



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.**

**Thursday, May 21, 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 arrived at 10:06 a.m. (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

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

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

B. MEASURE A CITY OF CARPINTERIA CIRCULATION IMPROVEMENTS PROJECT

Approve, ratify, and authorize the Chair to execute a cooperative agreement with the City of Carpinteria pursuant to the Measure A Investment Plan Carpinteria Circulation Improvements for Linden Avenue Improvements Project for an amount not to exceed \$326,430 with a period of performance from April 16, 2020 through August 31, 2023.

C. RINCON MULTI-USE TRAIL

1. *Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Memorandum of Understanding (MOU) with the City of Carpinteria to add \$802,000 in Active Transportation Program (ATP) funds for the design, right of way, utility and railroad coordination phases and \$422,000 in RSTP funds for environmental, design and right of way phases for the Rincon Trail project and to extend the period of performance for two years for a revised period of performance from November 28, 2017 to December 31, 2022.*

2. *Approve and authorize the Executive Director to, in accordance with the MOU, make immaterial amendments that would not result in an increase in funding and based upon review and concurrence with legal counsel.*
- D. AMENDMENT TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
Adopt Resolution 20-11 amending the 2019 Federal Transportation Improvement Program through Formal Amendment No. 15 to program FTA 5310 funds to 4 individually listed projects, to program grouped projects for the Local Highway Bridge Program, and to update the State Highway Operation and Protection Program (SHOPP) Grouped Project listing to include Roadway Preservation, and to program 2020 State Transportation Improvement Program (STIP) projects.
- E. SURFACE TRANSPORTATION PROGRAM
Approve the Fiscal Year 2019/20 Local Surface Transportation Program (LSTP) apportionments.
- F. FY 2019-20 OVERALL WORK PROGRAM (OWP) BUDGET AMENDMENT #6
 1. *Adopt Resolution 20-09 (Attachment A) amending the FY 2019-20 Overall Work Program (OWP) and Budget (Amendment #6) to reflect final FTA 5303/FHWA PL Best Estimates and carryover funds, to shift staffing resources between work elements and to reflect additional consultant services and corresponding revenues for those services to prepare the California Active Transportation Program grant application.*
 2. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*
- G. MEASURE A CITY OF SOLVANG CIRCULATION IMPROVEMENTS PROJECT
Approve and authorize the Chair to execute a Cooperative Agreement with the City of Solvang pursuant to the Measure A Investment Plan Solvang Circulation Improvements for The South Alisal Road Pavement Reconstruction Project for an amount not to exceed \$600,000 with a period of performance from May 21, 2020 through August 31, 2023.
- H. COMMUNITY ENVIRONMENTAL COUNCIL (CEC) CONTRACT AMENDMENT
 1. *Approve and authorize the Chair to execute Amendment No. 1 to the Agreement between SBCAG and the Community Environmental Council for public outreach services associated with the Sustainable Communities Strategy update for an additional \$5,000 in funding to fund planning and coordination efforts necessary to carry out the public process in a COVID-19 environment, with a revised Agreement amount not to exceed \$80,000, and without a change in the period of performance ending August 31, 2021; and*
 2. *Approve and authorize the Executive Director to, in accordance with the Agreement, suspend the Agreement for convenience (§ 33) and make immaterial amendments (§ 35), upon review and concurrence with legal counsel.*
- I. SBCAG AND KTU&A AGREEMENT AMENDMENT
Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with KTU&A, to add a task to prepare an application for the Active Transportation Program for a future Santa Ynez River Trail with for an increase in funding of \$12,000, funded by the cities of Buellton and Solvang, for a total revised amount not to exceed \$77,000 without a change in the period of performance ending June 30, 2021.

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

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

Motion: Murillo Second: Hartmann

Motion carried: 9-4

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

6. REVISED MEASURE A REVENUES ESTIMATES AND DRAFT MEASURE A PROGRAM OF PROJECTS

- A. *Receive a presentation on revised Measure A revenue estimates for Fiscal Years 20/21 to 24/25 and approve revised estimates.*
- B. *Hold public hearing to review and comment on Draft Measure A Program of Projects for Fiscal Years 2020/21 to 2024/25.*

Motion made to approve staff recommendation.

Motion: Rubalcaba Second: Williams

Motion carried: 12-0-1

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

7. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (SEGMENT 4C – SUMMERLAND)

Receive a presentation on the Highway 101: Carpinteria to Santa Barbara project.

- A. *Approve and authorize the Executive Director to execute a Utility Agreement with the Montecito Water District (Attachment A), similar to the attached, for costs related to relocating its facilities as a result of the Highway 101: Segment 4C project and authorize*

reimbursement payments for SBCAG's share of the costs up to \$540,000, upon review and concurrence by legal counsel; and

- B. Approve and authorize the Executive Director to, in accordance with the Utility Agreement with the Montecito Water District, make immaterial amendments that would not result in an increase in funding and based upon review and concurrence with legal counsel; and*
- D. Adopt Resolution 20-12 (Attachment B) approving Cooperative Agreement (05-0355) with Caltrans for the Highway 101: Carpinteria to Santa Barbara Project – Segment 4C and acknowledge appropriation of funds; and*
- E. Approve and authorize the Chair to execute Cooperative Agreement (05-0355) (Attachment C) with Caltrans for the construction phase of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C. The total Agreement amount is \$127,207,000, including SBCAG's contribution of \$34,696,000 in local funds comprised of \$2,030,000 from the Highway 101 reserve of Regional Surface Transportation Program (RSTP), \$32,666,000 from Measure A and another \$3,100,000 in federal Highway Improvement Program (HIP) funds; and*
- F. Approve and authorize the Executive Director to execute amendments to the funding summary pursuant to Article 18 of Cooperative Agreement (05-0355) that will increase State Highway Operation and Protection Program (SHOPP) funds, or, shift funding contributions between non-SHOPP funding lines and between construction support and construction capital so long as it does not result in an increase to the overall funding contribution by SBCAG, upon review and concurrence by legal counsel. The Board must approve contributions from additional funding sources, such as Measure A, if required.*

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

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

Approve projects recommended by North County Subregional Committee for funding Cycle 3.

Motion made to approve staff recommendation.

Motion: Williams

Second: Sierra

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

9. ONE MINUTE REPORTS
Board Members and Alternates provided updates on the activities in their districts/cities.
10. 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.
11. CALTRANS DISTRICT DIRECTOR'S REPORT
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
Director Hart reported on the May 18, 2020 LOSSAN (Pacific Surfliner) Board Meeting.
13. COMMUNICATIONS
Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes
14. ADJOURN
Chair Hart adjourned the meeting at 12:11 p.m.

The next Board meeting will be on Thursday, June 18, 2020 beginning at 10:00 a.m.