



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, January 16, 2020
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Hart called the meeting to order at 10:02 a.m.

Members Present: Directors Williams; Hartmann; Lavagnino; Adam; Mosby; Murillo (arrived at 10:10 a.m.); Clark; Andrisek; Rubalcaba; Patino and Chair Hart

Members Absent: Perotte; Toussaint

Ex-Officio Member: Terri Person, Caltrans District 5

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the December 19, 2019 Board of Directors meeting.

B. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (SEGMENTS 4D AND 4E)

1. *Approve and authorize the Chair to execute an Agreement with Mark Thomas and Company (Agreement) for detailed design services, right of way / utility coordination and support for project delivery for Highway 101: Carpinteria to Santa Barbara (Segments 4D and 4E) for a total amount not to exceed \$12,600,000 with a period of performance from January 17, 2020 through December 31, 2023;*
2. *Approve and authorize the Executive Director to, in accordance with the Agreement: extend the period of performance for up to one additional year (§ 4.b.), suspend work for convenience (§ 33), make immaterial amendments (§ 34), and issue Task Orders (Exhibit A), upon review and concurrence with legal counsel.*

Director Williams recused himself from Consent Items 4C and 4D.

Consent Items 4C and 4D were pulled from the Consent Calendar and considered separately.

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

1. *Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with PointC, LLC for corridor advisor services in support of the Highway 101: Carpinteria to Santa Barbara Project Segment 4A to 4E to increase the cost by \$50,000 for a total amount not to exceed \$375,000 without a change to the period of performance from June 27 2017 through June 30, 2021.*
2. *Approve and authorize the Executive Director to, in accordance with the Agreement, to suspend performance (§ 33), and to make immaterial amendments (§ 34), upon review and concurrence with legal counsel.*

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

1. *Approve and authorize the Chair to execute Amendment No. 4 to the Agreement with Galvin Preservation Associates (GPA) for coastal development and environmental support services for the Highway 101: Carpinteria to Santa Barbara Project Segment 4A to 4E increase the cost by \$100,000 for a total amount not to exceed \$650,000 with a period of performance from August 15, 2015 through December 31, 2022.*
2. *Approve and authorize the Executive Director to, in accordance with the Agreement, to suspend performance (§ 34), and to make immaterial amendments (§ 35), upon review and concurrence with legal counsel.*

Motion made to approve Consent items 4C and 4D.

Motion: Adam

Second: Mosby

Motion carried: 10-0

Yes: Hartmann, Adam, Lavagnino, Patino, Murillo, Rubalcaba, Mosby, Andrisek, Clark and Chair Hart

No: None

Abstention: None

Absent: Perotte, Toussaint, Williams

E. HIGHWAY CALL BOX SYSTEM AGREEMENT AMENDMENT

1. *Acting as the Santa Barbara County Service Authority for Freeway Emergencies, approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Maintenance of Highway Call Box Systems with CASE Emergency Systems to increase the number of call boxes to be removed, and to extend the period of performance 7 months making the revised term July 1, 2019 through January 31, 2023, for a total amount not to exceed \$294,000.*
2. *Approve and authorize the Executive Director to, in accordance with the Agreement: suspend work for convenience (§ 33), and make immaterial amendments (§ 34), upon review and concurrence with legal counsel.*

F. LETTER TO RAILROAD REGARDING JULY 2019 GRAND JURY REPORT

Approve and authorize the Executive Director to send the attached letter to Union Pacific Railroad recommending that the corporation consider installing video cameras in the rail corridor between Goleta and Summerland.

Motion made to approve Consent items 4A, 4B, 4E and 4F.

Motion: Murillo Second: Williams

Motion carried: 11-0

Yes: Williams, Hartmann, Adam, Lavagnino, Patino, Murillo,
Rubalcaba, Mosby, Andrisek, Clark and Chair Hart

No: None

Abstention: None

Absent: Perotte, Toussaint

5. COMMITTEE APPOINTMENTS FOR 2020

A. *Appoint one delegate and one alternate to the California Association of Councils of Governments (CALCOG).*

Motion made to appoint Director Sierra as CALCOG member and Director Mosby as the alternate.

Motion: Patino Second: Hartmann

Motion carried: 11-0

Yes: Williams, Hartmann, Lavagnino, Adam, Rubalcaba, Mosby, Murillo,
Andrisek, Clark; Patino and Chair Hart

No: None

Abstention: None

Absent: Perotte, Toussaint

B. *Appoint one delegate and one alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN).*

Motion made to appoint Director Hart as LOSSAN member and Director Murillo as the alternate.

Motion: Clark Second: Hartmann

Motion carried: 11-0

Yes: Williams, Hartmann, Lavagnino, Adam, Rubalcaba, Mosby, Murillo,
Andrisek, Clark; Patino and Chair Hart

No: None

Abstention: None

Absent: Perotte, Toussaint

C. Appoint one delegate and one alternate to the Coast Rail Coordinating Council.

Motion made to appoint Director Murillo as CRCC member and Director Williams as the alternate.

Motion: Hartmann

Second: Clark

Motion carried: 11-0

Yes: Williams, Hartmann, Lavagnino, Adam, Rubalcaba, Mosby, Murillo, Andrisek, Clark; Patino and Chair Hart

No: None

Abstention: None

Absent: Perotte, Toussaint

D. Appoint one member and one alternate to the CalVans Board of Directors.

Motion made to appoint Director Julian as CalVans member and Director Hartmann as the alternate.

Motion: Patino

Second: Williams

Motion carried: 11-0

Yes: Williams, Hartmann, Lavagnino, Adam, Rubalcaba, Mosby, Murillo, Andrisek, Clark; Patino and Chair Hart

No: None

Abstention: None

Absent: Perotte, Toussaint

E. Appoint members to the SBCAG executive committee: Chair, Vice-Chair, immediate Past-Chair, Chair of North County Subregional and South Coast Subregional.

Motion made to appoint Directors Hart, Sierra and the 2020 Chairs of the North County and South Coast Subregional Committees to the Executive Committee.

Motion: Hartmann

Second: Patino

Motion carried: 11-0

Yes: Williams, Hartmann, Lavagnino, Adam, Rubalcaba, Mosby, Murillo, Andrisek, Clark, Patino and Chair Hart

No: None

Abstention: None

Absent: Perotte, Toussaint

6. STATE LEGISLATIVE PLATFORM

A. Receive report from SBCAG's state lobbyist Gus Khouri of Khouri Consulting and approve state legislative platform for 2020.

B. Appoint an SBCAG Board delegate to attend Central Coast Coalition Sacramento Lobby Day event.

Director Williams recused himself from Item 9.

9. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (SEGMENTS 4A TO 4C)
 - A. *Receive an update on the implementation of the Transportation Management Program (TMP) components for the Highway 101: Carpinteria to Santa Barbara projects: Segments 4A to 4C.*
 - B. *Authorize the usage of Regional Surface Transportation Program (RSTP) funds for costs associated with the implementation of the TMP components for the Highway 101: Carpinteria to Santa Barbara project: Segments 4A to 4C.*

Motion made to receive update and authorized the usage of Regional Surface Transportation Program (RSTP) funds for costs associated with the implementation of the TMP components for the Highway 101: Carpinteria to Santa Barbara project: Segments 4A to 4C excluding the transit components which will come back to the board at a later date.

Motion: Murillo

Second: Hartmann

Motion carried: 10-0

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

10. ONE MINUTE REPORTS
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 General Update
Terri Person, 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.
13. ADJOURN

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

The next Board meeting will be on Thursday, February 20, 2020 beginning at 10:00 a.m. in Santa Maria.