



**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 East Lakeside Parkway  
Santa Maria, CA**

**Thursday, March 15, 2018**

**10:00 a.m.**

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1. CALL TO ORDER AND ROLL CALL

Chair Hartmann called the meeting to order at 10:00 a.m.

Members Present: Directors Williams; Bennett; Mosby; Lizalde; Clark (via teleconference from Santa Barbara); Murillo; Waterfield; Richardson; Andrisek and Chair Hartmann

Members Absent: Wolf; Adam; Lavagnino

Ex-Officio Member: Scott Eades, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Fred Luna, Principal Transportation Engineer II Susan McKenzie, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES:

*Approve minutes from the February 15, 2018 board of directors meeting.*





9. CALTRANS DISTRICT DIRECTOR'S REPORT  
*The District Director will report on Caltrans projects and repairs throughout the state, including Caltrans 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.*
  
10. COMMITTEE MEETINGS  
Director Bennett reported on the February 21, 2018 LOSSAN (Pacific Surfliner) Board Meeting.  
  
Director Richardson reported on the March 8, 2018 CalVans Board Meeting.
  
11. COMMUNICATIONS
  - A. Board Advance Calendar
  - B. Technical Transportation Advisory Committee Draft Meeting Minutes
  
12. ADJOURN  
Chair Hartmann adjourned the meeting at 11:00 a.m.