



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, February 18, 2021
10:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Sierra called the meeting to order at

Members Present: Directors Williams; Hart; Hartmann (via teleconference); Nelson (via teleconference); Lavagnino (via teleconference); Osborne (via teleconference); Murillo (via teleconference); Perotte (via teleconference); Clark (via teleconference); Uhrig (via teleconference); Patino (via teleconference from Santa Maria); Cardenas (via teleconference) 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 January 21, 2021 Board of Directors meeting.

B. 2021 TRANSIT NEEDS ASSESSMENT MEMORANDUM

Accept the memorandum documenting the 2021 Transit Needs Assessment process and direct staff to submit it to Caltrans Division of Mass Transit.

C. 2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Resolution 21-02 (Attachment B) approving the 2021 Federal Transportation Improvement Program (Attachment C) for submittal to the California Department of Transportation.

D. FY 2021-2022 TDA/LTF APPORTIONMENTS

Approve the estimated apportionments of Local Transportation Fund for fiscal year FY 2021-22.

E. HIGHWAY 101: SEVERE RECEPTORS IN SEGMENT 4C AND 4D

1. *Approve SBCAG as a third-party beneficiary to four noise attenuation agreements for severe receptors related to the Highway 101 Project Segments 4C and 4D; and*
2. *Authorize the Executive Director to sign the four severe receptor agreements as SBCAG's recommended approval, upon review and approval by legal counsel.*

Motion made to approve Consent Calendar.

Motion: Williams

Second: Hartmann

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. REGIONAL HOUSING NEEDS ALLOCATION (RHNA) DETERMINATION

- A. *Review the final 6th cycle RHNA determination for the SBCAG Region and direct staff to accept the final determination; OR*
- B. *Review the final 6th cycle RHNA determination for the SBCAG Region and direct staff to file an objection with the California Department of Housing and Community Development.*

Motion made to approve determination and also direct staff to include some language in the letter addressing the H2A issue and how that might be affecting overcrowding.

Motion: Nelson

Second: Hartmann

Motion carried: 10-3

Yes: Williams, Hart, Hartmann, Nelson, Lavagnino, Osborne, Perotte, Uhrig, Cardenas and Chair Sierra

No: Patino, Clark, Murillo

Abstention: None

Absent: None

6. HIGHWAY 101 BUSINESS PLAN

Receive an update on the development of the Central Coast Highway 101 Business Plan and provide feedback to SBCAG and Caltrans staff.

Presentation only therefore no action was taken.

7. ACTIVE TRANSPORTATION PROGRAM CYCLE 5 FUNDING
Receive a presentation on the California Transportation Commission (CTC) Staff recommendations for the Cycle 5 of the Active Transportation Program (ATP).

Presentation only therefore no action was taken.

8. EARTHQUAKE WARNING CALIFORNIA
Receive presentation from the California Office of Emergency Services on Earthquake Warning California.

Presentation only therefore no action was taken

9. ONE MINUTE REPORTS
Board Members and Alternates provided updates on the activities in their districts/cities.

10. 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.

11. 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.

12. COMMITTEE MEETINGS
Director Cardenas reported on the February 11, 2021 CalVans Board Meeting
Director Hart reported on the February 16, 2021 LOSSAN (Pacific Surfliner) Board Meeting

13. COMMUNICATIONS
Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes

14. ADJOURN
Chair Sierra adjourned the meeting at 11:56 a.m.

The next Board meeting will be on Thursday, April 15, 2021 beginning at 10:00 a.m.