



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.**

**Thursday, September 19, 2019
Board of Supervisors Hearing Room
105 E. Anapamu Street
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

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

Members Present: Directors Williams; Hartmann; Adam; Lavagnino; Perotte; Mosby; Waite; Clark; Murillo; Rubalcaba; Sierra; and Chair Patino

Members Absent: Hart

Ex-Officio Member: Aileen Loe, Caltrans District 5

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on bikes and alternative transportation.

4. A APPROVAL OF MINUTES

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

B. SANTA YNEZ RIVER TRAIL ALIGNMENT STUDY CONSULTANT CONTRACT

1. *Approve and authorize the Chair to execute an Agreement (Attachment A) with KTU&A to prepare a Santa Ynez River Trail Alignment Study for a total amount not to exceed \$65,000 with a period of performance of September 29, 2019 through June 30, 2021; and*

2. *Approve and authorize the Executive Director to extend the period of performance for up to one additional year pursuant to Agreement Section 4.B and to make immaterial amendments in accordance with Agreement Section 34.*

C. SB1 STATE OF GOOD REPAIR PROGRAM PROJECT LIST APPROVAL

Adopt Resolution 19-31 approving the FY 19/20 State of Good Repair project list for submittal to the California Department of Transportation.

D. FY 2019-20 OWP AND BUDGET AMENDMENT #1

1. *Adopt Resolution 19-32 (Attachment A) amending the FY 2019-20 Overall Work Program (OWP) and Budget to adjust work elements to reflect FY 2018-19 carryover balances which are certified by the State, to add appropriations for consulting services, to reflect unanticipated governmental revenues, and to shift staffing resources to reflect actual work effort.*
2. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*

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

E. AMENDMENT TO 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Resolution 19-34 amending the 2019 Federal Transportation Improvement Program through Formal Amendment No. 8 to program Highway Infrastructure Program funds to the U.S. 101 High Occupancy Vehicle Project.

Motion made to approve staff recommendation.

Motion: Murillo Second: Hartmann

Motion carried: 11-0

Yes: Hartman, Adam, Lavagnino, Mosby, Murillo, Perotte; Waite, Rubalcaba, Sierra Clark, and Chair Patino

No: None

Abstention: None

Absent: Williams, Hart

F. MEASURE A STRATEGIC PLAN FINANCIAL MEMORANDUM

Approve clarification to Measure A Strategic Plan Financial memorandum to allow use of Regional Surface Transportation Program (RSTP) reserve funding for U.S. 101 High Occupancy Vehicle (HOV) Phase 4 project and parallel projects as part of innovative corridor level programming approach.

G. ENERGETICS, INC. AGREEMENT – AMENDMENT NO. 1

Approve, ratify, and authorize the Chair to execute Amendment No. 1 (Attachment A) with Energetics, Inc. to complete a regional multi-modal transportation network resiliency assessment to extend the term for one year revising the period of performance to September 24, 2018 through August 30, 2020 without increasing the total not to exceed amount of \$85,000.

H. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Approve reappointment of Phillip Greene, Alissa Hummer, Pat Saley, and Laurie Tamura to the Measure A Citizens Oversight Committee for a four-year term from September 2019 to September 2023.

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

I. OLIVE MILL PROJECT AND SAN YSIDRO PROJECT

1. *Adopt Resolution 19-35 (Attachment A) amending the FY 2019-20 Overall Work Program (OWP) and Budget (Amendment 2) to reflect the usage of Regional Surface Transportation Program (RSTP) Highway 101 reserve funds for the Olive Mill and San Ysidro Intersection Improvement Projects; and*
2. *Approve and authorize the Executive Director, Marjie Kirn, to execute these amendments to the OWP and Budget; and*
3. *After adoption of Resolution 19-35, approve and authorize the Chair to execute a Memorandum of Understanding (MOU 2019) with the City of Santa Barbara and the County of Santa Barbara to continue work and add new work for the environmental, preliminary geometric design, and coastal permitting phases of the Olive Mill Roundabout Project and the San Ysidro Roundabout Projects with a total amount not to exceed \$708,399 for the period of performance from the date executed through December 31, 2020; and*
4. *Approve and authorize the Executive Director, Marjie Kirn, to make administrative adjustments to individual project budgets such that the total budget is not exceeded pursuant to MOU 2019 Section 5.F., and to make administrative amendments in accordance with MOU 2019 Section 28.*

