



**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, November 19, 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 (via teleconference); Adam (via teleconference from Santa Maria); Lavagnino (teleconference from Santa Maria); Mosby (via teleconference from Santa Maria); Murillo; Perotte (via teleconference); Clark (via teleconference arrived at 10:10 a.m.); 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:** Toussaint

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

*Approve the minutes from the October 15, 2020 Board of Directors meeting.*

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

*Approve and authorize the Chair to execute a Cooperative Agreement with the City of Lompoc for Cycle 3 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program to provide \$45,000 in Measure A funding for the Cypress Avenue & A Street Sidewalk Infill & Pedestrian Railroad Crossing Project with a timely use of funds deadline of June 30, 2023.*

C. HIGHWAY 101: CORRIDOR SUPPORT SERVICES – SEGMENT 4C, 4D AND 4E AND PARALLEL PROJECTS

*Approve and authorize the Chair to execute Amendment No. 4 to the Agreement with MNS Engineers (MNS) for railroad support services for the Highway 101: Carpinteria to Santa Barbara Project Segment 4C to 4E and parallel projects and increase the cost by \$160,000 for a total amount not to exceed \$535,000 without a change to the period of performance from August 27, 2015 through June 30, 2023.*

D. HIGHWAY 101: PADARO (SEGMENT 4B)

- 1. Adopt Resolution 20-26 (Attachment A) approving Cooperative Agreement (05-0383) with Caltrans for the Highway 101: Carpinteria to Santa Barbara Project – Segment 4B and acknowledge appropriation of funds; and*
- 2. Approve and authorize the Chair to execute Cooperative Agreement (05-0383) (Attachment B) with Caltrans for the construction phase of the Highway 101: Carpinteria to Santa Barbara Project - Segment 4B. The total Agreement amount is \$180,270,000, including SBCAG's contribution of \$29,100,000 in local funds comprised of \$970,000 from the Highway 101 reserve of Regional Surface Transportation Program (RSTP), and \$28,130,000 from Measure A; and*
- 3. Approve and authorize the Executive Director to execute amendments to the funding summary pursuant to Article 18 of the Agreement that will increase State Highway Operation and Protection Program (SHOPP) funds, OR, shift funding contributions between non-SHOPP funding lines and between construction support and construction capital so long as it does not result in an increase to the overall funding contribution by SBCAG, upon review and concurrence by legal counsel. The Board must approve contributions from additional funding sources, such as Measure A, if required.*

E. HIGHWAY 166/HIGHWAY 1 INTERSECTION IMPROVEMENT PROJECT

- 1. Approve and authorize the Chair to execute an Agreement with PSOMAS for an amount not to exceed \$325,000 to complete the Project Approval and Environmental Document (PA&ED) phase of the Highway 166/Highway 1 Intersection Improvement Project December 1, 2020 through December 31, 2022.*
- 2. Approve and authorize the Executive Director to approve contingency work through an amendment to the Agreement in an amount to \$30,819, included in the total contract value of \$325,000, upon review and concurrence from legal counsel.*
- 3. Approve and authorize the Executive Director to extend the time of performance for up to one additional year in accordance with Section 4.b. of the Agreement with PSOMAS.*

F. OLIVE MILL ROUNDABOUT AND SAN YSIDRO ROUNDABOUT

- 1. Approve and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding (MOU) with the City of Santa Barbara and the County of Santa Barbara for the environmental, coastal permitting and project approval phase of the Olive Mill and San Ysidro roundabouts. Amendment No. 1 increases costs by \$235,000 for a total amount not to exceed \$1,607,900, which includes local contributions of \$708,000 from the Highway 101 reserve of Regional Surface Transportation Program (RSTP) funds.*
- 2. Adopt Resolution 20-27 (Attachment A) amending the FY 2020-21 Overall Work Program (OWP) and Budget (Amendment #2) to reflect additional Regional Surface Transportation Program (RSTP) Highway 101 reserve funding for the Olive Mill and San Ysidro Intersection Improvements.*

- 3. *Approve and authorize the Executive Director, Marjie Kirn, to execute Amendment #2 to the OWP and Budget.*

Director Williams recused himself from Item 4G and the item was considered separately.

G. HIGHWAY 101: CARPINTERIA (SEGMENT 4A) / VIA REAL-SANTA MONICA INTERSECTION

*Approve and authorize the Chair to execute Amendment No. 2 to the Cooperative Agreement (05-0343) with Caltrans for the design and right of way phase of the Highway 101: Carpinteria (Segment 4A) Project to update the recitals and Agreement clauses including the funding summary. Amendment No. 2 does not increase the total costs or Measure A: total cost remains \$2,708,000, which includes a local contributions of \$1,504,000 in Measure A funds. The Board must approve additional contributions of Measure A funds for this Project, if required.*

Motion to approve Consent Calendar Item 4G

Motion: Murillo

Second: Perotte

Motion carried: 10-0

Yes: Adam, Hartmann, Lavagnino, Patino, Murillo, Mosby, Perotte, Rubalcaba, Sierra and Chair Hart

