



**APPROVED 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, January 21, 2021**  
**10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Sierra called the meeting to order at 10:03 a.m.

**Members Present:** Directors Williams (via teleconference); Hart; Hartmann (via teleconference); Nelson; Lavagnino (teleconference from Santa Maria); Osborne (via teleconference); Murillo (via teleconference); Perotte (via teleconference); Clark (via teleconference); Infanti (via teleconference); Patino (via teleconference from Santa Maria); Julian (via teleconference from Santa Maria) and Chair Sierra

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 December 17, 2020 Board of Directors meeting.*

B. BOARD MEETING SCHEDULE FOR 2021

*Approve the SBCAG Board of Directors regular meeting schedule for 2021.*

C. TITLE VI PLAN AND LIMITED ENGLISH PROFICIENCY PLAN

*Adopt Resolution 20-29 (Attachment A) approving the SBCAG Title VI Plan and the  
Limited English Proficiency Plan.*

D. MEASURE A FY 2021-22 REVENUE ESTIMATES

*Approve Measure A revenue estimates for Fiscal Years 2021/22 to 2025/26.*

- E. HIGHWAY 101/135 INTERCHANGE PROJECT COOPERATIVE AGREEMENT  
*Approve and authorize the Chair to execute a Cooperative Agreement with the City of Santa Maria pursuant to the Measure A Investment Plan North County Subregion Program for the 101/135 Interchange Project for an amount not to exceed \$3,400,000 with a term of February 1, 2021 through January 1, 2026.*
- F. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM  
*Approve and authorize the Chair to execute a Cooperative Agreement with the County of Santa Barbara for Cycle 3 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program to provide Measure A funding for SBBIKE's Youth Bicycle Education Program with a timely use of funds deadline of June 30, 2024 in two geographical locations: (1) the Santa Maria Valley for an amount of \$64,000; and (2) the Santa Ynez Valley and Los Alamos for an amount of \$17,096.*
- G. FY 2020-21 OVERALL WORK PROGRAM (OWP) BUDGET AMENDMENT #4  
  1. *Adopt Resolution 20-01 (Attachment A) amending the FY 2020-21 Overall Work Program (OWP) and Budget (Amendment #4) to recognize additional Regional Early Action Planning (REAP) grant funds awarded, to recognize unanticipated local governmental revenues, and to shift staffing resources to reflect actual work effort.*
  2. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*
- H. 2021 CALIFORNIA SAFETY PERFORMANCE MANAGEMENT TARGET  
*Elect to support the 2021 Caltrans statewide safety performance management target.*
- I. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE (SBCTAC) APPOINTMENTS  
*Appoint Mark Friedlander and Shannon Sweeney to fill vacant positions on the Santa Barbara County Transit Advisory Committee (SBCTAC).*
- J. AIRPORT LAND USE CONSISTENCY DETERMINATION: SANTA MARIA AIRPORT BUSINESS PARK SPECIFIC PLAN  
*Acting as the Airport Land Use Commission, adopt findings for the Santa Maria Airport Business Park project (Attachment A) and determine that the alternative conceptual plan provided by the City of Santa Maria on December 21, 2020 is consistent with the adopted 1993 Airport Land Use Plan for Santa Barbara County.*
- K. HIGHWAY 246 PASSING LANES  
*Approve and authorize the Chair to execute Amendment No. 2 to the Cooperative Agreement (05-0288) with Caltrans for the construction phase of the Highway 246 Passing Lanes Project to allow for SBCAG to receive a refund prior to project closeout of unexpended Measure A funds in the amount of \$2,000,000.*

Motion made to approve Consent Calendar.

