



## APPROVED MINUTES OF THE SPECIAL BOARD MEETING

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS Airport Land Use Commission Service Authority for Freeway Emergencies, Local Transportation Authority.

Thursday, July 16, 2020

1. CALL TO ORDER AND ROLL CALL

Chair Hart called the meeting to order at 9:02 am

**Members Present:** Directors Williams; Hartmann; Adam (via teleconference from Santa Maria); Lavagnino (via teleconference from Santa Maria); Mosby (via teleconference from Santa Maria); Murillo; Perotte (via Zoom teleconference); Clark (arrived at 9:58 a.m. via Zoom teleconference); Sierra (via teleconference from Santa Maria); Rubalcaba (via teleconference from Santa Maria); Patino (via teleconference from Santa Maria) and Chair Hart

**Members Absent:** Director Toussaint

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. APPROVAL OF MINUTES

*Approve the minutes from the June 18, 2020 Board of Directors meeting.*

B. HIGHWAY 166: BLACK ROAD IMPROVEMENTS

*Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0344) with Caltrans for the construction phase of the Highway 166 Black Road Intersection Improvements Project (Traffic Signal) to require SBCAG to perform source inspections and to fund cost for state furnished materials which reduces the total amount by \$17,000 to \$1,251,000 entirely funded from Measure A.*

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

*Approve and authorize the Chair to execute a Cooperative Agreement with the City of Solvang for Cycle 3 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program to provide \$102,023 in Measure A funding for Solvang's School Sidewalk Project with a timely use of funds deadline of June 30, 2022.*

**D. HIGHWAY 101: SUMMERLAND (SEGMENT 4C)**

1. *Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0355) with Caltrans for the construction phase of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C to increase the total amount by \$5,397,000, including SBCAG's contribution of \$2,765,000, for a revised total of \$132,604,000 based on final agreed price with contractor. The Board must approve additional contributions of Measure A funds for this Segment, if required.*
2. *Adopt Resolution 20-17 authorizing the Executive Director to execute purchase agreements and certificates of acceptance for noise easements with the property owners, whose property has been identified as a "severe" receptor for noise generated from being in the proximity of Highway 101. Per Caltrans' Agreement 05-0345, SBCAG is the implementing agency for right of way which includes land acquisitions. Total compensation for these agreements in aggregate shall not exceed \$200,000. Final agreements to be reviewed and approved by legal counsel.*

**E. REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY ENVIRONMENTAL REVIEW CONSULTANT CONTRACT**

1. *Authorize the Chair to execute an Agreement with Rincon Environmental to prepare an Environmental Impact Report (EIR) for the update of the Regional Transportation Plan and Sustainable Communities Strategy, as well as for assistance in setting a regional transportation impact threshold consistent with the requirements with SB 743 (2013) for an amount not to exceed \$149,950 with a period of performance from July 16, 2020 through August 31, 2021.*
2. *Approve and authorize the Executive Director to make immaterial amendments in accordance with Section 25 of the Agreement.*

Motion made to approve Consent Calendar.

Motion: Hartmann

Second: Murillo

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Clark, Toussaint

**5. U.S. CONGRESSMAN SALUD CARBAJAL FEDERAL LEGISLATIVE UPDATE**

*Receive presentation from U.S. Congressman Salud Carbajal, Vice Chair of the House Committee on Transportation and Infrastructure, on recent federal legislative action regarding transportation infrastructure including the reauthorization of the surface transportation bill – Investing in a New Vision for the Environment and Surface Transportation in America Act (H.R.2).*

Information only therefore no action was taken.

6. ASSEMBLYMEMBER JORDAN CUNNINGHAM STATE LEGISLATIVE UPDATE  
*Receive presentation from State Assemblymember Jordan Cunningham, member of the California Committee on Transportation, on a State legislative update related to transportation.*

Information only therefore no action was taken.

7. 2018 TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP) COASTAL EXPRESS EXPANSION GRANT  
*Receive an update on the use of SBCAG TIRCP grant funds to develop a regional transit facility to support the Clean Air Express service and the Coastal Express Expansion zero-emission bus project and authorize staff to conduct customary due diligence on any appropriate parcels.*

Motion made to approve staff recommendation.

Motion: Hartmann

Second: Murillo

Motion failed: 6-6

Yes: Williams, Hartmann, Murillo, Perotte, Clark and Chair Hart

No: Adam, Lavagnino, Patino, Rubalcaba, Mosby and Sierra

Abstention: None

Absent: Toussaint

8. REGIONAL HOUSING NEEDS ALLOCATION PRIMER  
*Receive a presentation on the Regional Housing Needs Allocation (RHNA) process, including a discussion of decisions the SBCAG Board of Directors will be required to make during future meetings.*

Motion made to receive report.

Motion: Hartmann

Second: Murillo

Motion failed: 12-0

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

No: None

Abstention: None

Absent: Toussaint

9. FEDERAL HIGHWAY ADMINISTRATION/FEDERAL TRANSIT ADMINISTRATION QUADRENNIAL REVIEW (No Staff report)  
*Receive a short overview of the Federal Quadrennial Review Process from Antonio Johnson, Federal Highway Administration.*

Information only therefore no action was taken.

10. ONE MINUTE REPORTS  
Board Members and Alternates provided updates on the activities in their districts/cities.
11. 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.
12. CALTRANS DISTRICT DIRECTOR'S REPORT General Update  
Tim Gubbins, District Director 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. COMMITTEE MEETINGS  
None
14. COMMUNICATIONS  
None
15. ADJOURN

Chair Hart adjourned the meeting at 11:01 a.m.

The next Board meeting will be on Thursday, August 20, 2020 beginning at 10:00 a.m.