



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.**

**Board of Supervisors Hearing Room
105 E. Anapamu Street
Santa Barbara, CA**

**Thursday, November 21, 2019
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

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

Members Present: Directors Williams; Hartmann; Adam; Lavagnino; Mosby; Dominguez Perotte; Toussaint; Clark; Sierra; Rubalcaba; Waterfield and Vice Chair Hart

Members Absent: None

Ex-Officio Member: Scott Eades, 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 October 17, 2019 board of directors meeting.

Motion made to approve the minutes.

Motion: Williams

Second: Hartmann

Motion carried: 10-0-3

Yes: Williams, Hartmann, Adam, Lavagnino, Mosby, Dominguez, Toussaint, Clark, Sierra, and Vice Chair Hart

No: None

Abstention: Perotte, Waterfield, Rubalcaba

Absent: None

B. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Receive and file Citizens' Oversight Committee letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance Number Five.

C. 2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Resolution 19-45 for the 2020 Regional Transportation Improvement Program (RTIP) programming to be submitted to the California Transportation Commission (CTC) for inclusion in the State Transportation Improvement Plan (STIP).

D. HOUSING PLANNING AND PRODUCTION GRANTS PROGRAM

Appoint Director Hartmann to serve as the Board of Supervisors' member and Director Hart to serve as the alternate appointee on the Central Coast Mega-Region working group.

E. SURFACE TRANSPORTATION PROGRAM

Approve the Fiscal Year 2018/19 Local Surface Transportation Program apportionments.

Director Williams recused himself from Consent Items 4F and 4G.

Consent Items 4F and 4G were pulled from the Consent Calendar and considered separately.

F. HIGHWAY 101: LINDEN-CASITAS PROJECT - TRANSPORTATION MANAGEMENT PLAN (TMP)

Approve and authorize the Chair to execute Amendment No. 2 to the Cooperative Agreement (05-0303) with the California Department of Transportation (Caltrans) for the Transportation Management Plan (TMP) services provided during the construction phase of the Highway 101: Linden-Casitas Project to increase the scope of work to include street lighting on Via Real and to add \$170,000 for a revised total not to exceed \$1,358,000.

G. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (SEGMENTS 4A TO 4E)

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Fehr and Peers for the Traffic Support services for the Highway 101: Carpinteria to Santa Barbara Project to add \$100,000 for a revised total not to exceed \$300,000, and to extend the period of performance two years ending December 31, 2021.

Motion made to approve Consent items 4F and 4G.

Motion: Hartmann

Second: Adam

Motion carried: 11-0-1

Yes: Hartmann, Adam, Lavagnino, Toussaint, Waterfield, Rubalcaba, Mosby, Perotte, Sierra, Clark and Vice Chair Hart

No: None

Abstention: Dominguez

Absent: Williams

H. FY 2017-18 MEASURE A AUDITS

Receive and file the Fiscal Year 17-18 Measure A audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.

I. MEASURE A MAINTENANCE OF EFFORT AND ALTERNATIVE TRANSPORTATION REQUIREMENTS

Approve Measure A Maintenance of Effort expenditure requirements FY 2019-20.

J. STATE TRANSIT ASSISTANCE FISCAL YEAR 2018-19

Adopt Resolution 19-46 approving \$5,144,163 in State Transit Assistance (STA) funds, including interest earnings, to local claimants for FY 2018-19 to be claimed by amending FY 2019-20 Transportation Development Claims.

K. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM

Approve the guidelines for Cycle 3 of the Measure A North County Safe Routes to School, Regional Bicycle and Pedestrian Program and announce a call for projects.

Director Adam pulled from Consent Calendar item 4L and it was considered separately.

L. FISCAL YEAR 2020/21 OVERALL WORK PROGRAM

Provide input on work tasks for SBCAG's new Overall Work Program for FY 2020/21.

Motion made to approve Consent item 4L

Motion: Hartmann

Second: Williams

Motion carried: 13-0

Yes: Williams, Hartmann, Adam, Lavagnino, Toussaint, Waterfield, Rubalcaba, Dominguez, Mosby, Perotte, Sierra, Clark and Vice Chair Hart

No: None

Abstention: None

Absent: None

M. 2018 MEASURE A ANNUAL REPORT

Receive and file Measure A 2018 Annual Report.

Item 4N was pulled from the Consent Calendar for public comment and considered separately.

N. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDITS

Receive and file Triennial Performance Audits for FYs 2015/16 – 2017/18 for Santa Barbara Metropolitan Transit District, Santa Maria Area Transit, City of Lompoc Transit, Santa Ynez Valley Transit, City of Guadalupe Transit, Santa Barbara County, Easy Lift, Santa Maria Organization of Transportation Helpers, and SBCAG and authorize submittal to the State Controller.

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on Santa Barbara MTD and their operating system.