PUBLIC COMMENT

Jeff Wossberg, spoke in opposition of the proposed roundabout.

Juergen Boehr, spoke in opposition of the proposed roundabout.

Scott Wenz, Cars are Basic spoke in opposition of the proposed roundabout.

Denice S. Adams, spoke about the shut down of the south bound Cabrillo on ramp.

Shelley Badat spoke in opposition of the proposed project.

Mimi Wills spoke about roundabouts and the safety for the visually impaired.

Motion made to approve staff recommendation.

Motion: Murillo Second: Williams

Motion carried: 9-3

Yes: Williams, Hartman, Adam, Lavagnino; Mosby, Murillo, Perotte; Clark, and Chair Patino

No: Waite; Rubalcaba, Sierra

Abstention: None

Absent: Hart

Director Clark recused himself from Item 5.

5. AIRPORT LAND USE COMPATIBILITY PLANS

- A. *After consideration of the proposed Final Negative Declaration together with the Initial Study and any comments received during the public review process, and on the basis of the whole record:*
 - 1. *Make the required CEQA findings as included in Attachment 1 of the Staff Report; and*
 - 2. *Adopt the Final Negative Declaration, included as Attachment 2 of the Staff Report.*
- B. *Adopt Resolution 19-36 adopting the 2019 Lompoc Airport Land Use Compatibility Plan (ALUCP) to supersede and replace the portion of the 1993 ALUCP that previously governed the Lompoc Airport.*
- C. *Adopt Resolution 19-37 adopting the 2019 New Cuyama ALUCP to supersede and replace the portion of the 1993 ALUCP that previously governed the New Cuyama Airport.*
- D. *Adopt Resolution 19-38 adopting the 2019 Santa Maria ALUCP to supersede and replace the portion of the 1993 ALUCP that previously governed the Santa Maria Airport.*
- E. *Adopt Resolution 19-39 adopting the 2019 Santa Ynez ALUCP to supersede and replace the portion of the 1993 ALUCP that previously governed the Santa Ynez Airport.*
- F. *Adopt Resolution 19-40 adopting the 2019 Vandenberg ALUCP to supersede and replace the portion of the 1993 ALUCP that previously governed the Vandenberg Airport*
- G. *Adopt Resolution 19-41 adopting the 2019 Santa Barbara Municipal ALUCP to supersede and replace the portion of the 1993 ALUCP that previously governed the Santa Barbara Municipal Airport.*
- H. *Authorize the Executive Director to submit the adopted resolutions and ALUCPs to the California Department of Transportation, Division of Aeronautics.*
- I. **OR**, *continue Items 5.A. through 5.H. to a future meeting for consideration.*

PUBLIC COMMENT

Francisco Chacon, addressed the board on the continuance of Item 5.

Beth Collings, representing Brownstein, Deckers, Towbes Group, Investtec, Jordanos, John Lund, John Price and Mark Linehan thanked the board for continuing the item to a future date.

Steve Fort, representing the Towbes Group, spoke in support of the continuation.

Lee Ann Palmer, homeowner, addressed the board on airport safety.

Don Loomer, Rancho Goleta Mobile Home Park, spoke in support of the continuation.

Motion made to continue item (option I) to a future meeting for consideration.

