



REVISED 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
105 E. Anapamu Street
Santa Barbara, CA**

**Thursday, May 16, 2019
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Patino called the meeting to order at 10:04 a.m.

Members Present: Directors Williams; Hart; Hartmann Lavagnino ~~Perette~~ Kasdin; Mosby; Toussaint (arrived at 10:13 a.m.); Clark; Murillo; Rubalcaba (via teleconference from Santa Maria); Sierra; and Chair Patino

Members Absent: Lavagnino

Ex-Officio Member: Scott Eades, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Sarkes Khachek, Programming Division Manager; Michael Becker, Planning Division Manager; Lauren Bianchi Klemann, Government Affairs/Public Information Manager; Fred Luna, Principal Transportation Engineer II; Rachel Van Mullem, Agency Counsel\County Counsel; Terry Contreras, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on transportation policies in Santa Barbara county.

CONSENT CALENDAR

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the April 18, 2019 board of directors meeting.

- B. CABRILLO UNDERPASS MOU AMENDMENT NO. 3
Approve and authorize the Chair to execute Amendment No. 3 to the Memorandum of Understanding with the City of Santa Barbara to increase SB1 Local Partnership Program Formula (LPP-F) and Measure A funding by \$1,644,000 for a total MOU amount not to exceed \$4,121,000, for completing the detailed design, right of way, utility and railroad coordination phases of the project, without a change to the term of April 1, 2016 to December 31, 2020 .
- C. HIGHWAY 101 COASTAL ACCESS PROJECTS MEMORANDUM OF UNDERSTANDING
Approve and authorize the Chair to execute a Memorandum of Understanding with the County of Santa Barbara for coastal access and mitigation projects associated with the Highway 101: Carpinteria to Santa Barbara project in the amount not to exceed \$2,920,000 in SB1 Local Partnership Program Formula (LPP-F) and Measure A funding for completing the environmental, detailed design, right of way, and utility coordination phases of the project, for a period of performance through December 31, 2021.
- D. GEOGRAPHIC INFORMATION SYSTEM NEEDS (GIS) ASSESSMENT IMPLEMENTATION PLAN
Receive and file the SBCAG GIS Assessment & Implementation Plan.
- E. MEASURE A NORTH COUNTY BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM
Approve and authorize the Chair to execute a First Amendment to the Measure A North County Safe Routes to School, Bicycle and Pedestrian Program Cycle 2 Cooperative Agreement with the City of Lompoc to extend the Timely Use of Funds deadlines.
- F. AMENDMENT TO FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
Adopt Resolution 19-24 amending the 2019 Federal Transportation Improvement Program through Formal Amendment No. 5 to program grouped projects for the local highway bridge program and for an individually listed pavement rehabilitation project.
- G. MEASURE A SOUTH COAST REGIONAL BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS
Approve projects recommended by South Coast Subregional Committee for Cycle 4 funding.
- H. HIGHWAY 101 HOV: CARPINTERIA TO SANTA BARBARA
 1. *Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with PointC, LLC, for corridor advisor services to extend the period of performance for an additional two years to June 30, 2021 and to increase funding by \$100,000 for a total amount not to exceed \$325,000.*
 2. *Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0341) with the California Department of Transportation (Caltrans) for the plans, specifications, and estimates (PS&E) and right of way (ROW) phases of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C to adjust the responsibilities of each party and to increase Measure A funds by \$1,818,000.*
 3. *Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0345) with the California Department of Transportation (Caltrans) for the PS&E and ROW phases of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C Rehabilitation with SHOPP funding to adjust the responsibilities of each party and to reduce Measure A funds by \$1,768,000.*

4. *Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0347) with Caltrans for the PS&E and ROW phases of the Highway 101: Carpinteria to Santa Barbara Project – Segments 4D and 4E to correct a clerical error in the funding name.*

Consent Item 4I was pulled from the consent calendar and considered separately.
Director Williams recused himself from Item 4I.

I. HIGHWAY 101 HOV: (SEGMENT 4A)

Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0343) with Caltrans for the project approval and environmental document (PA&ED), PS&E, and ROW phases for the Highway 101 Santa Monica/Via Real Project in the City of Carpinteria (Segment 4A) to increase Measure A funds by \$379,000.

Motion made to approve staff recommendation.