Motion made to approve Consent item 4N

Motion: Hartmann

Second: Williams

Motion carried: 13-0

Yes: Williams, Hartmann, Adam, Lavagnino, Toussaint, Waterfield, Rubalcaba, Dominguez, Mosby, Perotte, Sierra, Clark and Vice Chair Hart
No: None
Abstention: None
Absent: None

O. STATE LEGISLATIVE UPDATE

Receive and file a memo from Gus Khouri, State legislative lobbyist on a State legislative update.

Motion made to approve Consent Items 4B-4E, 4H-4K, 4M and 4O

Motion: Williams

Second: Hartmann

Motion carried: 10-0-3

Yes: Williams, Hartmann, Adam, Lavagnino, Mosby, Dominguez, Perotte, Toussaint, Clark, Sierra, Rubalcaba, Waterfield and Vice Chair Hart
No: None
Abstention: None
Absent: None

5. RESOLUTION OF APPRECIATION FOR ED FRANCE

Approve and present a Resolution of Appreciation to Ed France, former Executive Director of the Santa Barbara Bicycle Coalition for his contributions to bicycle education, mobility, and safety across Santa Barbara County.

Motion made to approve Resolution of Appreciation.

Motion: Hartmann

Second: Perotte

Motion carried: 13-0

Yes: Williams, Hartmann, Adam, Lavagnino, Mosby, Dominguez, Perotte, Toussaint, Clark, Sierra, Rubalcaba, Waterfield and Vice Chair Hart
No: None
Abstention: None
Absent: None

6. SANTA YNEZ VALLEY BICYCLE MASTER PLAN

A. *Adopt the Santa Ynez Valley Bicycle Plan; and*

B. *Direct staff to file a California Environmental Quality Act (CEQA) Notice of Exemption with the County Clerk, consistent with CEQA Guidelines Section 15378(b)(2) finding that the Santa Ynez Valley Bicycle Master Plan is not a Project as defined by CEQA because it does*

not require implementation, commit funding, or remove any legal requirement applicable to any activity on either private or public lands.

PUBLIC COMMENT

The following members of the public addressed the board in opposition to adopting the SYVBMP in its current form and the lack of public noticing:

- Debra Deyette
- Bonnie Comita
- George Fleming
- Lorrie Flannigan
- Marcia Galbraith
- Scott Wenz
- Kim Fryslie
- Gary Douville

The following members of the public addressed the board in support of adopting the SYVBMP:

- Corey Evans
- Nancy Mulholland
- Mike Hecker
- Ed France

Motion made to approve staff recommendation including language change that was requested by Caltrans:

“The southern terminus of the railroad was located near **Mattie’s Tavern** in Los Olivos on the aptly named Railway Avenue. **Caltrans will soon may replace a bridge** for non-motorized traffic along the railway right-of-way that will one day become a piece of this project.”

Motion: Hartmann

Second: Sierra

Motion carried: 13-0

- | | |
|-------------|---|
| Yes: | Williams, Hartmann, Adam, Lavagnino, Mosby, Dominguez, Perotte, Toussaint, Clark, Sierra, Rubalcaba, Waterfield and Vice Chair Hart |
| No: | None |
| Abstention: | None |
| Absent: | None |

7. CALIFORNIA HIGHWAY PATROL SAFE ON ALL ROADS

Receive a presentation from the California Highway Patrol in regard to the Safe on All Roads program specific to drunk driving collisions and highway safety in Santa Barbara County.

Information only therefore no action was taken.

- 8. HIGHWAY 154 SAFETY COMMITTEE
Approve formation of a State Route 154 Safety Committee, appoint members of Board of Directors to the Committee, and direct staff to develop committee bylaws and schedule the first committee meeting.

PUBLIC COMMENT

Michelle, Sevilla, Assemblymember Monique Limón's office, addressed the board on Highway 154 safety and safety projects.

Motion made to approve formation of a State Route 154 Safety Committee with Directors Hartmann, Hart, Toussaint, Perotte and Sierra to serve as committee members.

Motion: Hartmann Second: Williams

Motion carried: 13-0

Yes: Williams, Hartmann, Adam, Lavagnino, Mosby, Dominguez, Perotte, Toussaint, Clark, Sierra, Rubalcaba, Waterfield and Vice Chair Hart
No: None
Abstention: None
Absent: None

Director Williams recused himself from Item 9.

- 9. DRAFT U.S. 101: SANTA BARBARA MULTIMODAL CORRIDOR PLAN
A. Receive presentation on the U.S. 101 Santa Barbara Multimodal Corridor Plan Draft and provide feedback to SBCAG staff.
B. Conduct Public Hearing to receive public input on Draft Plan.

Received and filed staff presentation and conducted public meeting.

- 10. ONE MINUTE REPORTS
The Board Members and Alternates provided 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
Scott Eades, 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.

- 13. COMMITTEE MEETINGS
There was no report was given on the November 18, 2019 LOSSAN (Pacific Surfliner) Board meeting.

There was no report was given on the November 14, 2019 CalVans Board Meeting.

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

15. ADJOURN

Vice-Chair Hart adjourned the meeting at 12:47 p.m.

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