



DRAFT 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 E. Lakeside Parkway
Santa Maria, CA**

Thursday, July 18, 2019

1. CALL TO ORDER AND ROLL CALL

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

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

Members Absent: Hartmann

Ex-Officio Member: Terri Persons, Caltrans District 5

Staff Present: Marjie Kirn, Executive Director; Michael Becker, Director of Planning; Lauren Bianchi Klemann, Government Affairs/Public Information Manager; Rachel Van Mullem, Agency Counsel/County Counsel; Terry Contreras, Clerk of the Board

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

CONSENT CALENDAR

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the June 20, 2019 board of directors meeting.

- B. BREEZE INTERCITY TRANSIT SERVICE MEMORANDUMS OF UNDERSTANDING**
- 1. Approve, ratify, and authorize the Chair to execute Amendment #1 to the Memorandum of Understanding (MOU) between SBCAG and the Cities of Santa Maria, Lompoc, and Santa Barbara and the County of Santa Barbara for continued operation of the Breeze 100 Route between Santa Maria and Lompoc for an additional year through June 30, 2020.*
 - 2. Approve, ratify, and authorize the Chair to execute Amendment #1 to the Memorandum of Understanding (MOU) between SBCAG and the Cities of Santa Maria, Solvang, and Buellton, and the County of Santa Barbara for continued operation of the Breeze 200 Route between Santa Maria, Buellton, and Solvang for an additional year through June 30, 2020.*
- C. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (Segment 4C)**
- Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0345) with the California Department of Transportation (Caltrans) for the PS&E and ROW phases of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C Rehabilitation with SHOPP funding to adjust the responsibilities of each party and to reduce Measure A funds by \$1,768,000 for a revised Measure A total of \$1,927,000.*
- D. MEASURE A CITIZENS OVERSIGHT COMMITTEE**
- Appoint Christy Nordgren to fill a vacancy of an “at-large” member of the Measure A Citizens Oversight Committee to a four-year term that ends September 2021; as nominated by the SBCAG ad-hoc committee.*
- E. HIGHWAY 166 CHP CONTRACT**
- Authorize the Executive Director to approve, ratify, and execute a contract amendment with the California Highway Patrol (CHP) to continue reimbursing CHP for traffic control and enforcement related services provided along State Route 166 to extend the period of performance for an additional year to June 30, 2020 at no additional cost.*
- F. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (Segments 4B to 4E)**
- Approve and authorize the Chair to execute Amendment No. 3 to the Agreement with GPA for Highway 101: Segments 4B to 4E for coastal permitting and environmental support and to extend the period of performance for an additional two years through December 31, 2022, and to increase the amount by \$140,000, for a total amount not to exceed \$550,000.*
- G. FREEWAY SERVICE PATROL**
- 1. Approve and authorize the Chair to execute an Agreement with Bob Holzer Towing and Storage for the operation of the Freeway Service Patrol from September 1, 2019 through August 30, 2022 for amount not to exceed \$620,664;*
 - 2. Approve and authorize the Executive Director to extend the period of performance for up to an additional two years in accordance with Section 4 of the Agreement; and*
 - 3. Approve and authorize the Executive Director to issue change orders in accordance with Exhibit A, Section 3 of the Agreement to adjust beats as may be necessary to better accommodate demand.*

H. CENSUS 2020

Approve participation in the Census 2020 efforts by authorizing Santa Barbara County Association of Governments (SBCAG) staff to coordinate with the County of Santa Barbara to provide monthly, Census 2020 “receive and file” updates to SBCAG North County and South Coast Subregional committees starting September 2019 to September 2020.

Motion made to approve the Consent Calendar.

Motion: Adam

Second: Sierra

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Hartmann

REVIEW/DISCUSSION/ACTION ACTIONS

5. **SUSTAINABLE COMMUNITIES STRATEGY PUBLIC OUTREACH PROFESSIONAL SERVICES CONTRACT AND SENATE BILL 375 PUBLIC PARTICIPATION PLAN**

- A. *Approve and authorize the Chair to execute an agreement (Attachment A) between the Community Environmental Council and SBCAG for public outreach services associated with the Sustainable Communities Strategy update in an amount not to exceed \$75,000 with a term of July 18, 2019 through August 31, 2021;*
- B. *Approve and authorize the Executive Director to extend the period of performance for up to one additional year in accordance with Section 4 of the Agreement; and*
- C. *Review, approve, and adopt the Senate Bill 375 Public Participation Plan which defines the public process to be undertaken for the 2021 update to the region’s Sustainable Communities Strategy.*

Motion made to reject staff recommendation.