Motion: Murillo

Second: Clark

Motion carried: 10-0

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

No: None

Abstention: None

Absent: Lavagnino, Williams, Toussaint

J. REVISION TO FUNDING AGREEMENT WITH LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR (LOSSAN)

Approve, ratify, and authorize the Chair to execute a funding agreement that will replace one authorized by the Board in February 2019, with LOSSAN to clarify language regarding SBCAG subsidy of 10-Ride and monthly passes for the Pacific Surfliner peak hour service from April 1, 2018 through March 31, 2020 for an amount not to exceed \$2,854,549.

K. SANTA YNEZ VALLEY BICYCLE MASTER PLAN

Review the draft Santa Ynez Valley Bicycle Master Plan and provide feedback to staff.

L. FUNDING AGREEMENT WITH SANTA BARBARA MTD

Approve, ratify, and authorize the Executive Director to execute a funding agreement between SBCAG and the Santa Barbara Metropolitan Transit District (MTD) so long as there are only clerical changes between the draft Program Supplement and the final Program Supplement. This funding agreement is to govern the roles and responsibilities for implementing the Transit and Intercity Rail Capital Program (TIRCP) grant to expand the Coastal Express bus service and construct infrastructure improvements to support the service for the term of May 16, 2019 through June 30, 2023 in an amount not to exceed \$1,500,000.

Consent Item 4M was pulled from the consent calendar and considered separately.

M. PERFORMANCE BASED SALARY ADJUSTMENT FOR THE EXECUTIVE DIRECTOR

Approve a 3% performance based salary increase effective June 1, 2019 as provided under Section 5 of the Agreement of Employment between Santa Barbara County Association of Governments and Marjie C. Kirn, Executive Director.

Motion made to approve staff recommendation.

Motion: Williams Second: Kasdin

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Lavagnino, Toussaint

N. PROJECT INITATION DOCUMENT WORK PROGRAM

Approve Project Initiation Document Work Program for Fiscal Years 2019/20 to 2021/22.

Motion made to approve Consent Calendar Items 4A-4H and 4J-4M

Motion: Williams Second: Kasdin

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Lavagnino, Toussaint

REVIEW/DISCUSSION/ACTION ACTIONS

5. **UNMET TRANSIT NEEDS**

A. *Adopt Resolution 19-16 (Attachment A) approving the 2019 Transit Needs Assessment findings for Fiscal Year 2019/20.*

B. *Or, adopt Resolution 19-21 (Attachment B) to accept the report describing the 2019 Transit Needs Assessment process while acknowledging the Public Utilities Code section 99401.5 findings are not required because none of the region's recipients will claim funding for a non-transit purpose.*

Motion made to approve item 5B of staff's recommendation.

Motion: Williams

Second: Kasdin

Motion carried: 9-3

Yes: Williams, Hart, Hartmann, Mosby,
Murillo, Kasdin, Clark, Rubalcaba, Sierra

No: Adam, Toussaint, Patino

Abstention: None

Absent: Lavagnino

6. **DRAFT MEASURE A PROGRAM OF PROJECTS**

Recommended Action:

Hold public hearing to review and comment on Draft Measure A Program of Projects for Fiscal Years 2019/20 to 2023/24.

Review and comment only therefore no action was taken.

7. **MEASURE A CITIZENS OVERSIGHT COMMITTEE**

Recommended Action:

Receive a report on the status of the "at large" member recruitment effort for the Measure A Citizens Oversight Committee and provide direction to staff on the selection.

Report only therefore no action was taken.

8. LIBRARY PRESENTATION

Recommended Action:

Receive a presentation from the County of Santa Barbara regarding library services.

PUBLIC COMMENT

Gaby Edwards, Carpinteria Friends of the Library, addressed the board on funding for the Carpinteria and Montecito Libraries.

Presentation only therefore no action was taken.

9. HIGHWAY 101 HOV: CARPINTERIA TO SANTA BARBARA

Recommended Action:

Receive an update on the Highway 101: Carpinteria to Santa Barbara project.

Presentation only therefore no action was taken.

10. 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.

11. 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.

12. 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.

13. COMMUNICATIONS

A. Board Advance Calendar

B. Technical Transportation Advisory Committee Draft Committee Meeting Minutes

14. ADJOURN

Chair Patino adjourned the meeting at 11:36 a.m.

The next Board meeting will be on Thursday, June 20, 2019 beginning at 10:00 a.m. in Santa Maria.