



**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**  
**105 E. Anapamu St, 4<sup>th</sup> floor**  
**Santa Barbara, CA**

**Thursday, March 19, 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; Hartmann (via teleconference); Lavagnino; Mosby (via teleconference from Santa Maria); Murillo; Perotte (via teleconference); Clark (via teleconference); Sierra (via teleconference from Santa Maria); Johnson (via teleconference from Santa Maria); Rubalcaba (via teleconference from Santa Maria); Patino (via teleconference from Santa Maria) and Chair Hart

Members Absent: Adam

Ex-Officio Member: Tim Gubbins , Caltrans District 5 (via teleconference)

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

*Approve the minutes from the February 20, 2020 Board of Directors meeting.*

B. LOW CARBON TRANSIT OPERATIONS PROGRAM ALLOCATIONS

1. *Adopt Resolution 20-04 approving allocation requests for Fiscal Year 2019/20 Low Carbon Transit Operations Program (LCTOP);*
2. *Approve and authorize the Executive Director, or designee, to execute documents and amendments required by Caltrans to secure LCTOP funds for use and distribution; and*
3. *Approve and authorize SBCAG staff to act as authorized agents in accordance with LCTOP guidelines.*

- C. FEDERAL BUILD GRANT APPLICATION FOR U.S. 101 HOV PROJECT  
*Authorize staff to submit a funding grant application for the Federal Better Utilizing Investments to Leverage Development (BUILD) Transportation discretionary grant program for the U.S. 101 High Occupancy Vehicle lane project Segments 4D and 4E.*
- D. AMENDMENT TO THE 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM  
*Adopt Resolution 20-03 amending the 2019 Federal Transportation Improvement Program through Formal Amendment No. 13 to program Federal Transit Administration (FTA) 5311 to an individually listed project from the City of Santa Maria.*
- E. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (SEGMENT 4C)  
  1. *Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Mark Thomas Company for the design phase of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C to increase the cost by \$878,500 for a total amount not to exceed \$7,210,000 and to amend the period of performance from July 1, 2017 through December 31, 2021; and*
  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. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE & PEDESTRIAN PROGRAM  
*Approve and authorize the Chair to execute a cooperative agreement with the City of Solvang for Cycle 2 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program for the construction phase of the Fifth Street Sidewalk project in an amount not to exceed \$168,000 with a timely use of funds deadline of June 30, 2021.*
- G. MEASURE A 2019 ANNUAL REPORT  
*Receive and file the Measure A 2019 Annual Report.*
- H. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENT  
*Appoint Brittany Heaton as the Santa Barbara County Transit Advisory Committee (SBCTAC) representative for the County of Santa Barbara.*
- I. ELECTRONIC PAYMENT AUTHORIZATION  
*Adopt Resolution 20-06 authorizing SBCAG to accept credit cards, debit cards or electronic fund transfers and to impose certain fees for the use of a credit or debit card or electronic fund transfers not to exceed the cost incurred by SBCAG.*

Consent Items 4J was pulled from the Consent Calendar and considered separately.

Director Williams recused himself from Consent Item 4J.

**J. FUNDING AGREEMENT WITH MTD**

1. *Approve and authorize the use of \$1,400,000 in Measure A funds to implement local and regional transit service components of the Transportation Management Program for the Highway 101: Carpinteria to Santa Barbara project: Segments 4A to 4C;*
2. *Approve and authorize the Chair to execute an agreement with Santa Barbara MTD to fund local transit service as part of the US 101 HOV Transportation Management Program, for the term August 1, 2020 to August 21, 2022, with a not to exceed amount of \$600,000; and*
3. *Approve and authorize the Executive Director to, in accordance with the Agreement, extend the term of the agreement for up to an additional two years through August 2024 (§4), suspend performance (§ 29), and make immaterial amendments (§31), upon review and concurrence with legal counsel.*

Motion made to approve staff recommendation.

Motion: Lavagnino

Second: Patino

Motion carried: 11-0

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

**K. SANTA CLAUS LANE CLASS I BIKEWAY PROJECT**

1. *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.*
2. *Approve and authorize the Executive Director to, in accordance with the Agreement, make immaterial amendments that would not result in an increase in funding and based upon review and concurrence with legal counsel.*

Motion made to approve Consent Items 4A-4I and 4K

Motion: Lavagnino

Second: Murillo

Motion carried: 12-0

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

5. APPOINTMENT TO THE EXECUTIVE COMMITTEE  
*Appoint a Director to serve on the Executive Committee to represent the North County.*

Motion made to appoint Director Lavagnino to serve on the Executive Committee.

Motion: Hart    Second: Murillo

Motion carried:                      11-0-1

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

6. CENSUS 2020  
 A. *Receive an update from the County of Santa Barbara on the Census 2020 Complete Count effort; and*  
 B. *Adopt Resolution 20-05 recognizing the importance of the 2020 U.S. Census in support of helping to ensure a complete, fair, and accurate count of all Californians.*

Motion made to approve staff recommendation.

Motion: Sierra    Second: Rubalcaba

Motion carried:                      12-0

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

7. MEASURE A STRATEGIC PLAN  
 A. *Receive presentation on development of 2020 Measure A Strategic Plan and policy items for consideration and provide feedback to staff.*  
 B. *Receive presentation on SBCAG's exploration of a Federal Transportation Infrastructure Finance and Innovation Act (TIFIA) loan and authorize staff to provide the Federal Build America Bureau with required additional documents and necessary fees to proceed with securing a loan.*

Motion made to receive and file along with recommendations made to staff.

Motion: Lavagnino    Second: Patino

Motion carried:                      12-0

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

Staff requested Item 8 be continued to the April SBCAG board meeting.

8. REGIONAL TRANSPORTATION PLAN – SUSTAINABLE COMMUNITIES STRATEGY SCENARIO ALTERNATIVES

*Approve the suite of scenarios shown in Attachment A for consideration as the region's Connected 2050 Regional Transportation Plan-Sustainable Communities Strategy, satisfying SB 375 (Steinberg, 2008) and all assuming a continuation of a regional transportation sales tax extending to at least 2050.*

Motion made to continue item to the April SBCAG board meeting.

Motion: Lavagnino

Second: Patino

Motion carried: 11-0

Yes: Williams, Hartmann, Lavagnino, Patino, Rubalcaba, Murillo, Mosby, Johnson, Sierra, Clark and Chair Hart

No: None

Abstention: None

Absent: Adam, Perotte

9. ONE MINUTE REPORTS

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

10. EXECUTIVE DIRECTOR'S REPORT General Update

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.

12. COMMITTEE MEETINGS

The March 16, 2020 LOSSAN (Pacific Surfliner) Board Meeting was cancelled therefore no report was given.

13. COMMUNICATIONS

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

B. Caltrans response letter – February 20, 2020 SBCAG Board meeting

14. ADJOURN

Chair Hart adjourned the meeting at 11:06 a.m.

The next Board meeting will be on Thursday, April 16, 2020 in Santa Maria beginning at 10:00 a.m.