



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, April 15, 2021
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Sierra called the meeting to order at 10:01 a.m. from Santa Maria

Members Present: Directors Williams (via teleconference from Santa Barbara); Hart (via teleconference from Santa Barbara); Hartmann (via teleconference from Santa Barbara); Nelson; Lavagnino (via teleconference); Osborne (via teleconference); Murillo (via teleconference); Perotte (via teleconference); Clark (via teleconference); Uhrig (via teleconference); Waterfield; Julian (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 March 18, 2021 Board of Directors meeting.

B. LOS PATOS/CABRILLO ROUNDABOUT

Approve and authorize the Chair to execute Amendment No. 5 to the Memorandum of Understanding (MOU) with the City of Santa Barbara to increase the total MOU amount by \$103,862 to a not to exceed of \$4,224,862, for completing the detailed design, right of way, utility and railroad coordination phases of the project, without a change to the term of April 1, 2016 to December 31, 2023.

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

Approve and authorize the Chair to execute a First Amendment to the Measure A South Coast Safe Routes to School, Bicycle and Pedestrian Program Cycle 4 Cooperative Agreement with the County of Santa Barbara to change the implementing agency from COAST to Santa Barbara Bicycle Coalition (SBBIKE) for the Safe Routes to School project. This First Amendment does not change the scope, funding, or the timely use of funds deadline.

D. FTA SECTION 5311 PROGRAM OF PROJECTS

- 1. Adopt Resolution 21-11 (Attachment B) approving the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds in Santa Barbara County for Federal Fiscal Year 2020/21.*
- 2. Adopt Resolution 21-12 (Attachment D) approving the Program of Projects for The Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) Federal Transit Administration Section 5311 non-urbanized area transit funds in Santa Barbara County.*
- 3. Authorize the Executive Director, or designee, to submit and sign and additional documents such as certificates and assurances to accept Section 5311 fund allocations in accordance with Resolution 21-11 and Resolution 21-12.*

E. TRANSPORTATION NETWORK COMPANY (TNC) ACCESS FOR ALL PROGRAM ACCESS FUND ADMINISTRATION DESIGNATION

- 1. Authorize staff to submit an Access Fund Administrator application for the TNC Access For All Program.*
- 2. Adopt Resolution 21-10 (Attachment B) approving SBCAG to become a designated Access Fund Administrator and authorizing the Executive Director to take any actions necessary for the purpose of obtaining Access For All Program funds.*

F. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (4C – SUMMERLAND)

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Mark Thomas Company to provide design support during construction and final record drawings for the Highway 101: Carpinteria to Santa Barbara Project - Segment 4C to increase the cost by \$1,500,000 for a total amount not to exceed \$8,710,000 and to amend the period of performance from July 1, 2017 through June 30, 2024.

G. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA (4D - MONTECITO AND 4E - SANTA BARBARA)

- 1. Approve and authorize the Chair to execute Amendment No. 2 to the Cooperative Agreement (05-0347) with Caltrans for the pre-construction phases of the Highway 101: Carpinteria to Santa Barbara Project – Segments 4D and 4E. The total Agreement amount is decreased by \$453,000 to be revised to \$26,037,000, including \$23,530,000 from Measure A. The Board must approve additional contributions of Measure A funds for this Project, if required.*
- 2. Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with Fehr & Peers for traffic support services for Highway 101 Segments 4D and 4E to increase the cost by \$100,000 for a total amount not to exceed \$400,000 and to amend the period of performance from November 17, 2017 through December 31, 2023.*

H. CARPINTERIA RINCON TRAIL PROJECT

Approve and authorize the Executive Director to send a letter supporting the environmental superior alternative as documented in the Draft Environmental Impact Report prepared by the City of Carpinteria for the project.

I. FEDERAL TRANSIT STIMULUS FUNDING FOR SANTA BARBARA COUNTY

Receive and a file summary of federal transit stimulus funding made available to Santa Barbara County and the projects programmed with the stimulus funds.

Motion made to approve the Consent Calendar.

Motion: Nelson

Second: Urhig

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. 2021 CYCLEMAYNIA UPDATE AND EZBIKE PROJECT

Receive a presentation regarding the EZ Bike program and CycleMAYnia 2021.

Presentation only therefore no action was taken.

6. CLIMATE ACTION PLAN FOR TRANSPORTATION INFRASTRUCTURE

Receive a presentation on the draft Climate Action Plan for Transportation Infrastructure and provide direction to SBCAG on public comment opportunities on draft plan.

Presentation only therefore no action was taken.

7. DRAFT FY 2021-22 OVERALL WORK PROGRAM AND BUDGET

A. *Review and comment on the draft FY 2021-22 SBCAG Budget which will be considered for adoption at the May 20, 2021 Board meeting.*

B. *Conduct a hearing to accept public comment on the Draft FY 2021-22 Overall Work Program and Budget.*

Review and comment only therefore no action was taken.

8. ONE MINUTE REPORTS

Board Members and Alternates provided updates on the activities in their districts/cities.

9. EXECUTIVE DIRECTOR'S REPORT General

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.

10. CALTRANS DISTRICT DIRECTOR'S REPORT General Update
Tim Gubbins, 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.
11. COMMITTEE MEETINGS
Director Hart reported on the April 7, 2021 LOSSAN (Pacific Surfliner) Board Meeting.
Director Julian reported on the April 8, 2021 CalVans Board Meeting.
12. COMMUNICATIONS
Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes
13. ADJOURN
Chair Sierra adjourned the meeting at 12:00 p.m.

The next Board meeting will be on Thursday, May 20, 2021 beginning at 10:00 a.m.