



DRAFT 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
105 E. Anapamu Street
Santa Barbara, CA**

**Thursday, May 17, 2018
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Hartmann called the meeting to order at 10:02 a.m.

Members Present: Directors Wolf; Adam; Lavagnino; Bennett; Mosby; Lizalde (via teleconference from Santa Maria); Clark; Murillo; Waterfield (via teleconference from Santa Maria); Richardson; Sierra and Chair Hartmann

Members Absent: Williams

Ex-Officio Member: Scott Eades, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Gregg Hart, Deputy Executive Director; Sarkes Khachek, Programming Division Manager; Scott Spaulding, Rail/Train Manager; Rachel Van Mullem, Agency Counsel\County Counsel; Terry Contreras, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on SBCAG being the gatekeeper of public money and the bulbouts built within the cities of Carpinteria, Santa Barbara and Goleta. He also addressed the EIR for the Bicycle Master Plan.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the April 19, 2018 board of directors meeting.

B. MEASURE A PROGRAM OF PROJECTS

1. *Adopt Measure A Program of Projects for Fiscal Years 2018/19 to 2022/23.*

2. *Adopt a resolution allocating \$37,795,970 in Measure A funds to eligible claimants for FY 18/19.*

C. MEASURE A SOUTH COAST BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM

Approve and authorize the Chair to sign Amendment No. 1 to the Measure A South Coast Regional Bicycle and Pedestrian and Safe Routes to School Program Cycle 3 cooperative agreement with the City of Goleta to include the Mid-Block Crosswalk Project and the Fairview Avenue at Calle Real Sidewalk Infill Project.

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the Bicycle Master Plan and the Bicycle coalition.

D. GOLETA RAMP METERING STUDY

Accept the Goleta Ramp Metering Study findings.

Motion made to approve Consent Calendar.

Motion: Richardson

Second: Bennett

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

5. SENATE BILL 1 (SB1) CYCLE 1 COMPETITIVE PROGRAM AWARDS

Receive a presentation on California Transportation Commission actions for SBCAG applications for Senate Bill 1 (SB1) Cycle 1 competitive applications for Santa Barbara U.S. 101 Multimodal Corridor.

Information item only therefore no action was taken.

6. PEAK HOUR RAIL SERVICE UPDATE

Receive update on Peak Hour Pacific Surfliner rail service and Cap & Trade Transit and Intercity Rail Capital Program (TIRCP) awards.

Scott Wenz, Cars are Basic, addressed the board on rail service and the amount of money being spent on sidings and stations.

Information item only therefore no action was taken.

7. SBCAG BY LAWS

Review and recommend approval of the revised SBCAG Bylaws.

Motion made to approve approval of revised SBCAG Bylaws.

Motion: Lavagnino

Second: Richardson

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

8. 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.

9. 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.

10. CALTRANS DISTRICT DIRECTOR'S REPORT

Scott Eades reported 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.

11. COMMITTEE MEETINGS

CalVans Board Meeting – May 10, 2018 (Director Richardson)

Director Richardson reported on the May 10, 2018 CalVans Board Meeting.

12. COMMUNICATIONS

A. *Board Advance Calendar*

B. *Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes*

13. ADJOURN

Chair Hartmann adjourned the meeting at 10:57 am

The next SBCAG Board meeting will be on Thursday, June 21, 2018 beginning at 10:00 a.m. in Santa Barbara.