

DRAFT MEETING MINUTES

Technical Transportation Advisory Committee (TTAC)

Meeting Agenda

Thursday, September 2, 2021

**MEETING WAS HELD VIA TELECONFERENCE WITH IN-PERSON AND REMOTE
VIRTUAL PUBLIC PARTICIPATION**

**SBCAG
Manzanita Conference Room
260 N. San Antonio, Rd.
Santa Barbara, CA**

TTAC AGENDA 9:00 a.m.

TTAC Voting Members Present

Rose Hess	City of Buellton
John Ilasin	City of Carpinteria
Teresa Lopes	City of Goleta
Shannon Sweeney	City of Guadalupe
Michael Luther (CHAIR)	City of Lompoc
Jessica Grant (VICE-CHAIR)	City of Santa Barbara
Gamaliel Anguiano	City of Santa Maria
Matt van der Linden (arrived at 9:06 am)	City of Solvang
Mark Friedlander (arrived at 9:31 am)	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans District 5
Molly Pearson	Air Pollution Control District

SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Michael Becker
Lauren Bianchi Klemann
Jaquelin Mata
Terry Contreras
Jared Carvalho

Others Present

Hillary Blackerby
Darren Hill

Scott Sauer
Kelly McLendon

1. **CALL TO ORDER**

Chair Luther called the meeting to order at 9:00 AM and initiated a roll call.

2. **PUBLIC COMMENT**

Chair Luther asked for public comment and there was none.

3. **CONSENT CALENDAR** (A-C)

A. Approval of TTAC Minutes

Approve Minutes from August 5, 2021 TTAC meeting.

Motion was made to approve the August 5, 2021 TTAC meeting minutes.

Motion: Pearson

Second: Sweeney

Motion carried: 10-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Anguiano, Maas,
Mengsteab, Pearson

No: None

Abstention: None

Absent: van der Linden, Friedlander

B. TTAC Advance Calendar

Receive Advance Calendar on future TTAC items.

C. TTAC Announcements

Receive announcements from SBCAG staff on items relevant to TTAC members

D. One-minute Committee Member Reports

Committee members and alternates provided updates on the activities in their jurisdictions.

4. **STATE HIGHWAY OPERATIONS AND PROTECTION PROGRAM (SHOPP) UPDATE**

Receive presentation from Caltrans on 2022 State Highway Operations and Protection Program (SHOPP) and three-year Project Initiation Document (PID) Work Program.

Presentation only therefore no action was taken

5. **DRAFT INTERREGIONAL TRANSPORTATION STRATEGIC PLAN (ITSP)**

Receive presentation from Caltrans on Draft ITSP.

Presentation only therefore no action was taken.

6. **AMENDMENT TO FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)**
Review a draft of Formal Amendment 4 to the 2021 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG Board in September 2021.

Motion was made to approve the staff recommendation

Motion: Maas

Second: van der Linden

Motion carried: 11-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Anguiano, Maas,
Mengsteab, Pearson, van der Linden
No: None
Abstention: None
Absent: Friedlander

7. **CALIFORNIA TRANSPORTATION COMMISSION UPDATES (NO STAFF REPORT)**
Receive updates on CTC's programs, policies and activities including Senate Bill 1 (SB1) programs, California Road Charge Technical Advisory Committee and Equity Advisory Roundtable.

Information only therefore no action was taken.

8. **FY 2021-22 UNMET TRANSIT NEEDS PROCESS DIRECTION**
A. *Recommend the SBCAG Board direct staff to carry out the FY 2021-22 Unmet Transit Needs Process assuming no associated Transportation Development Act funding will be allocated for streets and roads purposes (Section 8); or*
B. *Recommend the SBCAG Board direct staff to carry out the FY 2021-22 Unmet Transit Needs Process with the assumption that a portion of associated Transportation Development Act funding will be allocated for streets and roads purposes (Section 8).*

Motion was made to approve Option A.

Motion: van der Linden

Second: Sweeney

Motion carried: 11-0-1

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Anguiano, Maas,
Pearson, van der Linden, Friedlander
No: None
Abstention: Mengsteab
Absent: None

9. **ADJOURN.**
Chair Luther adjourned the meeting at 9:44 AM.

The next meeting will be conducted virtually on October 7, 2021.