



**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 St, 4<sup>th</sup> floor  
Santa Barbara, CA**

**Thursday, February 15, 2018  
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

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

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

Members Absent: None

Ex-Officio Member: Scott Eades, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Gregg Hart; Rachel Van Mullem, Agency Counsel\County Counsel; Terry Contreras, Board Clerk

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Robert Ludwick, Coast Village Association, addressed the board on the recent mudslide and the importance of getting the Hwy 101 project done.

Anna Marie Gott, addressed the board on the recent City of Santa Barbara's SBCAG appointment.

4. APPROVAL OF CONSENT CALENDAR

Consent item 4A was pulled from the Consent Calendar and considered separately.

A. APPROVAL OF MINUTES

*Approve the minutes from the January 18, 2018 board of directors meeting.*

Motion made to approve Consent Item 4A

Motion: Wolf

Second: Patino

Motion carried: 8-0-5

Yes: Williams, Wolf, Adam, Mosby, Lizalde, Richardson, Patino, and Chair Hartmann

No: None

Abstention: Lavagnino, Bennett, Clark, Murillo, Sierra

Absent: None

B. SANTA YNEZ VALLEY TRAFFIC CIRCULATION AND SAFETY STUDY GRANT APPLICATION

*Authorize staff to submit an application for a Caltrans Transportation Planning Grant requesting \$300,000 to procure consultant services to complete a Santa Ynez Valley Traffic Circulation and Safety Study.*

C. FY 2017-18 OVERALL WORK PROGRAM AMENDMENTS

1. *Adopt a resolution 18-08 (Attachment A) amending the FY 2017-18 Overall Work Program (OWP) and Budget to reflect SB 1 Adaptation Planning Grant Program funds awarded by 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 the Chair to execute an agreement (Attachment B) with the Santa Ynez Band of Chumash Indians related to the fiscal management of a Caltrans grant award.*
3. *Approve and authorize Executive Director, Marjie Kirn, to execute these amendments to the OWP and Budget.*

D. MEASURE A FY 2018/19 REVENUE ESTIMATES

*Approve Measure A Revenue Estimates for Fiscal Years 2018/19 to 2022/23.*

**Director Williams recused himself from Item 4E and the item was considered separately.**

**E. CARPINTERIA CREEK SHUTTLE EASY LIFT CONTRACT AND BUDGET AMENDMENT**

*Approve and authorize the Chair to execute Amendment No. 2 with Easy Lift, Inc. to increase the not to exceed amount from \$200,000 to \$250,000 to provide Carpinteria Creek Shuttle service until the temporary bike path connection is open for use in March 2018.*

1. *Adopt resolution 18-09 amending the FY 2017-2018 Overall Work Program (OWP) and Budget to add funding to the US 101 Corridor Transportation Management (TMP) for work element (3872) to reflect support services for the continued operation of the Carpinteria Creek Shuttle and to provide for vanpool incentives.*
2. *Approve and authorize the Executive Director, Marjie Kirn, to execute the amendments to the OWP and Budget.*

Motion made to approve Consent Item 4H

Motion: Patino

Second: Clark

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Williams

**F. 2018 COMMITTEE APPOINTMENTS**

*Appoint newly appointed SBCAG Director Cathy Murillo to serve as alternate on the LOSSAN Rail Corridor Agency, the Coastal Rail Coordinating Council and a member of the Coastal Express Policy Committee.*

**G. MOU WITH SBMTD FOR PEAK HOUR PACIFIC SURFLINER RAIL SERVICE**

1. *Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the Santa Barbara Metropolitan Transit District to implement connecting local transit service to support peak hour Pacific Surfliner rail service in an amount not to exceed \$750,000 for a period of March 1, 2018 through June 30, 2021.*
2. *Approve and authorize the Executive Director to extend the term of the agreement for up to one additional year, to extend service beyond the Billable Time under Section 4., and to adjust operations for holidays pursuant to Section 1.I.*

Motion made to approve the Consent items 4B-4D and Consent items 4F-4G

Motion: Patino

Second: Wolf

Motion carried: 13-0

Yes: Williams, Wolf, Adam, Lavagnino, Mosby, Lizalde, Bennett, Clark, Murillo,  
Richardson, Patino, Sierra and Chair Hartmann  
No: None  
Abstention: None  
Absent: None

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5. RECOGNIZE DIRECTOR HELENE SCHNEIDER

*Recognize former Director Helene Schneider for her years of service on SBCAG.*

Staff will bring back item to a future meeting since Director Schneider was unable to attend the February meeting.

6. 2018 TRANSIT NEEDS ASSESSMENT

*Receive a presentation on the 2018 Transit Needs Assessment process and draft findings. Provide input to staff.*

Receive and provide input only, therefore no action was taken.

7. ONE MINUTE REPORTS

*Board Members and Alternates are invited to provide updates on the activities in their districts/cities.*

Directors provided updates on the activities in their districts/cities.

8. EXECUTIVE DIRECTOR'S REPORT

Marjie Kirn, Executive Director reported on activities and achievements of SBCAG staff, SBCAG job openings, upcoming events of interest to the Board of Directors and the public, and general status of SBCAG major projects.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Scott Eades, Caltrans District 5 reported on Caltrans projects and repairs throughout the state, including Caltrans projects and repairs in Santa Barbara County such as state highways, intersections and bridges, including recent cleanup of Highway 101 due to the Thomas Fire mudslides.

10. COMMITTEE MEETINGS

Chair Hartmann reported on the January 19, 2018 CRCC Policy Meeting.  
Director Bennett reported on the January 29, 2018 Pacific Surfliner Board Meeting.  
Director Richardson reported on the February 8, 2018 CalVans Board Meeting.

11. COMMUNICATIONS

- A. Board Advance Calendar
  - B. Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes
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**CLOSED SESSION**

12. **RECESS TO CLOSED SESSION**

A. *Conference with labor negotiators (Government 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.*

B. *Public employee appointment / re-appointment (Government Code section 54957 (b)(1).) - Executive Director.*

13. **RECONVENE TO OPEN SESSION**

Rachel VanMullem, Chief Assistant County Counsel, reported that the board voted unanimously to reappoint Marjie Kirn as Executive Director of SBCAG.

14. **ADJOURN**

Chair Hartmann adjourned the meeting at 12:30 p.m.

The next Board meeting will be on March 15, 2018 in Santa Maria beginning at 10:00 a.m.