



**DRAFT 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. MEMORANDUM OF UNDERSTANDING WITH CENTRAL COAST COALITION FOR 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 Kim, to execute this amendment to the OWP and Budget.*

**F. DISADVANTAGED BUSINESS ENTERPRISE PROGRAM UPDATE & PROPOSED TRIENNIAL GOAL CALCULATION METHODOLOGY**

- 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. CLEAN AIR EXPRESS AGREEMENT WITH THE ANTELOPE VALLEY TRANSIT AUTHORITY**

*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.*



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. 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.

9. 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.

10. COMMITTEE MEETINGS

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.