



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, March 18, 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; Hart; Hartmann; Nelson (via teleconference); Lavagnino (via teleconference); Osborne (via teleconference); Murillo (via teleconference); Perotte (via teleconference); Clark (via teleconference); Uhrig (via teleconference); Waterfield(via teleconference); Julian (via teleconference from Santa Maria) and Chair Sierra

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the February 18, 2021 Board of Directors meeting.

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

Approve and authorize the Chair to execute a Third Amendment to the Measure A South Coast Safe Routes to School, Bicycle and Pedestrian Program Cycle 3 Cooperative Agreement with the City of Santa Barbara for a project description change to the Green Lane Route and Intersection Markings for New Bicycle Master Plan Spine

Project including a \$93,212 reduction in Measure A funding for a revised amount of \$377,669 without a change to the timely use of funds deadline of December 30, 2021.

C. LOW CARBON TRANSIT OPERATIONS PROGRAM ALLOCATIONS

- 1. Adopt Resolution 21 – 04 approving allocation requests for Fiscal Year 2020/21 Low Carbon Transit Operations program (LCTOP);*
- 2. Approve and authorize the Executive Director, or designee, to execute documents and amendments required by Caltrans to secure LCTOP funds for use and distribution; and*
- 3. Approve and authorize SBCAG staff to act as authorized agents in accordance with LCTOP guidelines.*

D. FEDERAL INFRASTRUCTURE FOR REBUILDING AMERICA (INFRA) GRANT APPLICATION FOR U.S. 101 HOV PROJECT

Authorize staff to submit a funding grant application to the Federal Department of Transportation for the Federal Infrastructure for Rebuilding America discretionary grant program for the U.S. 101 High Occupancy Vehicle lane project Segments 4D and 4E.

E. MEASURE A 2020 ANNUAL REPORT

Receive and file the Measure A 2020 Annual Report.

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

F. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (SEGMENTS 4A TO 4E)

Approve and authorize the Chair to execute Amendment No. 4 to the Agreement with Point C, LLC, for corridor advisor services for the Highway101 corridor of projects, to increase funding by \$120,000 for a total amount not to exceed \$610,000 and to extend the period of performance for an additional two years through June 30, 2023.

Motion made to approve Consent Calendar Item 4F.

Motion: Hart

Second: Hartmann

Motion carried: 12-0

Yes: Hart, Hartmann, Nelson, Lavagnino, Murillo, Waterfield, Osborne, Clark, Perotte, Uhrig, Julian and Chair Sierra

No: None

Abstention: None

Absent: Williams

G. HIGHWAY 101/MILPAS STREET IMPROVEMENTS

- 1. Adopt Resolution 21-06 (Attachment A) amending the FY 2020-21 Overall Work Program (OWP) and Budget (Amendment 5) to reflect unanticipated expenditures and to reflect the use of Regional Surface Transportation Program (RSTP) Highway 101 reserve funds for the Milpas Street Southbound Off-Ramp Operational Improvement Projects; and*
- 2. Approve and authorize the Executive Director, Marjie Kirn, to execute these amendments to the OWP and Budget; and*

5. REGIONAL HOUSING NEEDS ALLOCATION METHODOLOGY
Adopt Resolution 21-03 (Attachment A) adopting the 6th Cycle Regional Housing Needs Allocation distribution methodology for the SBCAG region enabling staff to distribute draft housing need allocations to local agencies and to begin the required 45-day appeals period.

Motion made to approve staff recommendation.

Motion: Hart

Second: Hartmann

Motion carried: 12-1

Yes: Williams, Hart, Hartmann, Nelson, Lavagnino, Murillo, Waterfield, Osborne, Perotte, Uhrig, Julian and Chair Sierra

No: Clark

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
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.

9. COMMITTEE MEETINGS
Director Hart reported on the March 15, 2021 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 Parcel Number 117-191-005 located at intersection of Black Road and Hwy 166 in the unincorporated area of Santa Barbara.

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

