

## **DRAFT MINUTES**

### **Technical Transportation Advisory Committee (TTAC)**

**November 5, 2020 Meeting**

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

#### **TTAC Voting Members Present**

Rose Hess	City of Buellton
John Ilasin	City of Carpinteria
James Winslow	City of Goleta
Shannon Sweeney	City of Guadalupe
Michael Luther	City of Lompoc
Jessica Grant	City of Santa Barbara
Kevin McCune	City of Santa Maria
Matt van der Linden	City of Solvang
Brittany Heaton	County of Santa Barbara
Steve Maas (CHAIR)	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans District 5
Alex Economou	Air Pollution Control District

#### **SBCAG Staff Present**

Marjie Kirn  
Sarkes Khachek  
Mike Becker  
Lauren Bianchi-Klemann  
Jaquelin Mata  
Dylan Tonningsen  
Brian Bresolin  
Terry Contreras  
Martha Gibbs  
Jared Carvalho

#### **Others Present**

Eric Riddiough  
Victoria Green  
Mark Wilkinson  
Laurie Tamura  
Austin O'Dell  
Terri Persons  
Hillary Blackerby  
George Amoon

#### 1. **CALL TO ORDER**

Chair Maas called the meeting to order at 10:15 AM and initiated a roll call.



6. SENATE BILL 1 (SB1) UPDATE

*Receive update on Senate Bill 1 Programs*

Information item therefore no action was taken

7. DRAFT MEASURE A STRATEGIC PLAN AND TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN

*Receive update on draft Measure A Strategic Plan and SBCAG's application for federal TIFIA loan.*

Information item therefore no action was taken.

8. FEDERAL TRANSIT ADMINISTRATION 5307 PROGRAM CALL FOR PROJECTS

*Recommend the SBCAG Board adopt the transit project selection procedures for the federal Fiscal Year 2021 Federal Transit Administration 5307 Program cycle and initiate a countywide call for projects.*

Motion was made to approve staff recommendation.

Motion: van der Linden                      Second: Maas

Motion carried: 11-0

Yes:                      Hess, Ilasin, Winslow, Sweeney, Grant, McCune, van der Linden, Heaton, Maas, Mengsteab, Economou  
No:                        None  
Abstention:            None  
Absent:                  Luther

9. SENATE BILL 1 (SB1) STATE OF GOOD REPAIR PROGRAM CALL FOR PROJECTS

*Recommend the SBCAG Board approve project selection procedures, scoring criteria and application for the SB1 State of Good Repair Program over the next four fiscal years (FY 21/22 – 24/25) and initiate a countywide call for projects.*

Motion was made to approve staff recommendation.

Motion: van der Linden                      Second: McCune

Motion carried: 11-0

Yes:                      Hess, Ilasin, Winslow, Sweeney, Grant, McCune, van der Linden, Heaton, Maas, Mengsteab, Economou  
No:                        None  
Abstention:            None  
Absent:                  Luther

10. INTERIM CALIFORNIA COASTAL TRAIL ALIGNMENT STUDY

*Receive a presentation on the draft Interim California Coastal Trail Alignment Study and recommend SBCAG Board receive and file study.*

Motion was made to recommend the SBCAG Board receive and file the California Coastal Trail Alignment Study.

Motion: Heaton

Second: van der Linden

Motion carried: 10-0

Yes:	Hess, Ilasin, Winslow, Grant, McCune, van der Linden, Heaton, Maas, Mengsteab, Economou
No:	None
Abstention:	None
Absent:	Luther, Sweeney

11. ADJOURN.

Chair Maas adjourned the meeting at 12:06 PM

The next meeting will be on December 3, 2020.

**DRAFT**  
**TPAC MEETING MINUTES**  
**Thursday, November 5, 2020**

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

**TPAC Voting Members Present**

Andrea Keefer	City of Buellton
Steve Goggia	City of Carpinteria
Anne Wells (CHAIR)	City of Goleta
Peggy Woods	City of Guadalupe
Brian Halvorson	City of Lompoc
Timmy Bolton	City of Santa Barbara
Dana Eady	City of Santa Maria
Laurie Tamura	City of Solvang
Dan Klemann	County of Santa Barbara
Alex Economou	Air Pollution Control District

**SBCAG Staff Present**

Marjie Kirn  
Mike Becker  
Sarkes Khachek  
Lauren Bianchi-Klemann  
Andrew Orfila  
Brian Bresolin  
Jared Carvalho  
Dylan Tonningsen  
Jaquelin Mata  
Terry Contreras

**Others Present**

Rose Hess  
Peter Imhoff  
Nick Bobroff  
Terri Persons  
Jessica Grant  
Dan Gullett  
Steve Maas  
Hana Mengsteab  
James Winslow

1. **CALL TO ORDER**  
TPAC Chair Wells called the meeting to order at 9:01 AM and initiated a roll call.
2. **PUBLIC COMMENT**  
TPAC Chair Wells asked for public comment and there was none.

3. CONSENT CALENDAR (A-C)

A. Approval of TPAC Minutes

*Approve Minutes from June 4, 2020 TPAC meeting.*

Motion was made to approve the June 4, 2020 meeting minutes.

