



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, May 20, 2021
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Sierra called the meeting to order at 10:04 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 (via teleconference); Lavagnino (via teleconference); Osborne (via teleconference); Murillo (via teleconference); Perotte (via teleconference from Santa Barbara); Clark (via teleconference arrived at 11:25 am); Uhrig (via teleconference); Patino (via teleconference arrived at 10:19 am); 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 April 15, 2021 Board of Directors meeting.

PUBLIC COMMENT

Tom Becker provided a comment letter public for Consent Item 4B

B. REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY GRANT APPLICATION FOR THE SANTA BARBARA U.S. 101 MULTIMODAL CORRIDOR

Authorize staff to submit a funding grant application to the Federal Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program for the Santa Barbara U.S. 101 Multimodal Corridor.

- C. AMENDMENT TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
Adopt Resolution 21-13 amending the 2021 Federal Transportation Improvement Program through Formal Amendment No. 1 to program newly awarded Federal Transit Administration (FTA) Section 5311 non-urbanized area funds and FTA Section 5311 non-urbanized area Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) funds to individually listed projects for the City of Solvang, City of Guadalupe and SBCAG. This amendment also programs grouped projects for the local Highway Bridge Program.
- D. SURFACE TRANSPORTATION PROGRAM
Approve the Fiscal Year 2020/21 Local Surface Transportation Program (LSTP) apportionments.
- E. MEASURE A SOUTH COAST SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM
1. *Approve and authorize the Chair to execute a Fifth Amendment to the Measure A South Coast Safe Routes to School, Bicycle and Pedestrian Program Cycle 3 Cooperative Agreement with City of Goleta to extend the Timely Use of Funds deadline for 12 months to June 30, 2022 for construction of the Mid-Block Crosswalk Controlled by a HAWK Signal Project and find that unforeseen and extraordinary circumstances beyond the control of the City of Goleta have occurred that justifies the extension.*
 2. *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 City of Goleta to extend the Timely Use of Funds deadline for 6 months to December 30, 2021 for the Planning and Project Development (P&PD) phase of work for the Storke Road/Hollister Avenue Transit, Bike/Ped and Median Improvements Project and extend the Timely Use of Funds deadline for the Preliminary Engineering (PE) phase of work for the Hollister Class I Bike Path Lighting Project and find that unforeseen and extraordinary circumstances beyond the control of the City of Goleta have occurred that justifies the extension.*
- F. FY 2021-22 OVERALL WORK PROGRAM AND BUDGET
1. *Adopt Resolution 21-14 approving the SBCAG Overall Work Program and Budget;*
 2. *Approve and authorize the Executive Director to file and execute all necessary applications, Overall Work Program agreement with Caltrans, certifications, and assurances that may be required to receive the federal and state funds requested to finance the activities described in the Overall Work Program and Comprehensive Budget for fiscal year 2021-22.*
- G. PURCHASING POLICY UPDATE
Adopt Resolution 21-16 which approves and adopts updates to the Purchasing Policy and affirms Resolution 17-39 delegating authority to the Executive Director, or designee, to act as SBCAG's Purchasing Officer in accordance with SBCAG purchasing policy and continues allowing the Purchasing Officer authority to make administrative changes to the policy, upon review and approval by legal counsel.

H. PROJECT STUDY REPORT (PSR) WORK PLAN

Approve Project Study Report/Project Initiation Document Work Program for Fiscal Years 21/22 to 23/24.

I. CLEAN AIR EXPRESS CONTRACT EXTENSION

1. *Approve and authorize the Executive Director to finalize and execute an Amendment No. 3 to the Agreement between SBCAG and AmericanStar Trailways for continued operation of the Clean Air Express, similar to the attached draft amendment, to extend the term for four months through October 29, 2021, to add four one-month options extending the term through February 25, 2022 if needed, and to increase funds by \$500,000 for a revised amount not to exceed \$2,400,000, upon review and approval by legal counsel.*
2. *Approve and authorize the Executive Director to exercise the additional one-month options to extend, if needed.*

Item 4J was pulled from the Consent Calendar but not considered separately.

J. HIGHWAY 166/BLACK ROAD INTERSECTION IMPROVEMENTS

Approve and authorize the Executive Director to execute a purchase agreement and any additional documents required to record the grant deed with the Vecchioli Family Trust for the purchase of real property APN No. 117-191-005 associated with the construction of the Highway 166/Black Road in the amount of \$5,000.

