

# **DRAFT MEETING MINUTES**

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

**March 4, 2021 Meeting**

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

### **TTAC Voting Members Present**

|                        |   |
|------------------------|---|
| Rose Hess              | City of Buellton                            |
| John Ilasin            | City of Carpinteria                         |
| James Winslow          | City of Goleta                              |
| Shannon Sweeney        | City of Guadalupe                           |
| Michael Luther (CHAIR) | City of Lompoc                              |
| Jessica Grant          | City of Santa Barbara                       |
| Eric Riddiough         | City of Santa Maria                         |
| Matt Van der Linden    | City of Solvang                             |
| Chris Sneddon          | County of Santa Barbara                     |
| Steve Maas             | Santa Barbara Metropolitan Transit District |
| Terri Persons          | Caltrans District 5                         |
| Alex Economou          | Air Pollution Control District              |

### **TTAC Voting Members Absent**

#### **SBCAG Staff Present**

Sarkes Khachek  
Mike Becker  
Lauren Bianchi-Klemann  
Jaquelin Mata  
Dylan Tonningsen  
Terry Contreras  
Marjie Kirn  
Martha Gibbs

#### **Others Present**

Darron Hill  
Hillary Blackerby  
Mark Friedlander  
Jerry Estrada

1. **CALL TO ORDER**  
Chair Luther called the meeting to order at 10:49 AM and initiated a roll call.
2. **PUBLIC COMMENT**  
Chair Luther asked for public comment and there was none.

3. CONSENT CALENDAR (A-C)

A. Approval of February TTAC Minutes

*Approve Minutes from February 4, 2021 TTAC meeting.*

Motion was made to approve the February 4, 2021 TTAC meeting minutes.

Motion: Maas

Second: Van der Linden

Motion carried: 11-0-1

Yes: Hess, Ilasin, Winslow, Sweeney, Luther, Grant, Riddiough, Van der Linden, Sneddon, Maas, Economou

No: None

Abstention: Persons

Absent: None

B. TTAC Advance Calendar

*Receive Advance Calendar on future TTAC items.*

C. TTAC Announcements

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

4. STATE HIGHWAY OPERATIONS AND PROTECTION PROGRAM (SHOPP)

*Receive update from Caltrans District 5 on the 2022 SHOPP and three-year Project Initiation Document (PID) Work Plan.*

Update only therefore no action was taken.

5. CALIFORNIA TRANSPORTATION COMMISSION (CTC) UPDATES (NO STAFF REPORT)

*Receive updates on CTC's programs, policies and activities including Senate Bill 1 (SB1) programs, California Road Charge Technical Advisory Committee and Equity Advisory Roundtable.*

Update only therefore no action was taken.

6. ACTIVE TRANSPORTATION PROGRAM CYCLE 5

*Receive presentation on Active Transportation Program Cycle 5 CTC staff recommendations.*

Information only therefore no action was taken.

7. LOW CARBON TRANSIT OPERATIONS PROGRAM, FISCAL YEAR 2020/21

*Recommend SBCAG Board approval of projects for Fiscal Year 2020/21 Low Carbon Transit Operations Program funding.*

Motion was made to approve staff recommendation.

Motion: Van Der Linden

Second: Sneddon

Motion carried: 10-0



## **DRAFT MEETING MINUTES**

### **Technical Planning Advisory Committee (TPAC)**

**Thursday, February 4, 2021**

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

#### **TPAC Voting Members Present**

|                    |                                |
|--------------------|--------------------------------|
| Andrea Keefer      | City of Buellton               |
| Anne Wells (CHAIR) | City of Goleta                 |
| Peggy Woods        | City of Guadalupe              |
| Brian Halvorson    | City of Lompoc                 |
| Timmy Bolton       | City of Santa Barbara          |
| Dana Eady          | City of Santa Maria            |
| Selena Evilsizor   | County of Santa Barbara        |
| Alex Economou      | Air Pollution Control District |

#### **SBCAG Staff Present**

Marjie Kirn  
Mike Becker  
Andrew Orfila  
Sarkes Khachek  
Lauren Bianchi-Klemann  
Dylan Tonningsen  
Jaquelin Mata  
Terry Contreras  
Brian Bresolin

#### **Others Present**

Darron Hill  
Jessica Grant  
Steve Maas  
Shannon Sweeney

1. **CALL TO ORDER**  
TPAC Chair Wells called the meeting to order at 9:01 AM and initiated a roll call.
2. **PUBLIC COMMENT**  
TPAC Chair Wells asked for public comment and there was none.
3. **CONSENT CALENDAR (A-C)**
  - A. **Approval of TPAC Minutes**  
*Continue Minutes from February 4, 2021 TPAC meeting.*  
  
Motion was made to continue the February 4, 2021 meetings.

