



**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, August 20, 2020  
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Hart called the meeting to order at 10:08 a.m.

**Members Present:** Directors Williams; Hartmann; Adam (via teleconference from Santa Maria); Lavagnino (via teleconference); Mosby (via teleconference from Santa Maria); Murillo; Perotte (via teleconference); Clark (via teleconference); Sierra (via teleconference from Santa Maria); Toussaint (via teleconference); Waterfield (via teleconference from Santa Maria) and Chair Hart

**Members Absent:** Rubalcaba

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

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

C. REGIONAL HOUSING NEEDS ALLOCATION (RHNA) UPDATE

*Receive an update on the California Department of Housing and Community Development consultation process to determine the RHNA under the Sixth Cycle, and a report on the historical percentage of the Regional Housing Needs Allocation (RHNA) that has occurred.*

Motion made to approve Consent Calendar.

Motion: Hartmann

Second: Williams

Motion carried: 10-0-2

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

No: None

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

Abstention: Waterfield, Toussaint

Absent: Rubalcaba

5. CENSUS 2020  
*Receive an update from the U.S. Census Bureau and County of Santa Barbara on the Census 2020 Complete Count Effort.*

Information only therefore no action was taken.

6. MEASURE A CITIZENS OVERSIGHT COMMITTEE  
*Appoint Geoffrey Slaff to fill the vacancy of an “at-large” member position on the Measure A Citizens Oversight Committee to serve the remainder of a four-year term that ends September 2021, as nominated by the SBCAG ad-hoc committee.*

Motion made to approve staff recommendation.

Motion: Williams Second: Murillo

Motion carried: 12-0

Yes: Williams, Adam, Hartmann, Lavagnino, Waterfield , Murillo, Mosby, Clark, Toussaint, Perotte, Sierra and Chair Hart

No: None

Abstention: None

Absent: Rubalcaba

7. 2018 TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM (TIRCP) COASTAL EXPRESS EXPANSION GRANT

*Provide direction on the use of SBCAG TIRCP grant funds to develop a regional transit facility to support the Coastal Express Expansion Zero-Emission bus project and authorize staff to conduct customary due diligence regarding any appropriate parcels.*

Motion made to approve staff recommendation.

Motion: Williams Second: Hartmann

Motion carried: 9-3

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

No: Adam, Mosby, Waterfield

Abstention: None

Absent: Rubalcaba

8. ONE MINUTE REPORTS  
Board Members and Alternates provided updates on the activities in their districts/cities.
9. 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.
10. CALTRANS DISTRICT DIRECTOR'S REPORT General Update  
Terri Persons, 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. COMMITTEE MEETINGS  
No report was given on the CalVans August 13, 2020 Board Meeting.
12. COMMUNICATIONS  
*Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes*
13. ADJOURN  
Chair Hart adjourned the meeting at 11:13 a.m.

The next Board meeting will be on Thursday, September 17, 2020 beginning at 10:00 a.m.