K. OLIVE MILL AND SAN YSIDRO ROUNDABOUTS

Approve and authorize the Chair to execute an agreement with Mark Thomas and Company for services related to the Plans, Specifications & Estimate (PS&E) and Right of Way (RW) phases for the Olive Mill Roundabout and San Ysidro Roundabout projects for an amount not to exceed \$1,960,000 with a period of performance beginning May 20, 2021 and ending December 31, 2023.

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

L. HIGHWAY 101: CARPINTERIA (SEGMENT 4A)

Approve and authorize the Chair to execute Amendment No. 6 to the agreement with Ayars and Associates for services related to providing community relations and outreach services for construction of Highway 101: Carpinteria (4A) with an increase of \$161,000 for a revised total amount not to exceed \$1,231,000 without a change in the period of performance ending June 30, 2023.

Motion made to approve staff recommendation.

Motion: Nelson

Second: Osborne

Motion carried: 10-0

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

No: None

Abstention: None

Absent: Williams, Patino, Clark

M. HIGHWAY 101: CARPINTERIA (SEGMENT 4B to 4E)

Authorize the Chair to execute Amendment No. 7 to the agreement with Ayars and Associates for services related to providing community relations and outreach services for pre-construction and construction for Highway 101: 4B to 4E with an increase of \$399,000 for a revised total amount not to exceed \$1,630,000 without a change in the period of performance ending June 30, 2023.

PUBLIC COMMENT

Tom Becker provided a comment letter public for Consent Item 4N.

N. ZERO EMISSION OVER THE ROAD COACH CONTRACT

1. *Approve and authorize the Chair to execute and Agreement with BYD, Inc. to purchase up to five battery-powered over the road coaches funded by a Transit and Intercity Rail Program (TIRCP) grant with a period of performance from May 20, 2021 to December 31, 2022 for an amount not to exceed of \$4,250,000.*
2. *Approve and authorize the Executive Director to extend the period of performance by one year and to make immaterial amendments in accordance with Agreement sections 4.B. and 34.*

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

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 local funds in the amount of \$19,849,000 from Measure A. The Board must approve additional contributions of Measure A funds for this Project, if required.

Motion made to approve the Consent Calendar Items 4A-4K and 4M-4O.

Motion: Williams

Second: Hartmann

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Patino, Clark

5. DRAFT MEASURE A PROGRAM OF PROJECTS

Hold a public hearing to review and comment on Draft Measure A Program of Projects for Fiscal Years 2021/22 to 2025/26.

Public hearing held. Review and comment only therefore no action was taken.

6. REGIONAL EARLY ACTION PLANNING GRANTS PROGRAM

Receive a presentation from Association of Monterey Bay Area Governments (AMBAG) staff on the local employment of Regional Early Action Planning Grants.

Presentation only therefore no action was taken

7. HIGHWAY 101 PROJECT UPDATE

Receive a presentation on the Highway 101: Carpinteria to Santa Barbara project construction and pre-construction activities.

Presentation only therefore no action was taken.

PUBLIC COMMENT

Tom Becker provided a comment letter public for Item 8.

8. HR 133 FUNDING FOR HIGHWAY 101 HIGH OCCUPANCY VEHICLE PROJECT AND LOCAL AGENCY PROJECTS

A. *Receive presentation on availability of Federal Transportation Funding.*

B. *Approve programming of \$4.7 million in Federal HR133 Funding to Highway 101: Santa Barbara and Montecito Segments for submittal and approval by California Transportation Commission and programming of \$2.04 million in Surface Transportation Program (STP) Reserve funding for local agencies using the Local Surface Transportation Program Formula.*

Motion made to approve staff recommendation.

Motion: Hartmann

Second: Patino

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Nelson, Clark

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 Hart reported on the May 17, 2021 LOSSAN (Pacific Surfliner) Board Meeting.

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

14. CLOSED SESSION
Public Employee Performance Evaluation (Gov. Code section 54957(b)(1).)
• Executive Director

Rachel Van Mullem, County Counsel, reported that no reportable action had been taken.

15. ADJOURN
Chair Sierra adjourned the meeting at 12:10 p.m.

The next Board meeting will be on Thursday, June 17, 2021 beginning at 10:00 a.m.