



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.**

**MEETING WAS HELD VIA TELECONFERENCE WEBINAR
WITH REMOTE VIRTUAL PARTICIPATION ONLY**

**Thursday, September 17, 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); Johnson (via teleconference); Patino (via teleconference from Santa Maria); Rubalcaba (via teleconference from Santa Maria) and Chair Hart

Members Absent: None

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 August 20, 2020 Board of Directors meeting.

Item 4B was pulled from the Consent Calendar and considered separately.

B. HIGHWAY 101: MONTECITO (4D) AND HIGHWAY 101: SANTA BARBARA (4E)

Adopt Resolution 20-22, to supersede and replace 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 05-0347, 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.

Motion made to continue Consent Calendar Item 4B to a future meeting.

Motion: Williams

Second: Hartmann

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

C. FY 2020-21 OVERALL WORK PROGRAM (OWP) BUDGET AMENDMENT #1

- 1. Adopt Resolution 20-21 (Attachment A) amending the FY 2020-21 Overall Work Program (OWP) and Budget (Amendment #1) to reflect FY 2019-20 carryover balances which are certified by the State, to add appropriations for consulting services, reflect unanticipated governmental revenues, to incorporate the recalculated indirect rate, and to shift staffing resources to reflect actual work effort.*
- 2. Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*

D. PROFESSIONAL SERVICES CONTRACT FOR TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT APPLICATION

Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor KNN Public Finance for financial advisory services related to applying for and securing a loan through the Federal Transportation Infrastructure Finance and Innovation Act with a period of performance of September 17, 2020 through December 31, 2021 for an amount not to exceed \$100,000.

E. STATE OF GOOD REPAIR PROGRAM PROJECT LIST APPROVAL

Adopt Resolution 20-20 approving the Fiscal Year 20/21 State of Good Repair project list for submittal to the California Department of Transportation.

F. CARES ACT FTA SECTION 5311 PROGRAM OF PROJECTS AND SBCAG APPLICATION APPROVAL

- 1. Adopt Resolution 20-19 (Attachment B) approving the submittal for CARES Act Federal Transit Administration (FTA) Section 5311 non-urbanized area transit funds in Santa Barbara County.*
- 2. Approve and authorize the Executive Director, or designee, to submit and sign and additional documents such as certificates and assurances to accept CARES Act FTA Section 5311 fund allocations.*

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

Adopt a program amendment to the Cycle 3 of the Measure A North County Safe Routes to School and Bicycle Program.

H MEASURE A MAINTENANCE OF EFFORT AND ALTERNATIVE TRANSPORTATION REQUIREMENTS FOR FY 20-21

Approve Measure A Maintenance of Effort expenditure requirements for FY 2020-21.

I. HIGHWAY 101: SUMMERLAND (SEGMENT 4C)

Approve and authorize the Chair to execute Amendment No. 2 to the Cooperative Agreement (05-0355) with Caltrans for the construction phase of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C to decrease the total amount by \$533,000, for a revised total of \$132,071,000, which includes an additional contribution of \$1,311 from Measure A. The Board must approve additional contributions of Measure A funds for this Segment, if required.

J. REGIONAL EARLY ACTION PLANNING GRANT PROGRAM

Adopt Resolution 20-18 to authorize the SBCAG Executive Director to approve applications and to execute Memoranda of Understanding (MOUs) with local municipal and county jurisdictions, and the Association of Monterey Bay Area Governments, in order to approve disbursement of Regional Early Action Grant funding to local jurisdictions, in accordance with the Board's suballocation approved on June 18, 2020, and upon review and concurrence with legal counsel.

Motion made to approve Consent Calendar Items 4A, and 4C-4J.

Motion: Williams

Second: Rubalcaba

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. 2021 UNMET TRANSIT NEEDS DIRECTION

*A. Direct SBCAG staff to carry out the 2021 Unmet Transit Needs Process consistent with the expectation that no associated Transportation Development Act (TDA) funding will be allocated for non-transit purposes, such as for streets and roads, **OR***

B. Direct SBCAG staff to carry out the 2021 Unmet Transit Needs Process consistent with the expectation that TDA funding may be allocated for non-transit purposes, such as for streets and roads.

PUBLIC COMMENT

Marc Chytillo addressed the board in support of recommendation 5A.

Motion made to approve staff recommendation 5A.

Motion: Hartmann

Second: Williams

Motion carried: 12-1

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

No: Johnson

Abstention: None

Absent: None

6. SANTA YNEZ RIVER TRAIL ALIGNMENT STUDY
Receive and file the Santa Ynez River Trail Alignment Study.

Motion made to receive and file Santa Ynez River Trail Alignment study and include the comments submitted from Director Johnson.

Motion: Hartmann Second: Murrillo

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

7. ONE MINUTE REPORTS
Board Members and Alternates provided updates on the activities in their districts/cities.

8. 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.

9. CALTRANS DISTRICT DIRECTOR'S REPORT General Update
Scott Eades, 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.

10. COMMITTEE MEETINGS
Director Murillo reported on the July 17, 2020 Coast Rail Coordinating Council Policy Committee meeting.

11. COMMUNICATIONS
Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes.

12. ADJOURN

Chair Hart adjourned the meeting at 10:46 a.m.

The next Board meeting will be on Thursday, October 15, 2020 10:00 a.m.