



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
105 E. Anapamu Street, 4th Floor
Santa Barbara, CA**

**Thursday, October 21, 2021
9:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Sierra called the meeting to order at 9:04 a.m.

Members Present:

Directors Hart; Williams (via teleconference arrived at 10:58 a.m.) Hartmann (arrived at 10:01 a.m.); Lavagnino (via teleconference); Nelson (via teleconference) Director Murillo (via teleconference arrived at 10:05 a.m.); Osborne (via teleconference); Perotte (via teleconference); Clark (via teleconference arrived at 9:10 a.m.); Uhrig (via teleconference); Patino (via teleconference); Julian (via teleconference) and Chair Sierra

Members Absent:

None

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

A. *Receive and file:*

1. *An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and*
2. *Public Health Recommendation issued September 28, 2021 regarding social distancing.*

B. *Provide direction to staff about the location of the next meeting.*

Motion was made to approve a remote meeting format for the next SBCAG Meeting.

Motion: Uhrig

Second: Julian

Motion carried: 9-0

Yes: Hart, Lavagnino, Nelson, Julian, Patino,
Osborne, Perotte, Uhrig, and Chair Sierra

No: None
Abstention: None
Absent: Williams, Hartmann, Clark, Murillo

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None

5. CLOSED SESSION

Conference with Labor Negotiators (Subdivision (a) Gov. Code section 54957.6)

A. *Unrepresented employees: All SBCAG employees.*

Agency-designated representatives: Marjie Kirn, Martha Gibbs.

B. *Employee: Executive Director.*

Agency-designated representatives: Chair Sierra and Deputy County Counsel Susan McKenzie.

Susan McKenzie, Deputy County Counsel reported that no reportable action had been taken.

6. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the September 16, 2021 Board of Directors meeting.

B. SBCAG AND COUNTY AGREEMENT TO USE DIGITAL SIGNATURES

Approve, ratify, and authorize the Chair to execute an Agreement with the County of Santa Barbara to authorize the use of electronic signatures for a period of five years from June 1, 2021 to June 30, 2026.

C. OWP AND BUDGET AMENDMENT #2

1. *Adopt Resolution 21-33 (Attachment A) amending the FY 2021-22 Overall Work Program (OWP) and Budget (Amendment #2) to reflect actual funding levels for Senate Bill 1 (SB1) formula funding awarded and to correctly reflect FTA 5304 funding as Federal not State.*

2. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*

D. CHARGE READY TRANSPORT AGREEMENT

1. *Approve and authorize the Executive Director to execute an agreement with Southern California Edison (SCE) to construct electrical upgrades at the SBCAG Regional Transit Facility under SCE's Charge Ready Transport program with a commitment to maintain the equipment for 10 years, upon review and approval by legal counsel.*

2. *Approve and authorize the Executive Director to execute any required lease or easement agreement(s) with SCE to allow for access to SBCAG property at 6416 Hollister Avenue in Goleta, to construct, install, and maintain SCE-owned equipment, upon review and approval by legal counsel.*

E. MEASURE A MAINTENANCE OF EFFORT AND ALTERNATIVE TRANSPORTATION REQUIREMENTS FOR FY 21-22

Approve Measure A Maintenance of Effort expenditure requirements for FY 2021-22.

F. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE (SBCTAC) MEMBERSHIP APPOINTMENTS

Appoint Hillary Blackerby, Gamaliel Anguiano, Richard Fernbaugh, and Matt van der Linden to new three-year SBCTAC membership terms.

G. MEASURE A SOUTH COAST SAFE ROUTES TO SCHOOL

Approve the guidelines for Cycle 5 of the Measure A South Coast Safe Routes to School, Regional Bicycle and Pedestrian Program and announce a call for projects.

H. AMENDMENT #1 TO SBCAG CASA NUEVA LEASE AGREEMENT

Approve and authorize the Chair to execute a First Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County Association of Governments for its office located at 260 N San Antonio Road., Suite B, Santa Barbara, known as Casa Nueva, to reduce the amount of leased space resulting in an approximate annual savings of \$6,000 in rent without a change to the term ending in 2033.

Item 6I was pulled from the Consent Calendar for public comment but was not considered separately.

PUBLIC COMMENT

Scott Wenz, Cars are Basic addressed the Board on Consent Item 6I.

I. STATE ROUTE 154 SAFETY COMMITTEE BYLAWS

Review and adopt the State Route 154 Safety Committee Bylaws.

Motion made to approve Consent Calendar.

Motion: Hartmann

Second: Sierra

Motion carried: 11-0

Yes: Hart, Hartmann, Lavagnino, Murillo, Julian, Patino, Osborne, Perotte, Clark, Uhrig, and Chair Sierra

No: None

Abstention: None

Absent: Williams, Nelson

7. COVID-19 VACCINATION AND TESTING POLICY

- A. *Adopt a COVID-19 Vaccination and Testing Policy for all SBCAG workers; and*
- B. *Authorize the Executive Director to take any necessary administrative actions to execute the Board's direction.*

Motion made to approve staff recommendation.

Motion: Hartmann

Second: Hart

Motion carried: 10-2

10. CLEAN AIR EXPRESS OPERATING CONTRACT

- A. Approve and authorize the Chair to execute the Agreement with American Star Trailways for Clean Air Express operations and maintenance for the period October 30, 2021 to June 30, 2025 for an amount not to exceed \$5,350,000.
- B. Approve and authorize the Executive Director to make route changes pursuant to Agreement section VII "Route Changes".
- C. Approve and authorize the Executive Director to make immaterial amendments in accordance with Agreement section XLIV "Immaterial Amendments".

Motion made to approve staff recommendations of A, B and C and direct SBCAG staff to work with MTD to come back to the board with a proposal from MTD to be the operator of the service in collaboration with the North County transit operators.

Motion: Hart

Second: Williams

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

11. ONE MINUTE REPORTS

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

12. 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.

13. CALTRANS DISTRICT DIRECTOR'S REPORT

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.

14. COMMUNICATIONS

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

15. ADJOURN

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

The next Board meeting will be on Thursday, November 18, 2021 beginning at 10:00 a.m.