



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, February 21, 2019
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

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

Members Present: Directors Williams (via teleconference from Santa Barbara); Hart; Hartmann (via teleconference from Santa Barbara); Adam; Kasdin (via teleconference from Santa Barbara); Mosby; Clark (via teleconference from Santa Barbara); Murillo (via teleconference from Santa Barbara); Waite; Rubalcaba; Sierra; and Chair Patino

Members Absent: Director Lavagnino

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

CONSENT CALENDAR

4. A. APPROVAL OF MINUTES

Approve the minutes from the January 17, 2019 board of directors meeting.

B. HIGHWAY 101 HOV (SEGMENT 4C): COOPERATIVE AGREEMENTS WITH CALTRANS

1. *Adopt Resolution 19-04 approving Cooperative Agreement (05-0341) with Caltrans for the Highway 101: Carpinteria to Santa Barbara Project – Segment 4C and acknowledge appropriation of Measure A funds; and*
2. *Approve and authorize the Chair to execute Cooperative Agreement (05-0341) with Caltrans for the PS&E and ROW phases of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C. The total Agreement amount is \$9,222,000, including SBCAG's contribution of \$8,182,000 in Measure A funds. The Board must approve additional contributions of Measure A funds for this Segment, if required.*

3. *Adopt Resolution 19-11 approving Cooperative Agreement (05-0345) Caltrans for the Highway 101: Carpinteria to Santa Barbara Project – Segment 4C Rehabilitation including State Highway Operation Protection Program (SHOPP) funding and acknowledge appropriation of Measure A funds; and*
4. *Approve and authorize the Chair to execute Cooperative Agreement (05-0345) Caltrans for the PS&E and ROW phases of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C Rehabilitation with SHOPP funding. The total Agreement amount is \$3,695,000, including SBCAG's contribution of \$3,005,000 in Measure A funds. The Board must approve additional contributions of Measure A funds for this Segment, if required.*

Item 4C was pulled from the Consent Calendar but was not considered separately.

C. HIGHWAY 101 HOV (SEGMENTS 4D-4E): COOPERATIVE AGREEMENTS WITH CALTRANS

1. *Adopt Resolution 19-05 approving Cooperative Agreement (05-0347) with Caltrans for the Highway 101: Carpinteria to Santa Barbara Project – Segments 4D and 4E and acknowledge appropriation of Measure A funds; and*
2. *Approve and authorize the Chair to execute a Cooperative Agreement (05-0347) with Caltrans to provide oversight of the PS&E phase of the Highway 101: Carpinteria to Santa Barbara Project - Segments 4D and 4E. The total Agreement amount is \$26,490,000, including \$23,983,000 in Measure A funds. The Board must approve additional contributions of Measure A funds for this Segment, if required.*

PUBLIC COMMENT

Cliff Ghersen addressed the board on the impact of increased traffic in Montecito.

D. STATE TRANSIT ASSISTANCE FISCAL YEAR 2017/18

Adopt Resolution 19-12 approving \$3,799,457 in State Transit Assistance (STA) funds, including interest earnings, to local claimants for FY 17/18 to be claimed in FY 18/19.

E. CHP CALL BOX AGREEMENT

Acting as the Santa Barbara County Service Authority for Freeway Emergencies, adopt Resolution 19-14 authorizing the Executive Director to execute agreements and agreement amendments with the California Highway Patrol to provide call box dispatching services.

F. AMENDMENT TO FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Resolution 19-13 amending the 2019 Federal Transportation Improvement Program through Formal Amendment No. 3 to program grouped projects for Highway Safety Improvement Program, and individually listed project for Santa Barbara MTD Paratransit Van Purchase.

G. FEDERAL INFRA GRANT APPLICATION FOR U.S. 101 HOV PROJECT

Authorize staff to submit a funding grant application for the Federal Infrastructure for Rebuilding America discretionary grant program for the U.S. 101 High Occupancy Vehicle lane project.

H. LOSSAN AGREEMENT

Approve, ratify, and authorize the Chair to execute an agreement with the Los Angeles—San Diego—San Luis Obispo Rail Corridor Agency (LOSSAN) to partially fund the cost of modifying the Pacific Surfliner schedule to operate an early morning northbound train to serve the peak hour market between Ventura County and Santa Barbara County from April 1, 2018 through March 31, 2020 for an amount not to exceed \$2,854,549.

Motion made to approve Consent Calendar

Motion: Hart

Second: Sierra

Motion carried: 12-0

Yes: Williams, Hart, Hartmann, Adam, Mosby, Waite, Murillo, Clark, Kasdin, Rubalcaba, Sierra and Chair Patino

No: None

Abstention: None

Absent: Lavagnino

5. HIGHWAY 166 CHP REPORT

A. Receive a report from the California Highway Patrol (CHP) on Measure A funded enforcement activities and accident patterns on Highway 166.

B. Provide direction to staff on bringing a contract amendment to extend the term of the services of the existing agreement.

Received report and directed staff to bring back contract amendment to a future meeting.

6. FY 2019-20 OVERALL WORK PROGRAM AND BUDGET

Review and comment on the Draft FY 2019-20 Overall Work Program and Budget.

Review and comment only therefore no action was taken.

7. 2019 TRANSIT NEEDS ASSESSMENT

Receive a presentation on the 2019 Draft Transit Needs Assessment process and draft findings. Provide SBCAG staff input.

Review and comment only therefore no action was taken.

8. REGIONAL CENSUS 2020 COMPLETE COUNT EFFORT OVERVIEW

A. Receive a presentation by County of Santa Barbara Executive Office staff on the current state of the region’s Census 2020 Complete Count efforts; and

B. Provide conceptual direction to SBCAG staff about the role, if any, that SBCAG may want to play in strategic planning, implementation planning, implementation oversight or financial oversight.

PUBLIC COMMENT

Kathleen Woodruff, US Census, congratulated staff on forming the Complete Count Committee and was doing outreach for jobs locally for the census office that will be opening in Camarillo.

Receive and comment only therefore no action was taken.

9. ONE MINUTE REPORTS

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

Board members provided updates on their districts/cities.

10. 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.

11. CALTRANS DISTRICT DIRECTOR'S REPORT

Scott Eades, Caltrans, 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 and January 9, 2018 debris flow.

12. COMMITTEE MEETINGS

Director Hart reported on the January 30th and February 20th LOSSAN (Pacific Surfliner) Board Meetings

13. COMMUNICATIONS

A. Board Advance Calendar

B. Technical Transportation Advisory Committee Draft Meeting Minutes.

14. ADJOURN

Chair Patino adjourned the meeting at 11:55 a.m.

The next Board meeting will be on Thursday, March 21, 2019 beginning at 10:00 a.m. in Santa Barbara.