

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.

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, August 19, 2021 10:00 AM

1. CALL TO ORDER AND ROLL CALL

Members Present:

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

Members Absent:

None

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

SafeTech addressed the Board on the Broadband Forum and participation.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the July 15, 2021 Board of Directors meeting.

B. <u>MEMORANDUM OF UNDERSTANDING WITH CENTRAL COAST COALITION FOR</u> FEDERAL LEGISLATIVE SERVICES

Approve and authorize the Chair to execute a Memorandum of Understanding with the Association of Monterey Bay Area Governments, the Council of San Benito County Governments, the Transportation Agency for Monterey County, the San Luis Obispo Council of Governments, and the Santa Cruz County Regional Transportation

Commission to continue Central Coast Coalition efforts for a period of four months expiring on December 31, 2021.

C. OLIVE MILL ROUNDABOUT AND SAN YSIDRO ROUNDABOUT

- 1. Adopt Resolution 21-26 (Attachment A) approving Cooperative Agreements with Caltrans for the Olive Mill Roundabout (05-0380) and San Ysidro Roundabout (05-0381) and acknowledge appropriation of funds; and
- 2. Approve and authorize the Chair to execute a Cooperative Agreement (05-0380) with Caltrans (Attachment B) for the Plans, Specifications and Estimate (PS&E) and Right of Way (RW) phases at a total amount not to exceed \$1,730,000 with payments to Caltrans not to exceed \$220,000 funded by Regional Surface Transportation Program (RSTP). The Board must approve additional funds for this Project, if required.
- 3. Approve and authorize the Chair to execute a Cooperative Agreement (05-0381) with Caltrans (Attachment C) for the Plans, Specifications and Estimate (PS&E) and Right of Way (RW) phases at a total amount not to exceed \$1,290,000 with payments to Caltrans not to exceed \$220,000 funded by Regional Surface Transportation Program (RSTP). The Board must approve additional funds for this Project, if required.

D. MEASURE A HWY 246 - ALAMO PINTADO CREEK BRIDGE PROJECT

Approve, ratify, and authorize the Chair to execute a cooperative agreement with the City of Solvang for the Highway 246 Alamo Pintado Creek Bridge Replacement Project for an amount not to exceed \$1,200,000 with a period of performance from July 1, 2026 through December 31, 2029.

E. FY 2021-22 OVERALL WORK PROGRAM (OWP) BUDGET AMENDMENT #1

- 1. Adopt Resolution 21-30 (Attachment A) amending the FY 2021-22 Overall Work Program (OWP) and Budget (Amendment #1) to reflect FY 2020-21 carryover balances which are certified by the State, to add appropriations for consulting services, reflect unanticipated governmental revenues, to incorporate a recalculated indirect rate, and to shift staffing resources to reflect actual work effort.
- 2. Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.

F. <u>DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE & PROPOSED TRIENNIAL GOAL CALCULATION METHODOLOGY</u>

- 1. Adopt Resolution 21-29 implementing an updated 2021 Disadvantaged Business Enterprise (DBE) Program and;
- 2. Direct staff to incorporate changes recommended by the Federal Transit Administration (FTA) into the DBE Program document.

G. <u>CLEAN AIR EXPRESS AGREEMENT WITH THE ANTELOPE VALLEY TRANSIT AUTHORITY</u>

Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement with the Antelope Valley Transit Authority to update the depreciated value and to extend the term to receive seventeen buses before March 1, 2023 for use in the Clean Air Express service.

H. MEASURE A CITIZENS OVERSIGHT COMMITTEE APPOINTMENT

Approve the appointment of Mark Bradley and Dennis Story as South County member representatives on the Measure A Citizens Oversight Committee to serve a four-year term beginning September 2021 to September 2025.

Motion made to approve Consent Calendar.

Motion: Julian Second: Patino

Motion carried: 13-0

Yes: Williams, Hart, Hartmann, Lavagnino, Nelson,

Patino, Clark, Osborne, Perotte, Uhrig, Murillo, Julian and Chair

Sierra

No: None Abstention: None Absent: None

5. <u>CONNECTED 2050 REGIONAL TRANSPORTATION PLAN AND SUSTAINABLE COMMUNITIES STRATEGY AND PROGRAM ENVIRONMENTAL IMPACT REPORT</u>

- A Hold a public hearing on the Connected 2050 Regional Transportation Plan and Sustainable Communities Strategy (RTP-SCS) and the Program Environmental Impact Report (PEIR);
- B. Adopt CEQA findings and a resolution certifying the Final Program Environmental Impact Report for Connected 2050 (PEIR); and
- C. Adopt a resolution adopting Connected 2050 Regional Transportation Plan and Sustainable Communities Strategy for Santa Barbara County.

Motion made to approve staff recommendation to include the Union Valley Parkway extension in the plan.

Motion: Hart Second: Uhrig

Motion carried: 12-0-1

Yes: Williams, Hart, Hartmann, Lavagnino, Patino, Clark,

Osborne, Perotte, Uhrig, Murillo, Julian, and Chair Sierra

No: None Abstention: Nelson Absent: None

6. <u>DISTRIBUTION OF STATE TRANSIT FUNDING FOR LOW CARBON TRANSIT</u> OPERATIONS PROGRAM AND STATE OF GOOD REPAIR PROGRAM

Approval of new distribution process for Low Carbon Transit Operations Program and State of Good Repair Program as recommended by the Technical Transportation Advisory Committee.

Motion made to approve option A of the recommended scenarios.

Motion: Murillo Second: Williams

Motion carried: 10-3

Yes: Williams, Hart, Hartmann, Lavagnino, Clark, Perotte, Uhrig,

Murillo, Julian and Chair Sierra

No: Nelson, Osborne, Patino

Abstention: None Absent: None

7. ONE MINUTE REPORTS

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

8. <u>EXECUTIVE DIRECTOR'S REPORT</u> 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.

9. <u>CALTRANS DISTRICT DIRECTOR'S REPORT</u> 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.

10. <u>COMMITTEE MEETINGS</u>

Director Julian reported on the July 8, 2021 CalVans Board Meeting.

11. COMMUNICATIONS

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

12. ADJOURN

Chair Sierra adjourned the meeting at 11:34 a.m.

The next Board meeting will be on Thursday, September 16, 2021 beginning at 10:00 a.m.