

## **DRAFT TTAC MEETING MINUTES**

**Thursday, September 5, 2019**  
**City of Solvang**  
**Council Chambers**  
**1644 Oak St.**  
**Solvang, CA 93463**

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### **TTAC Voting Members Present**

James Campero	City of Goleta
Michael Luther (VICE-CHAIR)	City of Lompoc
Jessica Grant	City of Santa Barbara
Brittany Heaton	County of Santa Barbara
Steve Maas (CHAIR)	Santa Barbara Metropolitan Transit District
Alex Economou	Santa Barbara County APCD
Hana Mengsteab	Caltrans District V
Kevin McCune	City of Santa Maria
Matt van der Linden	City of Solvang
Rose Hess	City of Buellton
John Ilasin	City of Carpinteria

### **SBCAG Staff Present**

Marjie Kirn  
Sarkes Khachek  
Mike Becker  
Fred Luna  
Dylan Tonningsen  
Lauren Bianchi Klemann  
Martha Gibbs  
Andrew Orfila  
Brian Bresolin  
Jaquelin Mata

### **Others Present**

William Lim, Andrea Keefer, Andrew Bermond, Austin O'Dell, Greg Stones, Walter Rubalcava, Anne Wells, Brynda Messer, Debbie Talarico

1. **CALL TO ORDER**  
TTAC Chair Steve Maas called the meeting to order at 9:30 AM and initiated a round of introductions.
2. **PUBLIC COMMENT**  
TTAC Chair Steve Maas asked for public comment and there was none.
3. **CONSENT CALENDAR**
  - A. Approval of TTAC Minutes

*Approve Minutes from August 1, 2019 TTAC meeting.*

A motion was made to approve the August 1, 2019 TTAC Minutes.

Motion: Luther

Second: McCune

Motion carried: 11-0-0

Yes: Heaton, McCune, Hess, Ilasin, Campero, Luther, Grant,  
Mengsteab, Maas, Economou, van der Linden

No: None

Abstention: None

Absent: City of Guadalupe

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.

4. TRANSPORTATION EMERGENCY PREPAREDNESS PLAN

*Receive overview of development of a Transportation Emergency Preparedness Plan for Ventura and Santa Barbara counties*

Information only therefore no action was taken.

5. FY 2017-18 DRAFT MEASURE A AUDIT REPORTS

A. *Receive the DRAFT Measure A Audit reports and management letters prepared by Moss, Levy & Hartzheim, LLP regarding FY 2017-18 compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan.*

B. *Submit questions or comments to independent auditors and SBCAG no later than September 19, 2019.*

6. SBCAG ADVISORY COMMITTEE STRUCTURE

*Review, discuss, and recommend approval of the consolidation of the Technical Transportation Advisory Committee (TTAC), Joint Technical Advisory Committee (JTAC), and Technical Planning Advisory Committee (TPAC) into a single Regional Technical Advisory Committee (RTAC).*

A motion was made to not consolidate the advisory committee structure

Motion: Grant

Second: Luther

Motion carried: 5-4-2

Yes: Hess, Campero, Grant, McCune, Luther

No: Heaton, Van der Linden, Economou, Mengsteab

Abstention: Maas, Ilasin

Absent: City of Guadalupe

7. SENATE BILL 1 (SB1) UPDATE (No Staff Report)  
Receive update on activities related to SB1 Programs.

Information only therefore no action was taken.

8. MEASURE A STRATEGIC PLAN  
*Receive presentation on amendments to Financial Memorandum for local circulation improvement projects and use of RSTP reserve funding and recommend approval to SBCAG Board of Directors.*

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

Motion: Heaton

Second: Van der Linden

Motion carried: 11-0-0

Yes: Heaton, McCune, Hess, Ilasin, Campero, Luther, Grant, Mengsteab, Maas, Economou, van der Linden

No: None

Abstention: None

Absent: City of Guadalupe

9. OLIVE MILL ROUNDABOUT AND SAN YSIDRO ROUNDABOUT  
*Receive a presentation on additional funding needed for completion of environmental, project approval and coastal permitting phase of the Olive Mill Roundabout Project and the San Ysidro Roundabout Project and recommend to the SBCAG Board of Directors the use of \$473,000 in Regional Surface Transportation Program (RSTP) funding.*

Motion made to recommend approval

Motion: Heaton

Second: Van der Linden

Motion carried: 11-0-0

Yes: Heaton, McCune, Hess, Ilasin, Campero, Luther, Grant, Mengsteab, Maas, Economou, van der Linden

No: None

Abstention: None

Absent: City of Guadalupe

10. 2020 UNMET TRANSIT NEEDS PROCESS  
*Recommend SBCAG perform the 2020 Unmet Transit Needs process consistent with the expectation that no associated funding will be allocated to streets and roads (Article 8).*

Motion made to continue this item to the October TTAC meeting.

Motion: Heaton

Second: Campero

Motion Carried: 8-2-1

Yes: Heaton, Campero, Grant, Mengsteab, McCune, Hess, Ilasin, Maas

No: Luther, Van der Linden

Abstention: Economou

Absent: None

11. SANTA YNEZ RIVER TRAIL ALIGNMENT STUDY CONSULTANT SELECTION  
*Recommend the SBCAG Board approve a contract with KTUA to perform the Santa Ynez River Trail Alignment Study.*

Motion made to recommend approval

Motion: Heaton

Second: Van der Linden

Motion carried: 11-0-0

Yes: Heaton, McCune, Hess, Ilasin, Campero, Luther, Grant,  
Mengsteab, Maas, Economou, van der Linden

No: None

Abstention: None

Absent: None

#### 10. ADJOURN

Chair Maas adjourned the meeting at 11:10 AM.