No: None

Abstention: None

Absent: Williams, Clark, Toussaint

H. STATE TRANSIT ASSISTANCE FISCAL YEAR 2019-20

*Adopt Resolution 20-24 approving \$5,255,062 in State Transit Assistance (STA) funds, including interest earnings, to local claimants for FY 2019-20 to be claimed by amending FY 2020-21 Transportation Development Claims.*

I. FY 2018-19 MEASURE A AUDITS

*Receive and file the Fiscal Year 18-19 Measure A audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.*

J. FEDERAL TRANSIT ADMINISTRATION 5307 PROGRAM CALL FOR PROJECTS

*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.*

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

*Adopt 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.*

L. CENTRAL COAST COALITION CALIFORNIA LEGISLATIVE SERVICES

*Approve and authorize the Chair to execute a three-year agreement with Khouri Consulting for the Central Coast Coalition California Legislative Services from November 19, 2020 to November 29, 2023, at a cost not to exceed \$60,000.*

M. INTERIM CALIFORNIA COASTAL TRAIL ALIGNMENT STUDY

*Receive and file the Interim California Coastal Trail Alignment Study.*

N. MEASURE A MAINTENANCE OF EFFORT AUDIT PROCEDURES

*Approve an administrative update to the audit review process as it relates to expenditures funded by non-discretionary revenues to attain Maintenance of Effort compliance under Measure A.*

O. FY 2021/22 OVERALL WORK PROGRAM

*Provide input on work tasks for SBCAG’s new Overall Work Program for FY 2021/22.*

Motion to approve Consent Calendar Items 4A-4F and 4H-4O

Motion: Murillo   Second: Williams

Motion carried:             11-0

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

No:                             None

Abstention:                 None

Absent:                     Clark, Toussaint

5. MEASURE A STRATEGIC PLAN

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.*

Motion to approve items 5A and 5B.

Motion: Williams   Second: Perotte

Motion carried:             12-0

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

No:                             None

Abstention:                 None

Absent:                     Toussaint

6. APPOINTMENT TO CALIFORNIA TRANSPORTATION COMMISSION  
*Authorize submittal of SBCAG letter of support to Governor's Office for the appointment of Ms. Luz Reyes Martin to California Transportation Commission.*

Motion to approve staff recommendation to submit letter of support.

Motion: Williams

Second: Hartmann

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Toussaint

7. CONNECTED 2050 SCENARIO SELECTION  
*Approve Scenario 1 as the Sustainable Communities Strategy for Connected 2050 Plan.*

Motion to approve staff recommendation to approve Scenario 1.

Motion: Murillo

Second: Williams

Motion carried: 9-3

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

No: Adam, Patino, Mosby

Abstention: None

Absent: Toussaint

8. ZERO EMISSION INTERCITY BUS SERVICE PARTNERSHIP  
*In support of a partnership with the California State Transportation Agency, authorize the Executive Director to sign a letter of intent to purchase a battery electric over the road coach for use in Clean Air Express service.*

Motion to approve staff recommendation to send letter of intent.

Motion: Murillo

Second: Clark

Motion carried: 9-3

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

No: Adam, Patino, Mosby

Abstention: None

Absent: Toussaint

9. TRANSPORTATION EMERGENCY PREPAREDNESS PLAN

*Receive presentation and provide comments on the draft Transportation Emergency Preparedness Plan for Santa Barbara and Ventura Counties developed in partnership with the Ventura County Transportation Commission.*

Presentation only therefore no action was taken.

10. ONE MINUTE REPORTS

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

11. 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.

12. 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.

13. COMMITTEE MEETINGS

No report was provided on the November 16, 2020 LOSSAN (Pacific Surfliner) Board Meetings.

14. COMMUNICATIONS

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

15. CLOSED SESSION

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code section 54956.8)

A. Property: Assessor Parcel Number 007-333-004 located at 1620 N. Jameson Lane, Montecito, CA 93108

Agency Negotiators: Marjie Kirn, Executive Director and Fred Luna, Director of Project Delivery and Construction

Negotiating Party: Kim Duncan, Property Owner.

Under Negotiation: Price and terms of payment.

B. Property: Assessor Parcel Number 007-333-005 located at 102 Hixon Road, Montecito, CA 93108

Agency Negotiators: Marjie Kirn, Executive Director and Fred Luna, Director of Project Delivery and Construction

Negotiating Party: Carl Palmer, Property Owner.

Under Negotiation: Price and terms of payment.

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

16. HIGHWAY 101: MONTECITO (SEGMENT 4D)

Adopt Resolution 20-22 authorizing the Executive Director to execute purchase agreements with the property owners to compensate for noise attenuation related being in the proximity of Highway 101, and to record noise easements in Caltrans' name in accordance with Caltrans cooperative agreement 05-0347. Total compensation for these agreements in aggregate shall not exceed \$200,000. Final agreements to be reviewed and approved by legal counsel.

Motion to approve staff recommendation.

Motion: Murrillo

Second: Williams

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Murrillo (left at 12:05 p.m.), Toussaint

ADJOURN

Chair Hart adjourned the meeting at 12:08 p.m.

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