



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, October 17, 2019
Board of Supervisors Hearing Room
511 E. Lakeside Parkway
Santa Maria, CA**

1. CALL TO ORDER AND ROLL CALL

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

Members Present: Directors Williams (via telecommute from Santa Barbara); Hartmann (via telecommute from Santa Barbara); Adam; Lavagnino; Mosby; Murillo (arrived at 10:05 am); Adrisek; Julian; and Vice Chair Hart

Members Absent: Patino; Perotte; Toussaint; Clark

Ex-Officio Member: Tim Gubbins, Caltrans District 5

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

CONSENT CALENDAR

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the September 19, 2019 board of directors meeting.

B. FEDERAL TRANSPORTATION ADMINISTRATION 5310 PROGRAM

Adopt Resolution 19-42 to accompany FTA 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities) grant applications for the Federal Fiscal Years 2018 and 2019 funding cycle that were submitted to Caltrans on September 6, 2019.

Item 4C was pulled from the consent calendar for staff presentation.

C. DRAFT 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM PROGRAMMING PROPOSAL

Review and comment on the 2020 Draft Regional Transportation Improvement Program (RTIP) programming proposal for submittal to the California Transportation Commission (CTC).

Review and comment only therefore no action was required.

- D. FY 2019-20 LOCAL TRANSPORTATION FUND (LTF) ALLOCATIONS- REVISED
Adopt Resolution 19-43 allocating a revised estimate of Local Transportation Funds (LTF) to eligible claimants for FY 2019-20 in the amount of \$19,232,954.

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

- E. FY 2019-20 OWP AND BUDGET AMENDMENT #3
1. *Adopt Resolution 19-44 (Attachment A) amending the FY 2019-20 Overall Work Program (OWP) and Budget to move expenditures and revenues currently in the General Fund (5300) into the Measure A (5308) fund for all Highway 101 parallel projects which includes work elements (5826) US 101 Local Project Support, (5872) US 101 Corridor TMP Linden/Casitas and (5873) US 101 Corridor TMP-Segments 4A-4C; and*
2. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*

Motion made to approve staff recommendation.

Motion: Lavagnino Second: Andrisek

Motion carried: 7-0

Yes: Hartmann, Adam, Lavagnino, Mosby, Julian, Andrisek and Vice Chair Hart
No: None
Abstention: None
Absent: Williams, Patino, Toussaint, Perotte, Clark, Murillo

- F. MEASURE A CITIZENS OVERSIGHT COMMITTEE
Appoint Christopher Lanchoney to the Measure A Citizens Oversight Committee to fill a "north county" member vacancy, term ending September 2023.

Motion made to approve Consent Items 4A through 4D and 4F

Motion: Lavagnino Second: Williams

Motion carried: 8-0

Yes: Williams, Hartmann, Lavagnino, Adam, Mosby, Julian, Andrisek and Vice Chair Hart
No: None
Abstention: None
Absent: Patino, Toussaint, Perotte, Clark, Murillo

5. REGIONAL TRANSPORTATION SAFETY SUMMARY
Receive a presentation on the Santa Barbara County Transportation Safety Factsheet (2013-2017).

Information only therefore no action was taken.

6. SANTA BARBARA METROPOLITAN TRANSIT DISTRICT LEGISLATIVE SUPPORT
A. Receive and file a presentation from SBMTD on funding impacts from the Urbanized Area (UZA) Formula Program for Small Transit-Intensive Cities (STIC), related to an anticipated population reclassification following the Census in 2020; and
B. Direct SBCAG Staff to coordinate with Thomas Walters & Associates, Inc., Federal Lobbyist, and SBMTD on a proposed addition to STIC legislation that would eliminate or mitigate the loss of funding for small cities that exceed the formula's population threshold following a decennial Census.

Motion made to receive presentation and approve staff recommendation.

Motion: Murillo Second: Williams

Motion carried: 8-1

Yes: Williams, Hartmann, Lavagnino, Mosby, Murillo, Julian, Andrisek and Vice Chair Hart
 No: Adam
 Abstention: None
 Absent: Patino, Toussaint, Perotte, Clark

7. 2020 UNMET TRANSIT NEEDS PROCESS
A. Direct SBCAG staff to carry out the 2020 Unmet Transit Needs Process consistent with the expectation that no associated funding will be allocated for streets and roads purposes, OR
B. Direct SBCAG staff to carry out the 2020 Unmet Transit Needs Process consistent with the expectation that funding may be allocated for streets and roads purposes.

Motion made to approved recommendation A, direct SBCAG staff to carry out the 2020 Unmet Transit Needs Process consistent with the expectation that no associated funding will be allocated for streets and roads purposes

Motion: Williams Second: Hartmann

Motion announced as having carried 6-3 but see immediately below:

Yes: Williams, Hartmann, Lavagnino, Murillo, Julian, and Vice Chair Hart
 No: Adam, Mosby, Andrisek
 Abstention: None
 Absent: Patino, Toussaint, Perotte, Clark

After the vote County Counsel pointed out that according to the SBCAG amended by laws, all motions must pass with the majority of the entire (all 13 members) board. Since the motion didn't pass with a majority of the members, the motion failed. Board reopened the item for discussion.

Motion carried: 9-0

Yes: Williams, Hartmann, Adam, Lavagnino, Mosby, Murillo, Julian, Andrisek and Vice Chair Hart

No: None

Abstention: None

Absent: Patino, Toussaint, Perotte, Clark, Murillo

9. ONE MINUTE REPORTS

The Board Members and Alternates are provided updates on the activities in their districts/cities.

10. 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.

11. CALTRANS DISTRICT DIRECTOR'S REPORT General Update

Tim Gubbins, 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.

12. COMMITTEE MEETINGS

Director Hart reported on the September 16, 2019 LOSSAN (Pacific Surfliner) Board Meeting.

13. COMMUNICATIONS

A. Draft Technical Transportation Advisory Committee Meeting Minutes.

14. ADJOURN

Vice Chair Hart adjourned the meeting at 12:03 p.m.

The next Board meeting will be on Thursday, November 21, 2019 beginning at 10:00 a.m. in Santa Barbara.