



**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, June 20, 2019
10:00 AM**

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

Chair Patino called the meeting to order at 10:01 a.m.

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

Members Absent: Toussaint

Ex-Officio Member: Aileen Loe, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Sarkes Khachek, Programming Division Manager; Manager Fred Luna, Principal Transportation Engineer II; Rachel Van Mullem, Agency Counsel\County Counsel; Terry Contreras, Clerk of the Board

3. PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

4. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

- A. APPROVAL OF MINUTES

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

- B. TRANSPORTATION DEVELOPMENT ACT / LOCAL TRANSPORTATION FUND ALLOCATIONS
Adopt Resolution 19-23 allocating \$18,832,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2019/20.
- C. FINAL MEASURE A PROGRAM OF PROJECTS
 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.*
- D. PROPOSITION 4/111 APPROPRIATIONS LIMIT
Adopt Resolution 19-26 establishing the Appropriations Limit and selecting the annual adjustment factors for the 2019-20 fiscal year.
- E. SPECIALIZED TRANSIT CONTRACTS – EASY LIFT AND SMOOTH
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.*
- F. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN 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 Guadalupe to extend the Timely Use of Funds deadline for one year to June 30, 2020.
- G. AMENDMENT No. 6 TO 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
 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.*
- H. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENTS
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.

REVIEW/DISCUSSION/ACTION ACTIONS

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

Information and feedback 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.
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
Aileen Loe, 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 Williams reported on the May 31, 2019 CRCC Policy Meeting
CalVans Board Meeting – No report
Director Murillo reported on the June 17, 2019 LOSSAN (Pacific Surfliner) Board Meeting
10. COMMUNICATIONS
A. 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 Maria.

Chair Patino adjourned the meeting at