



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.**

AGENDA

**Regular SBCAG Board Meeting
Board of Supervisors Hearing Room
105 E. Anapamu St, 4th floor
Santa Barbara, CA
Thursday, June 21, 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 Williams, Wolf; Adam; Lavagnino; Bennett; Mosby; Lizalde; Clark; Murillo; Patino; Richardson; Sierra and Chair Hartmann

Members Absent: None

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Gregg Hart, Deputy Executive Director; Michael Becker 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

Frank Peters, Santa Barbara Bike Coalition, discussed Cyclemania and the events he planned with elected officials.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the May 17, 2018 board of directors meeting.

B. TRANSPORTATION DEVELOPMENT ACT / LOCAL TRANSPORTATION FUND ALLOCATIONS

Adopt Resolution 18-18 allocating \$18,462,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2018/19.

C. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Adopt a resolution establishing the Appropriations Limit and selecting the annual adjustment factors for the 2018-19 fiscal year.

D. MEASURE A SPECIALIZED TRANSIT CONTRACTS

- 1. Approve and authorize the Chair to sign an Agreement with Easy Lift, Inc. to provide para-transit services for 1.3% of the specialized transit funds in the South Coast estimated in an amount of \$215,811 for the term of July 1, 2018 through June 30, 2019.*
- 2. Approve and authorize the Chair sign to an Agreement with Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. to provide para-transit services for 35.117% of the 1% of specialized transit funds in the North County in an estimated amount of \$56,840 for the term of July 1, 2018 through June 30, 2019.*

Director Williams recused himself from Consent Items 4E and 4F. Both items were considered separately.

E. FEDERAL BUILD GRANT PROGRAM

Authorize staff to submit a funding application for the Federal Better Utilizing Investments to Leverage Development (BUILD) discretionary grant program for the U.S. 101 High Occupancy Vehicle lane project.

F. HIGHWAY 101 HOV CORRIDOR IMPROVEMENTS

- 1. Approve, ratify, and authorize the Chair to execute Amendment No. 2 with Stantec Consulting for hydraulic modeling, analysis and coordination on flood control mapping associated with the Highway 101 HOV project to extend the term for two years for a total performance period of August 24, 2015 to June 30, 2020.*
- 2. Approve, ratify, and authorize the Chair to execute Amendment No. 2 with MNS Engineers for railroad and utility coordination work associated with the Highway 101 HOV and other projects in the corridor to extend the term for two years for a total performance period of August 27, 2015 to June 30, 2020.*
- 3. Approve, ratify, and authorize the Chair to execute Amendment No. 2 with VMS, Inc. for value engineering and cost-risk support services associated with the Highway 101 HOV project to extend the term for two years for a total performance period of November 30, 2015 to June 30, 2020.*
- 4. Approve and authorize the Chair to execute Amendment No. 1 with Ayars & Associates for continued public outreach and community relations support for related to the construction of the Linden Casitas project and the Highway 101 HOV project to increase costs by \$100,000 for a total contract amount not to exceed \$400,000.*

5. *Approve and authorize the Chair to execute Amendment No. 1 with WSP, Inc. for continued services developing engineering models, mapping, website and visualizations for the Highway 101 HOV project to increase costs by \$175,000 for a total contract amount not to exceed \$425,000.*
6. *Ratify and authorize the Executive Director to extend the period of performance for up to one year in accordance with Section 4B of each of the agreements listed above in Items F(1-5).*
7. *Ratify and authorize the Executive Director to issue Task Orders to be incorporated into the agreements listed above in Items F(1-5) that include authorizing hour and labor cost adjustments and all other cost adjustments so long as not to exceed the total agreement amount authorized by the Board.*

Motion made to approve Consent Items 4E and 4F.

Motion: Murillo Second: Hartmann

Motion carried: 12-0

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

G. HIGHWAY 166/BLACK ROAD INTERSECTION IMPROVEMENTS

Approve, ratify, and authorize the Chair to execute Amendment No. 2 with COM3 Consulting for project management assistance for Highway 166/Black Road project to increase costs by \$25,000 for a total amount not to exceed \$125,000 and to extend the term for two years for a total performance period of November 30, 2015 through June 30, 2020.

Consent Item 4H was pulled from the Consent Calendar and continued to a later date but not considered separately.

H. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Adopt Formal Amendment #15 and adopt a resolution amending the 2017 Federal Transportation Improvement Program.

Consent Item 4I was pulled from the Consent Calendar and considered separately.

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

1. Approve and authorize the Chair to sign Amendment No. 2 to the Measure A South Coast Regional Bicycle and Pedestrian and Safe Routes to School Program Cycle 2 cooperative agreement with the City of Carpinteria to extend the Timely Use of Funds deadlines; and
2. Approve and authorize the Chair to sign Amendment No. 2 to the Measure A South Coast Regional Bicycle and Pedestrian and Safe Routes to School Program Cycle

2 cooperative agreement with the City of Goleta to extend the Timely Use of Funds deadlines; and

3. 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 2 cooperative agreement with the City of Santa Barbara to extend the Timely Use of Funds deadlines.

Motion made to approve Consent Item 4I with revised attachment A.

Motion: Bennett Second: Lizalde

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

Motion made to approve Consent Items 4A, 4B, 4C, 4D, 4G, and 4H.

Motion: Williams Second: Patino

Motion carried: 13-0

Yes: Williams, Wolf, Adam, Lavagnino, Richardson, Lizalde, Mosby, Bennett, Clark, Murillo, Sierra, 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.

Executive Director Kirn recognized Director Schneider for her years of service on SBCAG.

6. TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM GRANT AWARDS (15 minutes)
Receive presentation on Cap & Trade/SB1 Transit Intercity Rail Capital Program awards received by SBCAG and LOSSAN, the Joint Powers Authority that manages the Pacific Surfliner intercity rail service.

Information item only therefore no action was taken.

7. FAST FORWARD 2040 AMENDMENT NO. 1
Hold a public hearing concerning proposed Amendment No. 1 to Fast Forward 2040, the Regional Transportation Plan and Sustainable Communities Strategy to add two projects: Santa Monica Road / Via Real Intersection Improvements and State Street Undercrossing Sidewalk and Bike Lane Improvements.

Public hearing was held, the item was informational only therefore no action was taken.

8. ONE MINUTE REPORTS
Board Members and Alternates provided updates on the activities in their districts/cities.

9. EXECUTIVE DIRECTOR'S REPORT General Update
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 General Update
Aileen Loe 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
Director Bennett reported on the May 30th and June 18, 2018 LOSSAN (Pacific Surfliner) Board Meeting.

Director Richardson did not participate in the June 14, 2018 CalVans Board Meeting therefore no report was given.

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 a.m.

The next Board meeting will be on July 19, 2018 in Santa Maria beginning at 10:00 a.m.