Motion: Lavagnino Second: Rubalcaba

Motion carried: 11-0

Yes: Williams, Hartman, Adam, Lavagnino, Mosby, Murillo, Perotte;
Waite, Rubalcaba, Sierra and Chair Patino

No: None

Abstention: None

Absent: Clark, Hart

6. SENATE BILL 375 SUSTAINABLE COMMUNITIES STRATEGY PUBLIC PARTICIPATION PLAN

A. *Review and approve the draft Public Participation Plan (Attachment B) describing a process to be undertaken by SBCAG staff and consistent with the process undertaken in the previous RTP-SCS update cycle; **OR***

B.

1. *Review and approve the draft Public Participation Plan (Attachment C) describing a process to be undertaken by SBCAG staff, redesigned from the previous RTP-SCS update cycle to include community listening sessions and a web-based means of public participation; **AND***

2. *Adopt Resolution 19-33 (Attachment D) amending the FY 2019-20 Overall Work Program (OWP) and Budget to adjust work elements to reduce the need for consulting services and to shift staffing resources to reflect actual work effort as reflected in Attachments E, F, and G; **AND***

3. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget; **OR***

C.

1. *Review and approve the draft Public Participation Plan (Attachment H) describing a process to be undertaken by SBCAG staff and the Community Environmental Council; **AND***

2. *Approve and authorize the Chair to execute an agreement between the Community Environmental Council and SBCAG (Attachment I) for public outreach services associated with the Sustainable Communities Strategy update in an amount not to exceed \$75,000 with a term to commence upon SBCAG's issuance of a notice to proceed and through August 31, 2021; **AND***

3. *Approve and authorize the Executive Director to extend the period of performance by up to one additional year in accordance with Section 4 of the Agreement.*

Motion made to recommend option C.

Motion: Williams Second: Hartmann

Motion carried: 12-0

Yes: Williams, Hartman, Adam, Lavagnino, Mosby, Murillo, Perotte;
Waite, Rubalcaba, Sierra Clark, and Chair Patino

No: None

Abstention: None

Absent: Hart

7. HOUSING PLANNING AND PRODUCTION GRANTS PROGRAM

- A. *Receive an update on Housing Planning and Production Grants Program funding opportunities.*
- B. *Nominate and appoint one SBCAG Director representing the County Board of Supervisors to serve on the Central Coast Mega-Region working group.*
- C. *Affirm SBCAG support for the Association of Monterey Bay Area Governments (AMBAG) to serve as the Central Coast mega-region fiscal agent.*

Motion made to appoint Director Hart to serve on the Central Coast Mega Region working group

Motion: Williams Second: Lavagnino

Motion carried: 12-0

Yes: Williams, Hartman, Adam, Lavagnino, Mosby, Murillo, Perotte; Waite, Rubalcaba, Sierra Clark, and Chair Patino

No: None

Abstention: None

Absent: Hart

Motion made to affirm SBCAG support for AMBAG to serve as the Central Coast mega-region fiscal agent.

Motion: Clark Second: Williams

Motion carried: 11-0-1

Yes: Williams, Hartman, Lavagnino, Mosby, Murillo, Perotte; Waite, Rubalcaba, Sierra Clark, and Chair Patino

No: None

Abstention: Adam

Absent: Hart

8. ONE MINUTE REPORTS

Board Members provided updates on the activities in their districts and cities.

9. EXECUTIVE DIRECTOR'S REPORT

Marjie Kim, 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.

10. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans District 5, 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 mudslides.

11. COMMITTEE MEETINGS

Director Julian provided a written report of the September 12, 2019 CalVans Board Meeting.

Director Murillo reported on the August 16, 2019 Coast Rail Coordinating Council Policy Committee Meeting.

12. COMMUNICATIONS

- A. Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes.
- B. Caltrans response letter – July 18, 2019 SBCAG board meeting

13. ADJOURN

Chair Patino adjourned the meeting at 11:55 a.m.

The next Board meeting will be on Thursday, October 17, 2019 beginning at 10:00 a.m. in Santa Maria.