

## **DRAFT TTAC MINUTES**

**Thursday, March 1, 2018  
Solvang City Hall  
Solvang CA  
10:00 AM**

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### **TTAC Voting Members Present**

Rose Hess	City of Buellton
James Winslow	City of Goleta
Jeff Van den Eikhof	City of Guadalupe
Mike Luther	City of Lompoc
Rob Dayton	City of Santa Barbara
Steve Kahn	City of Santa Maria
Matt Van der Linden	City of Solvang
Steve Maas (VICE-CHAIR)	SBMTD

### **SBCAG Staff Present**

Sarkes Khachek  
Michael Becker  
Julio Perucho  
Fred Luna  
Anne Jensen

### **Others Present**

Austin O'Dell  
John Gentry  
Mark Wilkinson

## **1. CALL TO ORDER \ INTRODUCTIONS**

TTAC Vice Chair Maas called the meeting to order at 10:04 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 ANNOUNCEMENTS**

**b. TTAC ADVANCE CALENDAR**

**c. TTAC MINUTES February 1, 2018**

Motion made to approve the February 1, 2018 meeting summary.

Motion: Winslow

Second: Van der Linden

Motion Carried: 8-0-0

Yes: Hess, Winslow, Van den Eikhof, Luther, Dayton, Kahn, Van der Linden, Maas

No: None

Abstain: None

Absent:

**d. ONE MINUTE REPORTS**

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

**4. SB 1 UPDATE**

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

**5. ACTIVE TRANSPORTATION PROGRAM UPDATE**

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

**6. PROJECT INITIATION DOCUMENTS WORK PROGRAM**

Sarkes Khachek made the staff presentation.

Motion made to approve staff recommendation.

Motion: Dayton

Second: Van der Linden

Motion Carried: 8-0-0

Yes: Hess, Winslow, Van den Eikhof, Luther, Dayton, Kahn, Van der Linden, Maas

No: None

Abstain: None

Absent:

