



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

Thursday, April 16, 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); Adam (via teleconference); Lavagnino (via teleconference from Santa Maria); 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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Eric Reese addressed the Board on Rail Passenger Service.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the March 19, 2020 Board of Directors meeting.

B. FAST FORWARD 2040 ADMINISTRATIVE MODIFICATION NO. 1

1. *After considering the environmental review documents (Addendum to the Supplemental Environmental Impact Report (SEIR) for Fast Forward 2040 Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS) together with SEIR Fast Forward 2040 RTP-SCS, SCH #2012091050, certified by the Board August 2017), find that no subsequent environmental review document shall be prepared pursuant to the California Environmental Quality Act Guidelines section 15162, and direct Staff to file a Notice of Determination; and*
2. *Adopt Resolution 20-06 approving Administrative Modification No. 1 to the Fast Forward 2040 RTP-SCS.*

C. FY 2020-2021 TDA/LTF APPORTIONMENTS

Approve the estimated apportionments of Local Transportation Fund for fiscal year FY 2020-21.

D. TRANSPORTATION DEVELOPMENT ACT CLAIM

Adopt Resolution No. 20 - 10, authorizing execution of FY 2020-2021 Clean Air Express Transportation Development Act (TDA) claim form and any required claim amendments.

E. SBCAG AND KHOURI CONSULTING AGREEMENT AMENDMENT

1. *Approve and authorize the Chair to execute Amendment No. 1 to the Agreement between SBCAG and Khouri Consulting for State Legislative Advocacy Services to allow for reimbursement of travel costs and to increasing the not to exceed by amount \$10,000 for a revised total amount of \$196,300, without a change in the term from July 1, 2019 to June 30, 2022; and*
2. *Approve and authorize the Executive Director to, in accordance with the Agreement to make immaterial amendments (§ 33), upon review and concurrence with legal counsel.*

Motion made to approve Consent Calendar.

Motion: Lavagnino

Second: Murillo

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. FY 2020-21 OVERALL WORK PROGRAM AND BUDGET ADOPTION

A. *Conduct a hearing to accept public comment on the FY 2020-21 Overall Work Program and Budget.*

B. *Adopt Resolution 20-08 approving (1) the SBCAG Overall Work Program and Budget; (2) a 3% Cost of Living Adjustment (COLA) for FY 2020-2021 for SBCAG Staff and Executive Director Kirn pursuant to section 7 of the Agreement of Employment between SBCAG and Executive Director Kirn; and (3) funds for one full time equivalent position and a previously authorized position.*

C. *Receive a summary report for the final action regarding the salary of the Executive Director in accordance with Government Code section 54953(c)(3).*

D. *Approve and authorize the Executive Director to file and execute all necessary applications, Overall Work Program agreement with Caltrans, certifications, and assurances that may be required to receive the federal and state funds requested to finance the activities described in the Overall Work Program and Comprehensive Budget for fiscal year 2020-21.*

Motion made to continue item to the May 21, 2020 SBCAG board meeting.

Motion: Lavagnino

Second: Murillo

Motion carried: 13-0

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

6. 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 approve staff recommendation.

Motion: Williams Second: Murillo

Motion carried: 13-0

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

7. COVID-19 IMPACT: CLEAN AIR EXPRESS

- A. *Receive update on the impact of the COVID-19 pandemic on the Clean Air Express.*
- B. *Approve, ratify, and authorize the Executive Director to finalize and execute an Amendment No. 1 to the Agreement between SBCAG and AmericanStar Trailways for continued operation of the Clean Air Express, similar to the attached draft amendment, to begin March 23, 2020 to June 30, 2021 which exercises the option to extend the term and establishes a not to exceed amount of \$1,900,000, upon review and approval by legal counsel.*
- C. *Approve and authorize the Executive Director to, in accordance with the Agreement: further exercise the option to extend services through June 30, 2021 (Art. IV), upon review and approval by legal counsel; and, to make schedule and route changes (Arts. VI, VII).*

Motion made to approve staff recommendation.

Motion: Murillo Second: Williams

Motion carried: 13-0

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

8. ONE MINUTE REPORTS
Board Members and Alternates provided updates on the activities in their districts/cities.
9. 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.
10. 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.
11. COMMUNICATIONS
None
12. CLOSED SESSION
Executive Director Performance Evaluation. (Gov. Code § 54957(b)(1).)

Rachel Van Mullen, County Counsel stated that no reportable action had been taken.
13. ADJOURN
Chair Hart adjourned the meeting at 12:02 p.m.

The next Board meeting will be on Thursday, May 21, 2020 beginning at 10:00 a.m.