

- B. TTAC Advance Calendar
Receive Advance Calendar on future TTAC items.

Staff provided an update on future TTAC items.

- C. TTAC Announcements
Receive announcements from SBCAG staff on items relevant to TTAC members

Staff made announcements on items relevant to TTAC.

- D. One-minute Committee Member Reports
Committee Members and Alternates are invited to provide updates on the activities in their jurisdictions.

At the Chair's direction, item 3.D. was moved to follow item 9. Committee members made one-minute reports.

ADMINISTRATIVE ITEMS

4. TTAC BYLAWS
Review and comment on the draft amendment to the TTAC bylaws.

Mike Becker made the staff presentation. No action was taken.

5. REVISED ESTIMATE - FY 19-20 TRANSPORTATION DEVELOPMENT SALES TAX
Receive revised estimate for Fiscal Year 2019-20 Transportation Development Act – Local Transportation Fund apportionments for development of revised claims by claimants.

Sarkes Khachek made the staff presentation. No action was taken.

PROGRAMMING ITEMS

6. SENATE BILL 1 (SB1) UPDATE
Receive up from SBCAG staff on activities related to SB1 programs.

Sarkes Khachek made the staff presentation. No action was taken.

7. MEASURE A STRATEGIC PLAN FINANCIAL MEMORANDUM
Receive presentation on an amendment to Measure A Strategic Plan Financial Memorandum related to the use of Regional Surface Transportation Program (RSTP) funds and recommend approval of amendment to Financial Memorandum to SBCAG Board of Directors.

Sarkes Khachek made the staff presentation.

Motion made to recommend approval of amendment to Financial Memorandum to SBCAG Board of Directors.

Motion: Heaton

Second: O'Dell

Motion carried: 10-0-0

Yes: Heaton, O'Dell, Yankee, Talarico, Campero, Luther, Grant, Mengsteab, Maas, Economou

No: None

Abstention: None

Absent: Khan, van der Linden

8.. DRAFT 2020 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUND ESTIMATE

Receive presentation on Draft 2020 State Transportation Improvement Program (STIP) Fund Estimate.

Dylan Tonningsen made the staff presentation. No action was taken.

9. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Recommend programming of Highway Infrastructure Programming to U.S. 101 High Occupancy Vehicle Project as part of amendment 8 to Federal Transportation Improvement Program (FTIP) for approval by the SBCAG Board in September.

Sarkes Khachek made the staff presentation.

Motion made to recommend programming of Highway Infrastructure Programming to U.S. 101 High Occupancy Vehicle Project as part of amendment 8 to Federal Transportation Improvement Program (FTIP) for approval by the SBCAG Board in September.

Motion: O'Dell

Second: Heaton

Motion carried: 10-0-0

Yes: O'Dell, Heaton, Yankee, Talarico, Campero, Luther, Grant, Mengsteab, Maas, Economou

No: None

Abstention: None

Absent: Khan, van der Linden

10. ADJOURN

Chair Maas adjourned the meeting at 11:27 AM.

The next meeting will be on September 5, 2019 in Solvang.

TPAC MEETING MINUTES

**Thursday, August 1, 2019
Santa Barbara City Hall
735 Anacapa Street
Santa Barbara, CA, 93101**

TPAC Voting Members Present

Andrea Keefer
Anne Wells (CHAIR)
Timothy Bolton
Alex Economou

City of Buellton
City of Goleta
City of Santa Barbara
Santa Barbara County APCD

SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Mike Becker
Andrew Orfila
Fred Luna
Brian Bresolin
Jared Carvalho
Dylan Tonningsen

Others Present

Steve Maas

1. CALL TO ORDER

TPAC Chair Wells called the meeting to order at 9:35 AM and initiated a round of introductions. Due to insufficient members present there was no quorum. The meeting continued without action being taken on any items.

2. PUBLIC COMMENT

TPAC Chair Wells asked for public comment and there was none.

3. CONSENT CALENDAR

A. Approval of TPAC Minutes

Approve Minutes from the December 6, 2018 and June 6, 2019 TPAC meetings.

No action was taken.

B. TPAC Advance Calendar

Receive Advance Calendar on future TPAC items.

Staff gave an update on future TPAC items.

C. One-minute Committee Member Reports

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

Committee members made one-minute reports.

4. AIRPORT LAND USE COMPATIBILITY PLANS

Review and comment on the draft Airport Land Use Compatibility Plans and associated Initial Study.

Andrew Orfila made the staff presentation. No action was taken.

5. TPAC BYLAWS

Review and comment on the draft amendment to the TPAC bylaws.

Mike Becker made the presentation. No action was taken.

6. STATE HOUSING TRAILER BILL

Receive a report on Housing Planning and Production Grants.

Mike Becker made the presentation. No action was taken.

7. ADJOURN

Chair Wells adjourned the meeting at 10:01 AM.

The next meeting will be on September 5, 2019 in Solvang.

JTAC MEETING MINUTES

Thursday, August 1, 2019

Santa Barbara City Hall

735 Anacapa St.

Santa Barbara, CA 93101

JTAC Voting Members Present

Andrea Keefer	City of Buellton
Anne Wells (CHAIR)	City of Goleta
James Campero	City of Goleta
Michael Luther	City of Lompoc
Greg Stones	City of Lompoc
Jessica Grant	City of Santa Barbara
Timothy Bolton	City of Santa Barbara
Brittany Heaton	County of Santa Barbara
Steve Maas (CHAIR)	Santa Barbara Metropolitan Transit District
Alex Economou	Santa Barbara County APCD
Kent Yankee (late arrival)	City of Buellton
Hana Mengsteab (late arrival)	Caltrans
Debbie Talarico (late arrival)	City of Carpinteria

SBCAG Staff Present

Marjie Kirn
Mike Becker
Sarkes Khachek
Andrew Orfila
Brian Bresolin
Fred Luna
Dylan Tonningsen
Jared Carvalho

Others Present

George Amoon, Marc Wilkinson, Jerry Estrada, Vanessa Faul, Joshua Patricio

1. CALL TO ORDER

JTAC Chair Wells called the meeting to order at 10:04 AM and initiated a round of introductions. A quorum was not present. The meeting continued without action being taken on any items.

2. PUBLIC COMMENT

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

3. CONSENT CALENDAR

A. Approval of JTAC Minutes

Approve Minutes from June 6, 2019 JTAC meeting.

No action was taken.

B. JTAC Advance Calendar

Receive Advance Calendar on future JTAC items.

C. One-minute Committee Member Reports

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

4. JTAC BYLAWS

Review and comment on the proposed JTAC bylaws.

Michael Becker made the presentation. No action was taken.

5. INTERIM COASTAL TRAIL ALIGNMENT STUDY

Receive an update on the Interim Coastal Trail Alignment Study.

George Amoon and Mark Wilkinson of Santa Barbara County Trails Council made the presentation. No action was taken.

6. ADJOURN

Chair Wells adjourned the meeting at 10:41 AM.

The next meeting will be on September 5, 2019 in Solvang.