Motion: Economou Second: Bolton

Motion carried: 8-0

Yes: Keefer, Wells, Woods, Halvarson, Eady, Bolton, Evilsizor,  
Economou

No: None

Abstention: None

Absent: Goggia, Tamura

B. TPAC Advance Calendar

*Receive Advance Calendar on future TPAC items.*

C. TPAC Announcements

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

4. REGIONAL HOUSING NEEDS ALLOCATION (RHNA) METHODOLOGY

*Recommend the SBCAG Board adopt a regional methodology for the 6<sup>th</sup> RHNA cycle.*

Motion was made to approve staff recommendation.

Motion: Woods Second: Evilsizor

Motion carried: 8-0

Yes: Keefer, Wells, Woods, Halvarson, Eady, Bolton, Evilsizor,  
Economou

No: None

Abstention: None

Absent: None

5. ADJOURN.

Chair Wells adjourned the meeting at 9:16 AM.

The next meeting will be conducted virtually on April 1, 2021.

# **DRAFT MEETING MINUTES**

## **Joint Technical Advisory Committee (JTAC)**

**Thursday, March 4, 2021**

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

### **JTAC Voting Members Present**

|                             |   |
|-----------------------------|---|
| Andrea Keefer               | City of Buellton                            |
| Rose Hess                   | City of Buellton                            |
| John Ilasin                 | City of Carpinteria                         |
| Anne Wells (CO - CHAIR)     | City of Goleta                              |
| James Winslow               | City of Goleta                              |
| Shannon Sweeney             | City of Guadalupe                           |
| Michael Luther (CO - CHAIR) | City of Lompoc                              |
| Brian Halvorson             | City of Lompoc                              |
| Timmy Bolton                | City of Santa Barbara                       |
| Jessica Grant               | City of Santa Barbara                       |
| Dana Eady                   | City of Santa Maria                         |
| Eric Riddiough              | City of Santa Maria                         |
| Matt Van der Linden         | City of Solvang                             |
| Laurie Tamura               | City of Solvang                             |
| Chris Sneddon               | County of Santa Barbara                     |
| Selena Evilsizor            | County of Santa Barbara                     |
| Steve Maas                  | Santa Barbara Metropolitan Transit District |
| Alex Economou               | Air Pollution Control District              |
| Terri Persons               | Caltrans                                    |

### **JTAC Voting Members Absent**

|             |                   |
|-------------|-------------------|
| Peggy Woods | City of Guadalupe |
|-------------|-------------------|

### **SBCAG Staff Present**

Marjie Kirn  
Sarkes Khachek  
Mike Becker  
Andrew Orfila  
Dylan Tonningsen  
Lauren Bianchi Klemann  
Jaquelin Mata  
Fred Luna

### **Others Present**

Nick Bobroff  
Mark Friedlander

Hillary Blackerby  
Darron Hill  
Steve Goggia

1. **CALL TO ORDER**

JTAC Co – Chair Luther called the meeting to order at 9:30 AM and initiated a round of introductions.

2. **PUBLIC COMMENT**

JTAC Co – Chair Luther asked for public comment and there was none.

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

A. Approval of JTAC Minutes

*Approve Minutes from February 4, 2021 JTAC meeting.*

Motion made to approve the February 4, 2021 JTAC minutes.

Motion: Timmy Bolton

Second: Steve Maas

Motion carried: 14-0

Yes: Keefer, Ilasin, Wells, Winslow, Sweeney, Luther, Halvorson, Bolton, Grant,  
Eady, Riddiough, Sneddon, Maas, Economou

No: None

Abstention: None

Absent: Woods, van der Linden, Hess, Persons, Tamura

B. JTAC Advance Calendar

*Receive Advance Calendar on future JTAC items.*

C. JTAC Announcements

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

D. One-minute Committee Member Reports

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

4. **DRAFT CONNECTED 2050**

*Receive draft Connected 2050 chapters four and five for review and comment.*

Review and comment only therefore no action was taken.

5. **URBAN AREAS FOR THE 2020 CENSUS – PROPOSED CRITERIA**

Review proposed changes to the definition of Census Urbanized Areas and provide feedback to be included in a SBCAG comment letter.

Review and comment only therefore no action was taken.

6. CLIMATE ACTION PLAN FOR TRANSPORTATION INFRASTRUCTURE (NO STAFF REPORT)

*Receive update on development of draft Climate Action Plan for Transportation Infrastructure (CAPTI).*

Update only therefore no action was taken.

7. ADJOURN.

Co-Chair Luther adjourned the meeting at 10:49 AM.

The next meeting will be conducted virtually April 1, 2021.