

DRAFT TTAC MEETING MINUTES

Thursday, June 6, 2019
City of Solvang Council Chambers
Solvang, CA

TTAC Voting Members Present

Rose Hess	City of Buellton
Michael Luther	City of Lompoc
Matt van der Linden	City of Solvang
Holly Owen	City of Solvang
Brittany Heaton	County of Santa Barbara
Steve Maas (CHAIR)	Santa Barbara Metropolitan Transit District
Alex Economou	Santa Barbara County APCD
Debbie Talarico	City of Carpinteria
Austin O'Dell	City of Santa Maria/SMAT

SBCAG Staff Present

Marjie Kirn
Mike Becker
Sarkes Khachek
Jaquelin Mata
Dylan Tonningsen
Jared Carvalho

Others Present

Anne Wells City of Goleta

1. CALL TO ORDER

TTAC Chair Steve Maas called the meeting to order at 9:05 AM and initiated a round of introductions.

2. PUBLIC COMMENT

TTAC Chair Steve Maas asked for public comment and there was none.

CONSENT CALENDAR

A. Approval of TTAC Minutes

Approve Minutes from May 2, 2019 TTAC meeting.

A motion was made to approve the May 2, 2019 TTAC Minutes.

Motion: O'Dell Second: Economou

Motion carried: 9-0-0

Yes: Talarico, Hess, Luther, van der Linden, Owen, Heaton, Maas, Economou, O'Dell.

No: None

Abstention: None

Absent: Mengsteab

B. TTAC Advance Calendar

Receive Advance Calendar on future TTAC items.

C. TTAC Announcements

Receive announcements from SBCAG staff on items relevant to TTAC members

D. One-minute Committee Member Reports

Committee Members and Alternates are invited to provide updates on the activities in their jurisdictions.

PROGRAMMING ITEMS

3. AMENDMENT TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Review a draft of Amendment No. 6 to the 2019 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG Board in June 2019.

Motion made to recommend approval to the SBCAG board.

Motion: O'Dell

Second: Heaton

Motion carried: 9-0-0

Yes: Talarico, Hess, Luther, van der Linden, Owen, Heaton, Maas, Economou, O'Dell.

No: None

Abstention: None

Absent: Mengsteab

4. FINAL MEASURE A PROGRAM OF PROJECTS

Review and comment on Final Measure A Program of Projects for Fiscal Years 2019/20 to 2023/24.

Review and comment only therefore no action was taken.

5. SENATE BILL 1 (SB1) UPDATE

Receive update on activities related to Senate Bill 1 (SB1).

Receive update only therefore no action was taken.

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

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.

GENERAL ITEMS

7. BYLAWS UPDATE DISCUSSION

Review the TTAC Bylaws and suggest changes to be included in a future amendment.

8. ADJOURN. The next meeting is rescheduled to July 11th due to the July 4th holiday. Location to be determined.

C. TPAC Announcements

Receive announcements from SBCAG staff on items relevant to TPAC members

D. One-minute Committee Member Reports

Committee Members and Alternates are invited to provide updates on the activities in their jurisdictions.

PLANNING ITEMS

4. BYLAWS UPDATE DISCUSSION

Review the TPAC Bylaws and suggest changes to be included in a future amendment.

Michael Becker made the staff presentation.

5. SENATE BILL 2 PLANNING GRANTS UPDATE

Receive a presentation on SB 2 from State Housing and Community Development (HCD) consultant Amy Sinsheimer, Senior Associate at Placeworks.

Brian Bresolin, with Amy Sinsheimer, made the staff presentation.

6. ADJOURN.

Chair Wells adjourned the meeting at 11:43 AM.

The next meeting is rescheduled to July 11th due to the July 4th holiday. Location to be determined.

DRAFT JTAC MEETING MINUTES

Thursday, June 6, 2019
City of Solvang Council Chambers
Solvang, CA

JTAC Voting Members Present

Rose Hess	City of Buellton
Andrea Keefer	City of Buellton
Anne Wells (Co-Chair)	City of Goleta
Michael Luther	City of Lompoc
Timothy Bolton	City of Santa Barbara
Matt van der Linden	City of Solvang
Holly Owen	City of Solvang
Brittany Heaton	County of Santa Barbara
Austin O'Dell	City of Santa Maria
Steve Maas (Co-Chair)	Santa Barbara Metropolitan Transit District
Alex Economou	Santa Barbara County APCD
Hana Mengsteab	Caltrans

SBCAG Staff Present

Marjie Kirn
Mike Becker
Andrew Orfila
Brian Bresolin
Dylan Tonningsen
Jaquelin Mata
Jared Carvalho

1. CALL TO ORDER

JTAC Chair Maas called the meeting to order at 10:02 AM and initiated a round of introductions.

2. PUBLIC COMMENT

JTAC Chair Maas asked for public comment and there was none.

3. CONSENT CALENDAR

A. Approval of JTAC Minutes

Approve Minutes from March 7, 2019 JTAC meeting.

Motion made to approve the March 7, 2019 JTAC Minutes.

Motion: Bolton

Second: O'Dell

Motion carried: 12-0-0

Yes: Hess, Keefer, Wells, Luther, Bolton, van der Linden, Owen, Heaton, O'Dell, Maas, Economou, Mengsteab

No: None

Abstention: None

Absent: None

Motion made to approve staff recommendation #2

Motion: Economou

Second: van der Linden

Motion carried: 10-0-2

Yes: Hess, Keefer, Wells, Luther, van der Linden, Heaton, Maas, Economou,
Mengsteab, Owen

No: None

Abstention: Bolton, O'Dell

Absent: None

8. ADJOURN.

Chair Maas adjourned the meeting at 11:04 AM.

The next meeting is rescheduled to July 11th due to the July 4th holiday. Location to be determined.