



**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, June 17, 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, arrived at 10:36 a.m.); Osborne (via teleconference); Murillo (via teleconference); Perotte (via teleconference from Santa Barbara); Clark (via teleconference); Uhrig (via teleconference); Patino; Julian and Chair Sierra

**Members Absent:**

Director Lavagnino

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

*Approve the minutes from the May 20, 2021 Board of Directors meeting.*

B. REGIONAL HOUSING NEEDS ALLOCATION (RHNA) DRAFT PLAN

*Approve release of the draft RHNA Plan for public review leading to a public hearing and consideration of adoption of the final plan during the July 15, 2021 meeting.*

PUBLIC COMMENT

Tom Becker provided public comment on the Regional Housing Needs Allocation Draft Plan.

- C. ZERO EMISSION INTERCITY BUS SERVICE PARTNERSHIP  
*Approve, ratify, and authorize the Chair to execute an Agreement with the California Department of Transportation (Caltrans) and to make and sign all required representations and certifications for SBCAG to receive \$500,000 to partially fund the purchase of a battery electric over the road coach for use in Clean Air Express service with a term of May 1, 2021 through May 31, 2023.*
- D. PROPOSITION 4/111 APPROPRIATIONS LIMIT  
*Adopt Resolution 21-17 establishing the Appropriations Limit and selecting the annual adjustment factors for the 2021-22 fiscal year.*
- E. FINAL MEASURE A PROGRAM OF PROJECTS  
  1. *Approve revised estimates for the Specialized Transit for Elderly and Disabled due to a clerical error; and*
  2. *Adopt the Measure A Program of Projects for Fiscal Years 2021/22 to 2025/26; and;*
  3. *Adopt Resolution 21-19 allocating \$40,580,191 in Measure A funds to eligible claimants for FY 2021-22.*
- F. SBCAG WEBSITE PRIVACY POLICY  
  1. *Adopt Resolution 21-21 which approves and adopts a Santa Barbara County Association of Governments agency wide Website Privacy Policy.*
  2. *Approve and authorize the Executive Director to make administrative changes to the policy in order to maintain state, and federal compliance.*
- G. TRANSPORTATION DEVELOPMENT ACT/LOCAL TRANSPORTATION FUND ALLOCATIONS  
*Adopt Resolution 21-18 allocating \$19,190,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2021-22.*
- H. SPECIALIZED TRANSIT CONTRACTS – EASY LIFT AND SMOOTH  
*After adoption of Resolution 21-19*  
  1. *Approve and authorize the Chair to execute an Agreement with Easy Lift, Inc. to provide para-transit services for 1.3% of the specialized transit funds in the South Coast estimated in an amount of \$231,708 for the term of July 1, 2021 through June 30, 2022; and*
  2. *Approve and authorize the Chair to execute an Agreement with Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. to provide para-transit services for 36.427% of the 1% of specialized transit funds in the North County in an estimated amount of \$63,304 for the term of July 1, 2021 through June 30, 2022.*
- I. OLIVE MILL AND SAN YSIDRO ROUNDABOUTS  
  1. *Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the County of Santa Barbara for the Plans, Specifications and Estimate PS&E) and Right of Way (RW) phases of the Olive Mill Roundabout and San Ysidro Roundabout projects. Each Party is funding its own work. The term of the MOU is through December 31, 2025.*
  2. *Approve and authorize the Executive Director to make Administrative Amendments in accordance with Section 28 of the MOU.*

J. LINDEN AND CASITAS PROJECT

*Approve and authorize the Chair to execute Amendment No. 3 to Cooperative Agreement (05-0303) with Caltrans for the construction phase to increase the budget for reimbursement for Traffic Management Plan (TMP) by \$69,076 for a revised total Agreement amount not to exceed \$1,427,076.*

K. PERFORMANCE BASED SALARY ADJUSTMENT FOR THE EXECUTIVE DIRECTOR

*Receive a report on a 3% performance-based salary increase effective June 1, 2021 as required under Section 5 of the Agreement of Employment between Santa Barbara County Association of Governments and Marjie C. Kirn, Executive Director for overall outstanding performance.*

L. REVISED LOW CARBON TRANSIT OPERATIONS PROGRAM ALLOCATION

1. *Adopt Resolution 21-23 approving revised allocation request 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.*

M. HIGHWAY 101: (SUMMERLAND) - LANDSCAPING

1. *Adopt Resolution 21-22 (Attachment A) approving Cooperative Agreement (05-0395) with Caltrans for the Highway 101: Carpinteria to Santa Barbara Project – Segment 4C Landscaping and acknowledge appropriation of funds; and*
2. *Approve and authorize the Chair to execute a Cooperative Agreement (05-0395) with Caltrans (Attachment B) for the landscaping phase at a total amount not to exceed \$200,000, funded by Measure A. The Board must approve additional contributions of Measure A funds for this Segment 4C Landscaping component, if required.*

N. EXECUTE CERTIFICATE OF ACCEPTANCE FOR REAL PROPERTY

*Adopt Resolution 21-20 authorizing the Executive Director to execute a Certificate of Acceptance on behalf of the Santa Barbara Association of Governments for the purchase of real property for the Highway 166 / Black Road Intersection Project.*

Motion made to approve Consent Calendar.

Motion: Julian

Second: Patino

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Lavagnino, Nelson

5. CONNECTED 2050 REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY (RTP-SCS) AND DRAFT PROGRAM ENVIRONMENTAL IMPACT REPORT (DPEIR)

*Conduct a public hearing to accept comments on the draft Connected 2050 RTP-SCS and associated Draft Program Environmental Impact Report.*

PUBLIC COMMENT

Tom Becker provided public comment on the Connected 2050 RTP-SCS and Draft Program EIR.

Public hearing only therefore no action was taken.

6. STATE LEGISLATIVE UPDATE - FY 2021-22 BUDGET

*Receive a presentation on State legislative activities related to the FY 2021-22 budget.*

Information only therefore no action was taken.

7. HIGHWAY 166/BLACK ROAD PROJECT

*Receive an update on the status of the Highway 166/Black Road Project;*

- A. *Approve and authorize the Executive Director to waive the competitive bidding requirement and to execute an agreement(s) to procure traffic poles, signals, lighting equipment, device components, parts, and supplies for the Highway 166 / Black Road project, on an as-needed basis, effective through 12/31/2022 with a maximum aggregate limit not to exceed \$100,000, upon review and approval by legal counsel;*
- B. *Authorize the Executive Director to advertise and receive bids for construction of the Highway 166/Black Road Project; and*
- C. *After considering the Initial Study with Mitigated Negative Declaration (IS/MND), SCH Number 2018101004, adopted by the California Department of Transportation on October 31, 2018, find that no subsequent environmental review document shall be prepared pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162 related to the State Route 166/Black Road Intersection Improvement Project, District 5 – SB – 166 (PM4.5/5.1) Project, since there are no substantial changes proposed in the project and no substantial changes have occurred with respect to the circumstances under which the project is undertaken that will require major revisions to the IS/MND due to new or substantially increased significant impacts, and there is no new information of substantial importance showing new or substantially increased significant impacts or impacts to new or previously analyzed mitigation measures or alternatives that would substantially reduce significant impacts. The IS/MND can be found at: [www.measurea.net/documents.html](http://www.measurea.net/documents.html)*

Motion made to approve items 7A, 7B and 7C.

Motion: Julian

Second: Patino

Motion carried: 12-0

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

No: None

