



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, April 18, 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 (arrived at 10:05 a.m. via teleconference from Santa Barbara); Hart (arrived at 10:04 a.m.); Hartmann Lavagnino Perotte; Mosby; Clark (via teleconference from Santa Barbara); Murillo; Waite; Rubalcaba; Sierra; and Chair Patino

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

CONSENT CALENDAR

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the March 21, 2019 board of directors meeting.

B. FY 2018-19 TRANSPORTATION DEVELOPMENT ACT (TDA) ALLOCATION AMENDMENT

Adopt Resolution 19-19 revising FY 2018-19 Transportation Development Act (TDA) claims, at the request of the claimants, to release funds from the City of Solvang, to the City of Guadalupe and to SBCAG's Clean Air Express program and revise the allocation instructions to reflect the revised claims.

C. FY 2017-18 FINANCIAL REPORTS

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2017-18.

D. FY 2018-19 OWP AND BUDGET AMENDMENT #6

1. Adopt Resolution 19-20 (Attachment A) amending the FY 2018-19 Overall Work Program (OWP) and Budget to shift appropriations in the Clean Air Express (CAE) Fund and to shift formula grant funding received under the Road Maintenance and Rehabilitation Account (Senate Bill 1) – Sustainable Community Formula between work elements.

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

2. Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.

E. FAST FORWARD 2040 AMENDMENT NO. 2

1. After considering the environmental review documents (Addendum to the Supplemental Environmental Impact Report (SEIR) for Fast Forward 2040 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) together with SEIR Fast Forward 2040 RTP-SCS, SCH #2012091050, certified by the Board August 2017), find that no subsequent environmental review document shall be prepared pursuant to the California Environmental quality Act guidelines Section 15162; and
2. Adopt Resolution 19-22 approving Amendment No. 2 to the Fast Forward 2040 RTP-SCS.

Motion made to approve Consent Calendar

Motion: Lavagnino

Second: Murillo

Motion carried: 12-0

Yes: Hart, Hartmann, Lavagnino, Mosby, Waite, Murillo, Perotte, Clark, Rubalcaba, Sierra and Chair Patino

No: None

Abstention: None

Absent: Williams

REVIEW/DISCUSSION/ACTION ACTIONS

5. FEDERAL AND STATE LEGISLATIVE TRIPS

Receive a presentation on SBCAG's State Legislative Trip in Sacramento and Federal Legislative Trip in Washington, D.C.

Information only therefore no action was taken.

6. 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.

7. EXECUTIVE DIRECTOR'S REPORT General Update

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.

8. CALTRANS DISTRICT DIRECTOR'S REPORT General Update

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.

9. COMMITTEE MEETINGS

Director Rubalcaba reported on the April 11, 2019 CalVans Board Meeting in Director Julian's absence.

10. COMMUNICATIONS
 - A. Board Advance Calendar

11. CLOSED SESSION
Executive Director Performance Evaluation. (Gov. Code § 54957(b)(1).)

Rachel Van Mullem, County Counsel, reported that the Board took no reportable action.

12. ADJOURN
Chair Patino adjourned the meeting at 10:57 a.m.

The next Board meeting will be on Thursday, May 16, 2019 beginning at 10:00 a.m. in Santa Barbara.