Motion: Bolton                                 Second: Economou

Motion carried: 7-0-3

Yes:	Keefer, Goggia, Wells, Halvorson, Bolton, Tamura, Economou
No:	None
Abstention:	Klemann, Eady, Woods
Absent:	None

B. TPAC Advance Calendar

*Receive Advance Calendar on future TPAC items.*

C. One-minute Committee Member Reports

Committee Members and Alternates waited to provide updates on activities in their jurisdictions at the JTAC meeting.

4. ELECTION

*TPAC members nominated a Vice Chair to serve the remainder of the 2020 term.*

Motion was made to nominate Selena Evilsizor as Vice Chair.

Motion: Klemann                                 Second: Bolton

Motion carried: 10-0

Yes:	Keefer, Goggia, Wells, Halvorson, Bolton, Tamura, Economou, Klemann, Eady, Woods
No:	None
Abstention:	None
Absent:	None

5. REGIONAL HOUSING NEEDS ALLOCATION (RHNA) METHODOLOGY

*Review and comment on draft RHNA allocation methodologies.*

Review and comment therefore no action was taken. Item was continued to a further Special TPAC meeting to be scheduled on November 12, 2020.

6. ADJOURN.

TPAC Chair Wells adjourned the meeting at 9:50 AM.

The next meeting will be on December 3, 2020.

**DRAFT**

**JTAC MEETING MINUTES**  
**Thursday, November 5, 2020**

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

**JTAC Voting Members Present**

Rose Hess	City of Buellton
Andrea Keefer	City of Buellton
John Ilasin (late)	City of Carpinteria
Steve Goggia	City of Carpinteria
Anne Wells (CO - CHAIR)	City of Goleta
James Winslow	City of Goleta
Shannon Sweeney	City of Guadalupe
Peggy Woods	City of Guadalupe
Michael Luther	City of Lompoc
Brian Halvorson	City of Lompoc
Timmy Bolton	City of Santa Barbara
Jessica Grant	City of Santa Barbara
Kevin McCune	City of Santa Maria
Dana Eady	City of Santa Maria
Laurie Tamura	City of Solvang
Matt Van der Linden	City of Solvang
Dan Klemann	County of Santa Barbara
Brittany Heaton	County of Santa Barbara
Hana Mengsteab	Caltrans
Steve Maas (CO - CHAIR)	Santa Barbara Metropolitan Transit District
Alex Economou	Air Pollution Control District

**SBCAG Staff Present**

Marjie Kirn  
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Dylan Tonningsen  
Lauren Bianchi Klemann  
Jaquelin Mata  
Terry Contreras  
Jared Carvalho

**Others Present**

Hillary Blackerby  
Austin O'Dell  
Terri Persons  
Nick Bobroff  
Eric Riddiough  
Jenna Schudson  
Jerry Estrada

1. **CALL TO ORDER**  
JTAC Co – Chair Maas called the meeting to order at 9:51 AM and initiated a roll call.
  
2. **PUBLIC COMMENT**  
JTAC Co – Chair Maas asked for public comment and there was none.
  
3. **CONSENT CALENDAR (A-C)**
  - A. **Approval of JTAC Minutes**  
*Approve Minutes from September 3, 2020 JTAC meeting.*  
  
Motion made to approve the September 3, 2020 JTAC minutes.  
  
Motion: Bolton                               Second: Wells  
  
Motion carried: 17-0-3  
  
Yes:                                   Hess, Keefer, Goggia, Wells, Winslow, Sweeney, Luther, Halvorson, Bolton, Grant, McCune, Tamura, van der Linden, Heaton, Mengsteab, Maas, Economou  
  
No:                                       None  
Abstention:                   Eady, Woods, Klemann  
Absent:                               Ilasin (late)
  
  - B. **JTAC Advance Calendar**  
*Receive Advance Calendar on future JTAC items.*
  
  - C. **JTAC Announcements**  
*Receive Announcements on future JTAC items.*
  
  - D. **One-minute Committee Member Reports**  
Committee Members and Alternates were invited to provide updates on activities in their jurisdictions.
  
4. **SUSTAINABLE COMMUNITIES STRATEGY SCENARIO SELECTION**  
*Recommend a Sustainable Communities Strategy scenario for inclusion in Connected 2050.*  
  
Motion made to recommend the SBCAG Board select scenario 1 as the preferred growth scenario for the Sustainable Communities Strategy in Connected 2050.  
  
Motion: Wells                               Second: Maas  
  
Motion carried: 17-0-1  
  
Yes:                                   Keefer, Ilasin, Goggia, Wells, Winslow, Sweeney, Luther, Bolton, Grant, McCune, Eady, van der Linden, Klemann, Heaton, Mengsteab, Maas, Economou  
  
No:                                       None  
Abstention:                   Woods  
Absent:                               Hess, Halvorson, Tamura
  
5. **CALIFORNIA STATE TRANSPORTATION AGENCY CLIMATE ACTION PLAN FOR INFRASTRUCTURE (CAPTI)**  
*Receive presentation on development of draft Climate Action Plan for Infrastructure (CAPTI) by California State Transportation Agency*  
  
Presentation item therefore no action taken.



6. ADJOURN  
Co-Chair Maas adjourned the meeting at 11:10 AM.

The next meeting will be on December 3, 2020.