



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 WITH IN-PERSON AND REMOTE VIRTUAL
PUBLIC PARTICIPATION**

**Santa Barbara County
Board of Supervisors Hearing Room
511 E. Lakeside Parkway
Santa Maria, CA**

**Thursday, July 15, 2021
10:00 AM**

1. PLEDGE OF ALLEGIANCE

Chair Sierra called the meeting to order at 10:03 a.m.

Members Present:

Directors Williams (via teleconference from Santa Barbara); Hart (via teleconference from Santa Barbara); Hartmann (via teleconference); Lavagnino (via teleconference) Nelson (via teleconference); Osborne (via teleconference); Perotte (via teleconference); Clark (via teleconference); Uhrig (via teleconference); Patino; and Chair Sierra

Members Absent:

Director Murillo
Director Julian

3. PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board on SBCAG procedures during Public Comment.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the June 17, 2021 Board of Directors meeting.

B. OLIVE MILL ROUNDABOUT PROJECT

1. *Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the City of Santa Barbara for the Plans, Specifications and Estimate PS&E) and Right of Way (RW) phases. 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.*
- C. MEASURE A CITIZENS OVERSIGHT COMMITTEE
Approve the reappointment of Geoffrey Slaff as an “at-large” member on the Measure A Citizens Oversight Committee to serve a four-year term from September 2021 to September 2025.
- D. FTA 5307 SUBRECIPIENT AGREEMENT
1. *Approve, ratify, and authorize the Chair to execute an agreement with Santa Barbara MTD to allow SBCAG to receive \$400,000 in FTA Coronavirus Response and Relief Supplemental Appropriations Act funding to support the Clean Air Express service with a period of performance from April 1, 2021 to June 30, 2024. The agreement includes 3 one-year options to extend the agreement to June 30, 2027.*
 2. *Approve and authorize the Executive Director to extend the agreement in accordance with section 4.*
- E. ELECTRIC VEHICLE SUPPLY EQUIPMENT PURCHASE
Approve and authorize Executive Director to execute an agreement to purchase Level 2 and Level 3 electric vehicle chargers in an amount not to exceed \$140,000 with delivery by March 30, 2022, upon review and approval by legal counsel.
- F. FTA 5307 PROGRAM OF PROJECTS AND AMENDMENT 3 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
1. *Adopt projects selected for funding from the FY 2021 FTA 5307 Call for Projects for the cities of Lompoc, Santa Maria, and Santa Barbara Metropolitan Transit District.*
 2. *After adoption of FY 2021 FTA 5307 projects, adopt Resolution 21-24 amending the 2021 Federal Transportation Improvement Program through Formal Amendment No. 3 to program to program FTA Section 5307 funding to projects in Santa Barbara County. This amendment also programs an Active Transportation Program Cycle 5 project from the City of Santa Barbara, the Highway 101/Highway 135 Interchange project, and Los Alamos Connected Community project. A new project from Santa Barbara MTD is also being added and funding for two of their projects is being updated.*
- G. LOW CARBON TRANSIT OPERATIONS TRANSFER
Receive and file notice of transfer of \$1,249 in Low Carbon Transit Operations (LCTOP) STA 99314 Farebox Revenue funding from the Cities of Solvang and Guadalupe to SBCAG for the Clean Air Express Free Pass Program.

Motion made to approve Consent Calendar.

Motion: Hart

Second: Patino

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Murillo, Julian

Motion carried: 11-0

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

No: None

Abstention: None

Absent: Murillo, Julian

8. ONE MINUTE REPORTS

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

9. 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.

10. 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.

11. COMMITTEE MEETINGS

Director Hart provided a report on the June 21, 2021 LOSSAN (Pacific Surfliner) Board Meeting

Director Julian was absent so there was no report given on the July 8, 2021 CalVans Board Meeting.

12. COMMUNICATIONS

Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes

12. ADJOURN

Chair Sierra adjourned the meeting at 11:38 a.m.

The next Board meeting will be on Thursday, August 19, 2021 in Santa Maria beginning at 10:00 a.m.