



SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
Airport Land Use Commission
Service Authority for Freeway Emergencies,
Local Transportation Authority.

ADDENDUM TO THE AGENDA

Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, CA

Thursday, June 20, 2019
10:00 AM

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 511 E. Lakeside Parkway, Santa Maria, CA. Persons may address the SBCAG Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out of sequence at the discretion of the Chair. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the SBCAG Board less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://www.sbcag.org/meetings.html>

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE

Member Agencies

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

3. PUBLIC COMMENT (15 minutes)

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

CONSENT CALENDAR

4. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. APPROVAL OF MINUTES

Recommended Action:

Approve the minutes from the May 16, 2019 board of directors meeting.

B. TRANSPORTATION DEVELOPMENT ACT / LOCAL TRANSPORTATION FUND ALLOCATIONS

Recommended Action:

Adopt Resolution 19-23 allocating \$18,832,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2019/20.

Responsible staff: Dylan Tonningsen

C. FINAL MEASURE A PROGRAM OF PROJECTS

Recommended Action:

1. Adopt the Measure A Program of Projects for Fiscal Years 2019/20 to 2023/24; and
2. Adopt Resolution 19-27 allocating \$37,675,292 in Measure A funds to eligible claimants for FY 2019/20.

Responsible staff: Jacky Mata

D. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Recommended Action:

Adopt Resolution 19-26 establishing the Appropriations Limit and selecting the annual adjustment factors for the 2019-20 fiscal year.

Responsible staff: Dave Troutner

E. SPECIALIZED TRANSIT CONTRACTS – EASY LIFT AND SMOOTH

Recommended Action:

Upon adoption of Resolution 19-27:

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 \$215,122 for the term of July 1, 2019 through June 30, 2020; and
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 35.127% of the 1% of specialized transit funds in the North County in an estimated amount of \$56,674 for the term of July 1, 2019 through June 30, 2020.

Responsible staff: Martha Gibbs

- F. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM
Recommended Action:
 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 Guadalupe to extend the Timely Use of Funds deadline for one year to June 30, 2020.
Responsible staff: Dylan Tonningsen
- G. AMENDMENT No. 6 TO 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
Recommended Action:
 1. Amend pages 6 through 8 of the 2019 Federal Transportation Improvement Program to add performance measure language to support the state's targets for Bridge and Pavement (PM2) and System Performance (PM3); and
 2. Adopt Resolution 19-28 amending the 2019 Federal Transportation Improvement Program through Formal Amendment No. 6 to program FTA 5307 (Urbanized Area Formula Grants) to four individually listed projects for the City of Santa Maria's Santa Maria Area Transit and two individually listed projects for the Santa Barbara MTD.
Responsible staff: Jacky Mata
- H. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENTS
Recommended Action:
 Appoint Fil Simas, Matt Dobberteen, Ernesto Paredes, Jacob Lesner-Buxton, Kathleen Riel, Oran Viriyincy, and Ed Zoost to SBCTAC to fill vacant and expiring membership positions.
Responsible staff: Jared Carvalho
- I. SUSTAINABLE COMMUNITIES STRATEGY PUBLIC OUTREACH PROFESSIONAL SERVICES CONTRACT
Recommended Action:
 1. Approve and authorize the Chair to execute an agreement (Attachment A) between the Community Environmental Council and SBCAG for public outreach services associated with the Sustainable Communities Strategy update in an amount not to exceed \$75,000 with a term of July 1, 2019 through August 31, 2021; and
 2. Approve and authorize the Executive Director to extend the period of performance for up to one additional year in accordance with Section 4 of the Agreement.
Responsible staff: Marjie Kirn
- J. MEASURE A SOUTH COAST BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS
Recommended Action:
 Upon adoption of Resolution 19-27:
 1. Approve and authorize the Chair to execute a Cooperative Agreement with the City of Santa Barbara for Cycle 4 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs to contribute \$277,248 in Measure A funding, for three projects scheduled between July 2019 through June 2021;
 2. Approve and authorize the Chair to execute a Cooperative Agreement with the City of Goleta for Cycle 4 of the South Coast Measure A Bicycle and Pedestrian

and Safe Routes to School Programs to contribute \$1,366,166 in Measure A funding, for five projects scheduled between July 2019 through 2022;

3. Approve and authorize the Chair to execute a Cooperative Agreement with the City of Carpinteria for Cycle 4 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs to contribute \$85,938 in Measure A funding, for two projects scheduled between July 2019 through June 2020; and
4. Approve and authorize the Chair to execute a Cooperative Agreement with the County of Santa Barbara for Cycle 4 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs to contribute \$1,165,000 in Measure A funding, for seven projects scheduled between July 2019 through June 2022.