Motion: Adam

Second: Mosby

Director Adam modified his motion to have SBCAG staff accomplish legally adequate public outreach consistent with SB375 as was accomplished in the last iteration. Motion was seconded by Director Mosby.

Director Hart made a substitute motion to give staff time to work out a hybrid approach that could get a board majority.

Chair Patino called for the question to Director Adam’s modified motion.

Motion: Adam

Second: Mosby

Motion failed: 4-8

Yes: Adam, Waite, Mosby, and Chair Patino
No: Williams, Hart, Lavagnino, Murillo, Perotte, Clark, Rubalcaba, Sierra
Abstention: None
Absent: Hartmann

Director Hart made a motion to have staff bring back a plan that takes into consideration the direction from the board during their discussion and provide a couple of options in the outreach effort for consideration. Director Rubalcaba asked that one of the options include Director Adams suggestion to repeat the process from the previous cycle. Director Hart included this in his motion and the motion was seconded by Director Adam.

Motion: Hart Second: Adam

Motion carried: 12-0

Yes: Williams, Hart, , Adam, Lavagnino; Mosby, Murillo, Waite: Perotte; Clark, Rubalcaba, Sierra and Chair Patino
No: None
Abstention: None
Absent: Hartmann

6. RESPONSE TO GRAND JURY REPORT

- A. Consider and adopt responses to the 2018-2019 Grand Jury report titled "Railway Fatalities in Santa Barbara County"; and
- B. Approve and authorize the Chair to execute a letter and forward the letter and responses to the Presiding Judge of the Santa Barbara County Superior Court.

Motion made to approve staff recommendation with the addition of Counsels language to Finding 1 Recommendation 1 (highlighted in red)

SBCAG Response: This recommendation has not yet been implemented, but will be implemented. SBCAG does not have authority over Union Pacific Railroad right-of-way. Within the next six months, SBCAG will offer to coordinate and host meetings to assist the Cities of Santa Barbara and Goleta, County of Santa Barbara to work with Union Pacific Railroad to discuss development of a safety plan to reduce trespasser deaths in the region. These meetings may also be used for the agencies to discuss how to best coordinate joint efforts to reduce trespassing on private, Union Pacific Railroad property and work with the railroad to address homeless encampments in the rail right-of-way.

Motion: Adam Second: Lavagnino

Motion carried: 12-0

Yes: Williams, Hart, , Adam, Lavagnino; Mosby, Murillo, Waite: Perotte; Clark, Rubalcaba, Sierra and Chair Patino
No: None
Abstention: None
Absent: Hartmann

7. BREEZE INTERCITY TRANSIT SERVICE

Receive presentation on the Breeze 100 and 200 intercity transit services connecting Santa Maria with Lompoc and Santa Maria with Buellton and Solvang.

Information only therefore no action was taken.

8. SBCAG CALVANS REPRESENTATIVE

Appoint one SBCAG Board member to serve on the CalVans Board.

Motion made for Director Julian to remain as the primary CalVans Board member.

Motion: Adam

Second: Lavagnino

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Hartmann

9. STATE HOUSING TRAILER BILL

Receive a report on pending Senate Bill 102 and its potential implications for SBCAG.

10. ONE MINUTE REPORTS

Board Members and Alternates are invited to provide updates on the activities in their districts/cities.

11. EXECUTIVE DIRECTOR'S REPORT

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.

12. CALTRANS DISTRICT DIRECTOR'S REPORT

Terri Persons 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.

13. COMMITTEE MEETINGS

Director Hart reported on the July 15, 2018 LOSSAN (Pacific Surfliner) Board Meeting.

14. COMMUNICATIONS

Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes.

15. ADJOURN

Chair Patino adjourned the meeting at 11:38 a.m.

The next Board meeting will be on Thursday, September 19, 2019 beginning at 10:00 a.m. in Santa Barbara.