



DRAFT 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.

AGENDA

MEETING WAS HELD VIA TELECONFERENCE WEBINAR WITH REMOTE VIRTUAL PARTICIPATION ONLY

**Thursday, October 15, 2020
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Hart called the meeting to order at 10:05 a.m.

Members Present: Directors Williams; Hartmann; Adam (via teleconference from Santa Maria); Lavagnino (via 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); 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

None

4. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. APPROVAL OF MINUTES

Approve the minutes from the September 17, 2020 Board of Directors meeting.

B. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Appoint the recommended nominees who the North County Subregional Committee (Committee) recommends at the Committee's meeting on October 14, 2020, to fill the vacancies of two North County member positions on the Measure A Citizens Oversight Committee to serve the remainder of four-year terms that end on September 2023.

- C. MEASURE A CITY OF CARPINTERIA CIRCULATION IMPROVEMENTS PROJECT
Approve, ratify, and authorize the Chair to execute a First Amendment to the Measure A City of Carpinteria Circulation Improvements Cooperative Agreement to add a new project, Rincon Trail, for an additional \$156,865 for a total amount not to exceed \$483,295 with a period of performance from April 16, 2020 through August 31, 2023.

Item 4D was pulled from Consent Calendar for public comment but was not considered separately.

- D. MEASURE A SOUTH COAST SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM

Approve and authorize the Chair to execute a Fourth Amendment to the Measure A South Coast Safe Routes to School, Bicycle and Pedestrian Program Cycle 3 Cooperative Agreement with City of Goleta for a project description change to the Rectangular Rapid Flashing Beacon Improvements at School Crosswalks without a change to the timely use of funds deadline of December 30, 2021 of the Measure A funding of \$316,888.

PUBLIC COMMENT

A Public Comment letter submitted by Scott Wenz, Cars are Basic, was read into the record discussing curb extensions.

- E. AMENDMENT 20 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Resolution 20-23 amending the 2019 Federal Transportation Improvement Program through Formal Amendment No. 20 to program recently adopted CARES Act Federal Transit Administration (FTA) Section 5311 non-urbanized area transit capital funds in Santa Barbara County.

- F. SANTA MARIA AREA TRANSIT AND SBCAG TRANSIT OPERATOR AGREEMENT

Approve, ratify, and authorize the Chair to execute a Memorandum of Understanding with the City of Santa Maria, in its capacity as the Santa Maria Area Transit to define the roles and responsibilities associated with transit planning and programming for the term of September 17, 2020 through September 30, 2025.

Correction to item 4G Recommended Action addressed by Clerk of the Board.

- G. FY 2020-21 LOCAL TRANSPORTATION FUND (LTF) ALLOCATIONS- REVISED

Adopt Resolution 20-24 allocating a revised estimate of Local Transportation Funds to eligible claimants for FY 2020-21 in the amount of \$18,630,000.

- H. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA – SEGMENTS 4B TO 4E

Approve, ratify, and authorize the Chair to execute Amendment No. 5 to the Agreement with Galvin Preservation Associates (GPA) for coastal development and environmental support services for the Highway 101: Carpinteria to Santa Barbara Project Segment 4B to 4E increase the cost by \$250,000 for a total amount not to exceed \$900,000 with a period of performance from August 15, 2015 through December 31, 2022.

I. SANTA BARBARA TRANSIT ADVISORY COMMITTEE (SBCTAC) MEMBERSHIP APPOINTMENTS

Appoint Petra Löwen, Lee Diaz, and Vilma Contreras to new three-year SBCTAC membership terms.

J. 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.

Motion to approve Consent Calendar as amended.

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

5. MEASURE A STRATEGIC PLAN

A. *Receive a presentation on the Draft Measure A Strategic Plan and provide feedback to SBCAG staff;*

B. *Approve the Introduction (first reading) of an Ordinance to amend the Measure A Investment Plan for the South Coast Transit Capital program description in the Santa Barbara County Road Repair, Traffic Relief and Transportation Safety Measure;*

C. *Read the title of the Ordinance into the record and waive full reading of the Ordinance;*

D. *Continue the hearing to the Consent Calendar of November 19, 2020 to consider recommendations; and*

E. *On November 19, 2020, consider and approve the adoption (second reading) of an Ordinance an Ordinance to amend the Measure A Investment Plan for the South Coast Transit Capital program description in the Santa Barbara County Road Repair, Traffic Relief and Transportation Safety Measure.*

Motion made that the SBCAG Board conduct the first hearing and approve the second hearing to be conducted at the November 19 SBCAG Board of Directors meeting with recommended approval by the SBCAG Board of Directors.

Motion: Williams

Second: Murillo

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

6. ONE MINUTE REPORTS

Board Members and Alternates provided updates on the activities in their districts/cities.

7. 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.

8. CALTRANS DISTRICT DIRECTOR'S REPORT General Update

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.

9. COMMITTEE MEETINGS

Director Hart reported on the September 21, 202 LOSSAN (Pacific Surfliner) Board Meeting.

10. COMMUNICATIONS

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

11. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Assessor's Parcel Number 073-070-005, 6416 Hollister Ave., Goleta, CA.

Agency negotiators: Marjie Kirn, Executive Director and Scott Spaulding, Rail and Transit Director.

Negotiating party: Euro Developments Hollister, LLC

Under negotiation: Price and terms of payment.

Rachel Van Mullem, County Counsel, reported that no reportable action had been taken.

12. ADJOURN

Chair Hart adjourned the meeting at 11:02 a.m.

The next Board meeting will be on Thursday, November 19, 2020.