Responsible staff: Jacky Mata

K. HIGHWAY CALL BOX SYSTEM AGREEMENT

Recommended Action:

1. Acting as the Santa Barbara County Service Authority for Freeway Emergencies, approve and authorize the Chair to execute an Agreement for Maintenance of Highway Call Box Systems with CASE Emergency Systems with a period of performance from July 1, 2019 through June 30, 2022 in an amount not to exceed \$175,000 per year, for a total amount of \$875,000; and
2. Approve and authorize the Executive Director to extend the period of performance in accordance with Section 4 of the Agreement for up to an additional five years.

Responsible staff: Kent Epperson

L. HIGHWAY 101: CONTRACT AMENDMENT NO. 2 WITH AYARS & ASSOCIATES

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Ayars and Associates for Highway 101 public outreach services to extend the period of performance for an additional four years through June 30, 2023 and to increase the amount by \$250,000 for a total amount not to exceed \$650,000.

Responsible staff: Fred Luna

M. HIGHWAY 101: CONTRACT AMENDMENT NO. 2 WITH WSP, INC.

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with WSP, Inc. for Highway 101 website, graphics, visualizations and other related services to extend the period of performance for four additional years through June 30, 2023 and to increase the amount by \$125,000, for a total amount not to exceed \$550,000.

Responsible staff: Fred Luna

N. HIGHWAY 101: CONTRACT AMENDMENT NO. 3 WITH MNS ENGINEERS

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 3 to the Agreement with MNS Engineers for Highway 101 for utility and railroad coordination to extend the period of performance for an additional three years through June 30, 2023, and to increase the amount by \$125,000, for a total amount not to exceed \$375,000.

Responsible staff: Fred Luna

O. HIGHWAY 101 HOV: RIGHT OF WAY CAPITAL EXPENDITURES - SEGMENT 4C

Recommended Action:

Adopt Resolution 19-29 authorizing the Executive Director to execute Agreements for the acquisition of temporary rights of way as required to complete the Highway 101: Segment

4C project. Executive Director's authority for such Agreements shall extend through June 30, 2021 and no single Agreement shall exceed \$50,000. Total compensation for such agreements in aggregate shall not exceed \$3,660,000 pursuant to Caltrans Cooperative Agreement 05-0341. Funding must be appropriated and prior to execution all Agreements must be reviewed by legal counsel.

Responsible staff: Fred Luna

P. FEDERAL BUILD GRANT APPLICATION FOR U.S. 101 HOV PROJECT

Recommended Action:

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

Responsible staff: Dylan Tonning and Jacky Mata

Q. OUTSIDE COUNSEL SERVICES

Recommended Action:

Approve and authorize the Chair to execute a First Amendment to the Agreement for Professional Legal Services with Oliver, Sandifer & Murphy to add services to the scope of work to provide legal advice on real property issues, and to extend the term for one year seven-months for a revised term end date of June 30, 2021 without a change in the not to exceed amount of \$25,000.

Responsible staff: Martha Gibbs

R. 2019 BOARD MEETING SCHEDULE

Amend SBCAG's 2019 schedule of regular meetings to reschedule the regular July 18, 2019 from the Santa Barbara meeting location, 105 E. Anapamu St, Santa Barbara, CA to the Santa Maria location, 511. E. Lakeside Parkway, Santa Maria, CA.

REVIEW/DISCUSSION/ACTION ACTIONS

5. FEDERAL TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN UPDATE

Recommended Action:

Receive presentation on recent activities related to SBCAG's exploration of a Federal Transportation Infrastructure Finance and Innovation Act (TIFIA) loan and provide feedback to SBCAG staff on next steps.

Responsible staff: Sarkes Khachek

6. ONE MINUTE REPORTS

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

7. EXECUTIVE DIRECTOR'S REPORT General Update

The Executive Director will report 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.

Responsible staff: Marjie Kirn

8. CALTRANS DISTRICT DIRECTOR'S REPORT General Update (10 minutes)
The District Director will report 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 9th debris flow.
Responsible staff:

9. COMMITTEE MEETINGS
CRCC Policy Meeting – May 31st (*Director Williams*)
CalVans Board Meeting – June 13th (*Director Rubalcaba*)
LOSSAN (Pacific Surfliner) Board Meeting – June 17th (*Director Murillo*)

10. COMMUNICATIONS
 - A. Board Advance Calendar
 - B. Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes.

11. ADJOURN
The next Board meeting will be on Thursday, July 18, 2019 beginning at 10:00 a.m. in Santa Barbara.

I certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the Santa Barbara County Association of Governments not less than 72 hours prior to the meeting.

Terry L. Contreras/Clerk of the Board

Dated this June 13, 2019