

**DRAFT**  
**TPAC SPECIAL MEETING MINUTES**  
**Thursday, November 12, 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
<i>none</i>	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
Jessi Steele	County of Santa Barbara
Alex Economou	Air Pollution Control District

**SBCAG Staff Present**

Marjie Kirn  
Mike Becker  
Lauren Bianchi-Klemann  
Brian Bresolin

**Others Present**

Steve Bridge  
Peter Imhoff  
Cheun NG  
Nick Bobroff  
Dan Gullett  
Christy Alarcon  
Selena Evilsizor  
Brian Smith  
James Winslow

1. **CALL TO ORDER**  
TPAC Chair Wells called the meeting to order at 2:00 PM and initiated a roll call.
2. **PUBLIC COMMENT**  
TPAC Chair Wells asked for public comment and there was none.
3. **REGIONAL HOUSING NEEDS ALLOCATION (RHNA) METHODOLOGY**  
*Review and comment on draft RHNA allocation methodologies.*

Review and comment therefore no action was taken.

4 ADJOURN

TPAC Chair Wells adjourned the meeting at 3:10 PM.

The next meeting will be on December 3, 2020.

**DRAFT**  
**TPAC MEETING MINUTES**  
**Thursday, December 3, 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
Timmy Bolton		City of Santa Barbara
Dana Eady		City of Santa Maria
Laurie Tamura (Arrived 9:17)		City of Solvang
Selena Evilsizor		County of Santa Barbara
Alex Economou		Air Pollution Control District

**TPAC Voting Members Absent**

Brian Halvorson	City of Lompoc
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**SBCAG Staff Present**

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

**Others Present**

Peter Imhoff  
Dan Klemann  
Nick Bobroff  
Jessica Grant  
Mark Friedlander  
Dan Gullett  
John Douglas  
Andy Newkirk

1. CALL TO ORDER  
TPAC Chair Wells called the meeting to order at 9:03 AM and initiated a roll call.
2. PUBLIC COMMENT  
TPAC Chair Wells asked for public comment and there was none.





## **DRAFT MINUTES**

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

#### **December 3, 2020 Meeting**

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

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

Rose Hess	City of Buellton
James Winslow (left 10:55)	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
Chris Sneddon (left 10:29)	County of Santa Barbara
Steve Maas (CHAIR)	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans District 5
Alex Economou	Air Pollution Control District

##### **TTAC Voting Members Absent**

John Ilasin	City of Carpinteria
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##### **SBCAG Staff Present**

Sarkes Khachek  
Mike Becker  
Lauren Bianchi-Klemann  
Jaquelin Mata  
Dylan Tonningsen  
Terry Contreras  
Jared Carvalho  
Fred Luna

##### **Others Present**

Austin O'Dell  
Terri Persons  
Mark Friedlander  
Christopher Petro  
Jerry Estrada

1. **CALL TO ORDER**  
Chair Maas called the meeting to order at 10:01 AM and initiated a roll call.
2. **PUBLIC COMMENT**  
Chair Steve Maas asked for public comment and there was none.

3. **CONSENT CALENDAR (A-D)**

A. **Approval of TTAC Minutes**

*Approve Minutes from November 5, 2020 TTAC meeting.*

Motion was made to approve the November 5, 2020 TTAC Minutes.

Motion: van der Linden                      Second: Grant

Motion carried: 11-0

Yes:                      Hess, Winslow, Sweeney, Luther, Grant, McCune, van der Linden, Sneddon, Maas, Mengsteab, Economou

No:                      None

Abstention:              None

Absent:                      Ilasin

B. **TTAC Advance Calendar**

*Receive Advance Calendar on future TTAC items.*

C. **TTAC Announcements**

*Receive announcements from SBCAG staff on items relevant to members.*

D. **One-minute Committee Member Reports**

Committee Members and Alternates provided updates on activities in their jurisdictions.

4. **ELECTIONS**

*TTAC members nominated a Chair and Vice Chair to serve for the 2021 term.*

Motion was made to nominate Mike Luther as Chair and Jessica Grant and Vice Chair.

Motion: Winslow                                      Second: van der Linden

Motion carried: 11-0

Yes:                      Hess, Winslow, Sweeney, Luther, Grant, McCune, van der Linden, Sneddon, Maas, Mengsteab, Economou

No:                      None

Abstention:              None

Absent:                      Ilasin

5. **2021 MEETING SCHEDULE**

*TTAC members voted to approve the 2021 TTAC meeting schedule.*

Motion was made to approve the 2021 TTAC meeting schedule.

Motion: Luther                                      Second: Economou

Motion carried: 11-0

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

6. SENATE BILL 1 (SB1) CYCLE 2 AWARDS

*Receive presentation on Senate Bill 1 Cycle 2 funding awards approved by the California Transportation Commission (CTC).*

Information item therefore no action was taken.

7. FINAL MEASURE A STRATEGIC PLAN

*Recommend adoption of the 2021 Measure A Strategic Plan.*

Motion was made to recommend adoption of 2020 Measure A Strategic Plan.

Motion: Maas Second: Winslow

Motion carried: 10-0

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

8. CALIFORNIA TRANSPORTATION COMMISSION (CTC) UPDATES

*Receive updates on CTC's programs, policies and activities including the Road Charge Technical Advisory Committee and newly formed Equity Advisory Roundtable.*

Information item therefore no action was taken.

9. DRAFT 2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

*Review and provide comment on the Draft 2021 Federal Transportation Improvement Program (FTIP).*

Review and comment item therefore no action was taken.

10. CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT PROGRAM

*Recommend SBCAG Board direct staff to pursue the planning grants through Caltrans' Sustainable Transportation Planning Grant Program.*

Motion was made to approve the staff recommendation.

Motion: van der Linden Second: Economou

Motion carried: 9-0

Yes: Hess, Sweeney, Luther, Grant, McCune, van der Linden, Maas, Mengsteab, Economou



No: None  
Abstention: None  
Absent: Iltasin, Sneddon, Winslow

11. ADJOURN.  
Chair Maas adjourned the meeting at 11:02 PM

The next meeting will be on January 7, 2021.