gullett, Luther, Talarico

B. TTAC ANNOUNCEMENTS

C. TTAC ADVANCE CALENDAR

D. ONE MINUTE REPORTS

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

4. SENATE BILL 1 (SB1) UPDATE AND SBCAG BOARD MEASURE A WORKSHOP

Receive presentation on updates regarding Senate Bill 1 (SB1) and SBCAG staff presentation to SBCAG Board on Measure A Strategic Plan.

Information item only therefore no action was taken.

5. TRANSPORTATION DEVELOPMENT – LOCAL TRANSPORTATION FUND CLAIMS

Review and recommend approval of FY 2018/19 Local Transportation Fund (LTF) allocations.

Motion made to approve staff recommendation.

Motion: O'Dell Second: Maas

Motion Carried: 8-0-0

Yes: Heaton, Maas, Mengsteab, O'Dell, Van den Eikhof, Van der Linden, Winslow, Yankee

No: None

Abstain: None

Absent: Byrd, Gullett, Luther, Talarico

**6. AMENDMENT TO 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

Review a draft of Amendment 15 to the 2017 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG board in June.

Motion made to approve staff recommendation.

Motion: Van der Linden Second: Maas

Motion Carried: 8-0-0

Thursday, June 7, 2018

Yes: Heaton, Maas, Mengsteab, O'Dell, Van den Eikhof, Van der Linden, Winslow,
Yankee

No: None

Abstain: None

Absent: Byrd, Gullett, Luther, Talarico

7. **DRAFT 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM**

Review and provide comment on Draft 2019 Federal Transportation Improvement Program.

Information item only therefore no action was taken.

8. **ADJOURN**

Chair Heaton adjourned the meeting at 10:53 PM.

No: None
Abstention: None
Absent: Byrd, Goggia, Halverson, Mengsteab, Ng

B. TPAC ADVANCE CALENDAR

C. TPAC ANNOUNCEMENTS

D ONE MINUTE REPORTS

Local agency representatives reported on issues of general interest.

4. 2020 PARTICIPANT STATISTICAL AREAS PROGRAM (PSAP)

Review and discuss approach for the primary local contact to coordinate the Participant Statistical Areas Program for the 2020 Census.

Review and discussion item only therefore no action was taken.

5. CENSUS COMPLETE COUNT COMMITTEE (CCC)

Receive report on Complete Count Committee program and provide input on complete count strategies in preparation for the 2020 Census.

Review and discussion item only therefore no action was taken.

6. ADJOURN

Chair Wells adjourned the meeting at 9:30 AM.

DRAFT JTAC MINUTES

Thursday, June 7, 2018
Svang City Council Chambers
1644 Oak Street
Svang, CA, 93463

9:00 AM

JTAC Members Present

Andrea Keefer	City of Buellton
Anne Wells (CHAIR)	City of Goleta
James Winslow	City of Goleta
Jeff Van den Eikhof	City of Guadalupe
Timmy Bolton	City of Santa Barbara
Austin Odell	City of Santa Maria
Matt Van der Linden	City of Svvang
Holly Owen	City of Svvang
Steve Maas (VICE-CHAIR)	Santa Barbara Metropolitan Transit District

SBCAG Staff Present

Marjie Kirn
Gregg Hart
Michael Becker
Brian Bresolin

1. CALL TO ORDER

Chair Wells was unable to convene the meeting for lack of a quorum.