

## **DRAFT MEETING MINUTES**

### **Technical Transportation Advisory Committee (TTAC)**

#### **Meeting Agenda**

**Thursday, November 4, 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 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
Erik Riddiough	City of Santa Maria
Matt van der Linden	City of Solvang
Chris Sneddon	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans District 5
Alex Economou	Air Pollution Control District

#### **SBCAG Staff Present**

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

#### **Others Present**

Gamaliel Anguiano  
Melissa Shick

1. CALL TO ORDER

Chair Luther called the meeting to order at 9:01 AM and initiated a roll call.

2. REPORT ON CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

*Reconsider the Circumstances of the COVID-19 State of Emergency*

- A. *Reconsider the circumstances of the COVID-19 state of emergency;*
- B. *Consider whether state or local officials continue to impose or recommend measures to promote social distancing;*
- C. *Find that the Technical Transportation Advisory Committee has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and*
- D. *Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).*

Motion was made to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

Motion: van der Linden

Second: Economou

Motion carried: 12-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Riddiough, Sneddon, Maas, Mengsteab, Economou, van der Linden

No: None

Abstention: None

Absent: None

3. PUBLIC COMMENT

Chair Luther asked for public comment and there was none.

4. CONSENT CALENDAR (A-D)

A. Approval of TTAC Minutes

*Approve Minutes from October 7, 2021 TTAC meeting.*

Motion was made to approve the October 7, 2021 TTAC meeting minutes.

Motion: Grant

Second: Riddiough

Motion carried: 11-0-1

Yes: Hess, Ilasin, Lopes, Luther, Grant, Riddiough, Sneddon, Maas, Mengsteab, Economou, van der Linden

No: None

Abstention: Sweeney

Absent: None

- 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.*

5. TRANSPORTATION INFRASTRUCTURE AND INNOVATION ACT (TIFIA) (NO STAFF REPORT)

*Receive presentation on SBCAG's pursuit of Federal TIFIA loan.*

Presentation only therefore no action was taken.

6. DRAFT MEASURE A FY 22/23 REVENUE ESTIMATES

*Review and comment on draft Measure A revenue estimates for Fiscal Years 2022/23 to 2026/27.*

Review and comment only therefore no action was taken.

7. FINAL 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

*Recommend adoption of 2022 Regional Transportation Improvement Program programming proposal for submittal to the California Transportation Commission (CTC).*

Motion was made to approve staff recommendation.

Motion: van der Linden

Second: Lopes

Motion carried: 12-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Riddiough, Sneddon, Maas, Mengsteab, Economou, van der Linden  
No: None  
Abstention: None  
Absent: None

8. 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.

9. FY 22-23 OVERALL WORK PROGRAM

*Recommend tasks for possible inclusion in SBCAG's FY 22-23 Overall Work Program.*

Information only therefore no action was taken.

10. FY 2019-20 FINAL DRAFT MEASURE A AUDITS