Motion: Hart

Second: Nelson

Motion carried: 13-0

Yes: Williams, Hart, Hartmann, Nelson, Lavagnino, Murillo,  
Patino, Osborne, Clark, Perotte, Infanti, Julian, and Chair  
Sierra

No: None

Abstention: None

Absent: None

5. COMMITTEE APPOINTMENTS FOR 2021

A. *Appoint one delegate and one alternate to the California Association of Councils of Governments (CALCOG).*

B. *Appoint one delegate and one alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN).*

C. *Appoint one delegate and one alternate to the Coast Rail Coordinating Council.*

D. *Appoint one member and one alternate to the CalVans Board of Directors.*

E. *Appoint members to the Highway 154 Safety Committee.*

F. *Appoint members to the SBCAG executive committee: Chair, Vice-Chair, immediate Past-Chair, Chair of North County Subregional and South Coast Subregional.*

Motion made to appoint the Directors to the following committees.

Director Sierra as CALCOG member and Director Osborne as the alternate.

Director Hart as LOSSAN member and Director Williams as the alternate.

Director Murillo as CRCC member and Director Williams as the alternate.

Director Julian as CalVans member and Director Hartmann as the alternate.

Directors Hartmann, Hart, Perotte, Sierra and Uhrig to the Highway 154 Safety Committee.

Directors Sierra, Williams, Hart and the 2021 Chairs of the North County and South Coast Subregional Committees to the Executive Committee.

Motion: Hart Second: Williams

Motion carried: 13-0

Yes: Williams, Hart, Hartmann, Nelson, Lavagnino, Murillo,  
Patino, Osborne, Clark, Perotte, Infanti, Julian, and Chair  
Sierra

No: None

Abstention: None

Absent: None

6. STATE LEGISLATIVE PLATFORM

- A. *Receive a report from SBCAG's state lobbyist Gus Khouri of Khouri Consulting.*
- B. *Approve SBCAG's State Legislative Platform for 2021.*
- C. *Appoint an SBCAG Board delegate to participate in Central Coast Coalition Sacramento advocacy activities.*

Motion made to approve 6A and 6B and direct staff to work with regional partners to develop a list of high priority projects for the state of California to submit to the federal government for funding in an economic stimulus package and also appoint Directors Sierra, Hart and Patino to participate in the Central Coast Coalition Sacramento advocacy activities.

Motion: Hart                      Second: Williams

Motion carried:                13-0

Yes:                                Williams, Hart, Hartmann, Nelson, Lavagnino, Murillo,  
Patino, Osborne, Clark, Perotte, Infanti, Julian, and Chair  
Sierra

No:                                 None

Abstention:                    None

Absent:                          None

7. FEDERAL LEGISLATIVE PLATFORM

- A. *Receive a report from SBCAG's federal lobbyist, Don Gilchrest of Thomas Walters & Associates, Inc.*
- B. *Approve SBCAG's Federal Legislative Platform for 2021.*
- C. *Authorize the SBCAG Chair, Vice-Chair, and immediate past Chair to participate in legislative advocacy activities including remote opportunities and/or travel to Washington, DC.*

Motion made to receive report and authorize Chair Sierra, Vice-Chair Williams and past Chair Hart to participate in legislative advocacy activities including remote opportunities and/or travel to Washington, DC.

Motion: Murillo                      Second: Nelson

Motion carried:                13-0

Yes:                                Williams, Hart, Hartmann, Nelson, Lavagnino, Murillo,  
Patino, Osborne, Clark, Perotte, Infanti, Julian, and Chair Sierra

No:                                 None

Abstention:                    None

Absent:                          None



11. ONE MINUTE  
Board Members and Alternates provided updates on the activities in their districts/cities.
12. 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.
13. CALTRANS DISTRICT DIRECTOR'S REPORT General Update (10 minutes)  
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.
14. COMMITTEE MEETINGS  
Director Julian reported on the January 14, 2021 CalVans Board Meeting.
15. COMMUNICATIONS  
Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes
16. ADJOURN

Chair Sierra adjourned the meeting at 12:05 p.m.

The next Board meeting will be on Thursday, February 18, 2021 beginning at 10:00 a.m.