



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.

AGENDA

Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, CA

Thursday, February 20, 2020
10:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Hart called the meeting to order at 10:03 a.m.

Members Present: Directors Williams (arrived at 10:06 a.m. via teleconference from Santa Barbara); Hartmann (via teleconference from Santa Barbara); Lavagnino; Adam; Mosby; Friedman; Perotte; Clark (via teleconference from Santa Barbara); Sierra; Johnson; Julian; Patino and Chair Hart

Members Absent: None

Ex-Officio Member: Scott Eades, Caltrans District 5

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

Item 4A was pulled from the Consent Calendar and considered separately.

A. APPROVAL OF MINUTES

Recommended Action:

Approve the minutes from the January 16, 2020 Board of Directors meeting.

Motion made to approve Consent 4A

Motion: Adam

Second: Hartmann

Motion carried: 11-0-1

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

Item 4F was pulled from the Consent Calendar but not considered separately.

B. CLEAN AIR EXPRESS AGREEMENT WITH THE CITY OF SANTA MARIA

Recommended Action:

Approve and authorize the Chair to execute an agreement with the City of Santa Maria to facilitate the transfer of seventeen buses from the Antelope Valley Transit Authority to the City of Santa Maria for use in the Clean Air Express service with an annual amount not to exceed \$100,000 to reimburse City for its direct costs.

C. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM

Recommended Action:

- 1. Adopt Resolution 20-01 (Attachment B) approving the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds in Santa Barbara County for Federal Fiscal Year 2019/20.*
- 2. Authorize the Executive Director, or designee, to submit and sign and additional documents such as certificates and assurances to accept Section 5311 fund allocations.*

D. FEDERAL INFRASTRUCTURE FOR REBUILDING AMERICA GRANT APPLICATION FOR U.S. 101 HOV PROJECT

Recommended Action:

Authorize staff to submit a funding grant application for the Federal Infrastructure for Rebuilding America discretionary grant program for the U.S. 101 High Occupancy Vehicle lane project Segments 4D and 4E.

E. MEMORANDUM OF UNDERSTANDING WITH THE ASSOCIATION OF MONTEREY BAY AREA GOVERNMENTS

Recommended Action:

Upon determination of the final allocation amount, approve and authorize the Executive Director to execute a memorandum of understanding (MOU) with the Association of Monterey Bay Area Governments (AMBAG) defining roles and responsibilities associated with the administration of the Assembly Bill 101 housing planning and production grant program authorizing SBCAG to request an allocation amount up to \$2,400,000 with a term end date of March 31, 2025.

F. SANTA CLAUS LANE CLASS I BIKEWAY PROJECT

Recommended Action:

- 1. Approve and authorize the Chair to execute an Agreement with MNS Engineers for the plans, specifications & estimates (PS&E) phase and the right of way (RW) phase which includes right of way and utility coordination, and permitting of the Santa Claus Lane Class I Bikeway project for a total amount not to exceed \$803,100 with a period of performance from February 21, 2020 through December 31, 2022;*
- 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.*

3. Adopt Resolution 20-02 approving Cooperative Agreement (05-0361) with California Department of Transportation (Caltrans) for the Santa Claus Lane Class I Bikeway Project and acknowledge appropriation of Measure A funds; and
4. Approve and authorize the Chair to execute Cooperative Agreement (05-0361) with Caltrans for the PS&E and RW phases of the Santa Claus Lane Class I Bikeway Project. The total Agreement amount is \$1,029,600, including SBCAG's contribution of \$619,600 in Measure A funds. The Board must approve additional contributions of Measure A funds for this Segment, if required.

G. HIGHWAY 101 HOV: CARPINTERIA TO SANTA BARBARA (SEGMENT 4A)

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0351) with Caltrans for the construction phase of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4A. The total Agreement amount is to be revised to \$117,228,00, including SBCAG's contribution of \$24,120,000 in local funds comprised of \$16,000,000 from SB1 Trade Corridor Enhancement Program (TCEP) funds, \$3,620,000 from the State Transportation Improvement Program - Regional Program (STIP/RIP) funds, \$3,900,000 Highway 101 reserve of Regional Surface Transportation Program (RSTP) and \$600,000 from Measure A.

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

Recommended Action:

1. Approve and authorize the Chair to execute Amendment No. 3 to the Agreement with Ayars and Associates for public information and community outreach services for the Highway 101: Linden Casitas Pass Project and the Highway 101: Carpinteria to Santa Barbara Project (Segments 4A and 4E) to increase the cost by \$80,000 for a total not to exceed \$730,000 without a change in the period of performance from June 27, 2017 to June 30, 2023.
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.

I. 2020 CALIFORNIA SAFETY PERFORMANCE MANAGEMENT TARGET

Recommended Action:

Elect to support the 2020 Caltrans statewide safety performance management targets.

J. LETTER OF CONGRATULATIONS TO MR. MITCH WEISS

Recommended Action:

Authorize the Chair to sign a letter of congratulations for Mr. Mitch Weiss on his appointment as Executive Director to the California Transportation Commission.

K. PEAK HOUR RAIL FUNDING AGREEMENT

Recommended action:

Approve and authorize the Executive Director to finalize and execute an agreement with LOSSAN substantially similar to the attached draft agreement, for the term April 1, 2020 to March 31, 2021, not to exceed \$1,861,880 annually, subject to review and approval by County Counsel.

Motion made to approve Consent Items 4B-4K

Motion: Perotte

Second: Sierra

Motion carried: 12-0

Yes: Hartmann, Adam, Lavagnino, Patino, Julian, Friedman, Mosby, Perotte, Johnson, Sierra, Clark and Chair Hart

No: None

Abstention: None

Absent: Williams

5. 2020 TRANSIT NEEDS ASSESSMENT

A. *Receive a presentation on the 2020 Transit Needs Assessment process.*

B. *Accept a memorandum documenting the 2020 Transit Needs Assessment process and direct staff to submit it to Caltrans Division of Mass Transit.*

Motion made to approve staff recommendation.

Motion: Patino

Second: Sierra

Motion carried: 12-0-1

Yes: Williams, Hartmann, Lavagnino, Patino, Julian, Friedman, Mosby, Perotte, Johnson, Sierra, Clark and Chair Hart

No: None

Abstention: Adam

Absent: None

6. APPOINTMENT TO CALIFORNIA TRANSPORTATION COMMISSION

Authorize submittal of SBCAG letter of support to Governor's Office for the appointment of Mr. David Lea to California Transportation Commission.

Motion made to approve staff recommendation.

Motion: Williams

Second: Perotte

Motion carried: 9-0-4

Yes: Williams, Hartmann, Lavagnino, Julian, Murillo, Perotte, Sierra, Clark and Chair Hart

No: None

Abstention: Adam, Johnson, Mosby, Patino

Absent: None

7. ONE MINUTE REPORTS

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

8. 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.

9. 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.

10. COMMITTEE MEETINGS

Chair Hart reported on the February 18, 2020 LOSSAN (Pacific Surfliner) Board Meeting.

11. COMMUNICATIONS

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

B. Caltrans response letter – December 17, 2019 SBCAG Board meeting

12. ADJOURN

Chair Hart adjourned the meeting at 10:35 a.m.

The next Board meeting will be on Thursday, March 19, 2020 in Santa Barbara beginning at 10:00 a.m.