The next meeting will be on October 3, 2019 in Solvang.

## **DRAFT TPAC MEETING MINUTES**

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### **TPAC Voting Members Present**

Andrea Keefer	City of Buellton
Anne Wells (CHAIR)	City of Goleta
Alex Economou	Santa Barbara County APCD
Brynda Messer	City of Solvang
Andrew Bermond	City of Santa Barbara
Mark Friedlander	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Greg Stones	City of Lompoc
Debbie Talarico	City of Carpinteria
Hana Mengsteab	Caltrans

### **SBCAG Staff Present**

Marjie Kirn  
Mike Becker  
Andrew Orfila  
Fred Luna  
Brian Bresolin  
Dylan Tonningsen  
Lauren Bianchi Klemann  
Jaquelin Mata

### **Others Present**

James Campero, Jessica Grant

#### 1. **CALL TO ORDER**

TPAC Chair Wells called the meeting to order at 11:46 AM and initiated a round of introductions.

#### 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, June 6, 2019 and August 1, 2019 TPAC meetings.*

Motion was made to approve the December 6, 2019, June 6, 2019, and August 1, 2019.

Motion: Economou Second: Friedlander

Motion carried: 9-0-1

Yes: Keefer, Wells, Economou, Messer, Friedlander, Maas, Stones, Talarico, Mengsteab

No: None

Abstention: Bermond

Absent: City of Guadalupe, City of Santa Maria

B. TPAC Advance Calendar

*Receive Advance Calendar on future TPAC items.*

Staff gave an update on future TPAC items.

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.*

Committee members made one-minute reports.

4. DRAFT AIRPORT LAND USE COMPATIBILITY PLANS

*Recommend that SBCAG adopt Airport Land Use Compatibility Plans for Santa Barbara Airport, Santa Maria Airport, Lompoc Airport, Santa Ynez Airport, New Cuyama Airport, and Vandenberg Air Force Base and certify the Initial Study and Negative Declaration prepared for the project.*

Motion was made to receive for information only.

Motion: Friedlander Second: Keefer

Motion carried: 8-2-0

Yes: Keefer, Wells, Economou, Messer, Friedlander, Maas, Stones, Talarico

No: Bermond and Mengsteab

Abstention: None

Absent: City of Guadalupe, City of Santa Maria

6. ADJOURN

Chair Wells adjourned the meeting at 12:01 PM.  
The next meeting will be on October 3, 2019 in Solvang.

## **DRAFT JTAC MEETING MINUTES**

**Thursday, September 5, 2019**

**City of Solvang  
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### **JTAC Voting Members Present**

Andrea Keefer	City of Buellton
Rose Hess	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
Andrew Bermond	City of Santa Barbara
Brittany Heaton	County of Santa Barbara
Steve Maas (CHAIR)	Santa Barbara Metropolitan Transit District
Alex Economou	Santa Barbara County APCD
Hana Mengsteab	Caltrans
Debbie Talarico	City of Carpinteria
John Ilasin	City of Carpinteria
Matt Van der Linden	City of Solvang
Brynda Messer	City of Solvang

### **SBCAG Staff Present**

Marjie Kirn  
Mike Becker  
Andrew Orfila  
Brian Bresolin  
Fred Luna  
Dylan Tonningsen  
Lauren Bianchi Klemann  
Jaquelin Mata

### **Others Present**

City of Guadalupe, City of Santa Maria

#### **1. CALL TO ORDER**

JTAC Chair Wells called the meeting to order at 11:12 AM and initiated a round of introductions.

#### **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 and August 1, 2019 JTAC meetings.*

Motion made to approve the June 6, 2019 and August 1, 2019 JTAC Minutes.

Motion: Van der Linden

Second: Luther

Motion carried: 16-0-0

Yes: Keefer, Hess, Wells, Campero, Luther, Stones, Grant, Bermond, Heaton, Maas, Economou, Mengsteab, Talarico, Ilasin, Van der Linden, Messer

No: None

Abstention: None

Absent: City of Guadalupe, City of Santa Maria

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. RTP-SCS PUBLIC PARTICIPATION PLAN

*Recommend the SBCAG Board approve one of the three following options:*

*A. Repeat the process undertaken for the 2017 RTP-SCS cycle; or*

*B. Conduct an improved staff-led process; or*

*C. Conduct a process with SBCAG in partnership with the Community Environmental Council.*

Motion made to approve option C.

Motion: Heaton

Second: Economou

Motion carried: 14-2-0

Yes: Keefer, Hess, Wells, Campero, Luther, Stones, Heaton, Maas, Economou, Mengsteab, Talarico, Ilasin, Van der Linden, Messer

No: Grant, Bermond

Abstention: None

Absent: City of Guadalupe, City of Santa Maria

5. ENVIRONMENTAL JUSTICE DEFINITION UPDATE

*Review and comment on SBCAG's work updating the regional definition related to environmental justice.*

Information only therefore no action was taken.

6. ADJOURN.

Chair adjourned the meeting at 11:44 AM

The next meeting will be on October 3, 2019 in Solvang.