

**SBCAG STAFF REPORT**

**SUBJECT:** Draft Measure A Strategic Plan

**MEETING DATE:** November 19, 2020 **AGENDA ITEM: 5**

**STAFF CONTACT:** Sarkes Khachek

**RECOMMENDATION:**

- A. Receive an update on draft Measure A Strategic Plan.
- B. Consider and approve the adoption (second 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.

**DISCUSSION:**

**Draft 2020 Measure A Strategic Plan**



SBCAG, as the Local Transportation Authority for Santa Barbara County and administrator of the Measure A program, must adopt an update to the Measure A Strategic Plan by the end of 2020.

SBCAG staff presented the Draft Measure A Strategic Plan for review in October with only minor edits provided as feedback. Per the schedule outlined on page two of this staff report, the Strategic Plan is scheduled for adoption at the December 17 SBCAG Board of Directors meeting. Consideration of adoption follows the California Transportation Commission (CTC) award of Senate Bill 1 (SB1) Cycle 2 in early December. Staff will provide an update on the Strategic Plan and CTC SB1 Cycle 2 Staff Recommendations at the November 19 meeting.

**Strategic Plan Schedule**

The following table provides the schedule of milestone items for adoption of the Strategic Plan.

Strategic Plan Items	Date
Present Draft Strategic Plan and Investment Plan Amendment to Board and Conduct the First Hearing for Investment Plan Amendment	<b>October 15</b>
Present update to TTAC in November	<b>November 5</b>
<b>CTC Staff Recommendations on SB1 Competitive programs</b>	<b>November 12</b>
Present update to SBCAG Board and Conduct the Second Hearing for Investment Plan Amendment at November Board Meeting	<b>November 19</b>
CTC Adopts SB1 Cycle 2 Awards	<b>December 2</b>
Present Final Strategic Plan to TTAC following CTC Award Action	<b>December 3</b>
Strategic Plan Adopted by SBCAG Board of Directors	<b>December 17</b>



**Amendment #6 to Measure A Ordinance and Investment Plan to Modify Description to Santa Barbara South Coast Transit Capital Program**

As discussed in the draft Strategic Plan, Santa Barbara Metropolitan Transit District (SBMTD) is requesting that the SBCAG Board of Directors consider an Investment Plan amendment to modify the South Coast Transit Capital Program to provide flexibility and allow for use of funding for operations.

This change would require an amendment to the Ordinance and Investment Plan. Any amendments require a 2/3rds approval of the SBCAG Board of Directors, at least nine (9) affirmative votes, after a 10-day publicly noticed public hearing. Amendments require readings of the amended ordinance at two board meetings prior to a 2/3rds approval of the SBCAG Board of Directors.

SBCAG staff supports the amendment to the Investment Plan (**Attachment A**) with concurrence by SBMTD.

Ordinance 5, section 21 requires publication of a notice of the public hearing on the ordinance amendment. The notice was published in the Santa Barbara News Press from October 4 to October 13. SBCAG staff has also notified interested parties of the amendment as required per the Ordinance.

In October, the SBCAG Board conducted the first hearing with no comments received.

For November, SBCAG staff recommends that the SBCAG Board conduct the second hearing with recommended approval of the amendment to the Ordinance and Investment Plan following the second hearing.

The recommended actions are not a project under the California Environmental Quality Act Guideline section 15378.

**ATTACHMENT:**

- A. Amendment #6 to Measure A Ordinance and Investment Plan

# ATTACHMENT A

## An Ordinance Amending the Santa Barbara County Road Repair, Traffic Relief, and Transportation Safety Measure

The Santa Barbara County Local Transportation Authority does hereby ordain as follows:

### **SECTION 1: Ordinance Amendment**

The Investment Plan is hereby amended (Amendment #6) to add the underlined language in the project description of Section B.

#### **South Coast Transit Program**

Maintain and expand public bus service within and between the cities on the South Coast of Santa Barbara County through two sub-programs.

<b>A.</b>	<b>South Coast Transit Operations Program</b>	<b>\$58,000,000</b>
	Funding for costs related to operating general public bus services, planning, marketing and promotions directly allocated to SBMTD.	
<b>B.</b>	<b>South Coast Transit Capital <u>and Operations</u> Program</b>	<b>\$27,000,000</b>
	Funding for transit capital projects <u>and/or operating general public transit services directly</u> allocated to SBMTD for general public bus services.	

Please note: new text is italicized and underlined in the description above.

### **SECTION 2: Parts Not Affected**

Those sections of the Santa Barbara County Local Transportation Authority Amending the Investment Plan of the Road Repair, Traffic Relief and Transportation Safety Measure not set forth in this Ordinance shall remain in full force and effect.

### **SECTION 3: Publication and Effective Date**

After a noticed public hearing pursuant to Government Code section 6062, this amendment to the Investment Plan shall become effective 45 days after notice is given to the Board of Supervisors, the City Council of each city in the county, and the Santa Barbara Metropolitan Transit District Board of Directors unless a local jurisdiction or the

Santa Barbara Metropolitan Transit District notifies the Santa Barbara County Association of Governments in writing of its intent to appeal the approval of the Investment Plan amendment. (Santa Barbara County Road Repair, Traffic Relief, and Transportation Safety Measure §§ 17, 21; Pub. Util. Code § 180207.)

PASSED, APPROVED, AND ADOPTED by the Santa Barbara County Local Transportation Authority, this 19th day of November 2020, by following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

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Terry Contreras  
Clerk of the Board

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Gregg Hart Chair  
Santa Barbara County Association  
of Governments

APPROVAL AS TO FORM:  
Michael C. Ghizzoni  
County Counsel



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Deputy County Counsel