



SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
Airport Land Use Commission
Service Authority for Freeway Emergencies,
Local Transportation Authority.

AGENDA

**MEETING WILL BE 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, November 18, 2021
10:00 AM

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The SBCAG Board of Directors will meet in a hybrid model with some Board members participating via teleconference and some in-person to meet the social distancing recommendation. Members of the public may observe and address the Board as shown below:

- 1. Observe the SBCAG Board meeting Live:** you may observe the live stream of the SBCAG Board of Directors meeting in the following ways:
 - Televised on local cable channel 20; or
 - Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc> ; and
 - YouTube at: <https://www.youtube.com/user/CSBTV20>

Please note the information above is for observation ONLY. If you wish or anticipate a desire to speak during the SBCAG Board of Directors meeting, please select a public participation option listed below.

- 2. In-person Santa Barbara Location.** Persons may address the SBCAG Board in-person on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. If you attend the Board meeting in-person, you will be required to wear a face covering/mask at all times regardless of vaccination status per County Health Officer Order No. 2021-10.6. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The SBCAG Board may consider items out of sequence at the discretion of the Chair. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the SBCAG Board less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://www.sbcag.org/meetings.html>.

3. **In-Person Santa Maria Remote Testimony** You may make a general public comment in-person by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 511 E. Lakeside Parkway, Santa Maria, CA. If you attend the Board meeting in-person, you will be required to wear a face covering/mask at all times regardless of vaccination status per County Health Officer Order No. 2021-10.6.

4. **Public Participation:** if you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
 - **Distribution to the SBCAG Board.** Submit comments via email to info@sbcasg.org no later than 5:00 p.m. on Wednesday, November 17, 2021, or through mail to SBCAG at 260 North San Antonio Road, Suite B, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Wednesday, November 17, 2021. Your comment will be placed into the record and distributed appropriately.
 - **By ZOOM:**
Webinar: Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time:
<https://us02web.zoom.us/j/82142750456?pwd=WXJNTEtZQ3RGMFBHZAkMyMnZkRndwUT09> **Password: 083736**
Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on zoom when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.
 - **Telephone:** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 9:50 a.m.
Dial-in: +1 669 900 9128
Meeting ID: 821 4275 0456 then #, when prompted for a participant ID, press #, and when prompted for a meeting password dial: 083736 then #.
All attendees will remain in listen only mode unless unmuted by SBCAG staff to provide public comment. Members of the public will not be able to share their video or computer screen. To express your desire to speak using the "raise your hand" feature on the phone, dial *9 when the item you wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and you will unmute your microphone. Comments from the public are limited to 3 minutes per speaker.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

TV COVERAGE: Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings are televised live on County Santa Barbara Television (CSBTV) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, November 20, 2021 at 5:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT (15 minutes)

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

4. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. APPROVAL OF MINUTES

Recommended Action:

Approve the minutes from the October 21, 2021 Board of Directors meeting.

Responsible staff: Terry Contreras

B. SANTA CLAUS LANE BIKEWAY PROJECT

Recommended Action:

1. Approve and authorize the Chair to execute Amendment No. 1 to the Cooperative Agreement (05-0361) with Caltrans for the Plans, Specifications, Estimates (PS&E) and Right of Way (RW) phases of the Santa Claus Lane Class I Bikeway Project. The amendment increases Measure A funding by \$100,000 for a revised total Agreement amount of \$1,129,600, including SBCAG's contribution of \$719,600 in Measure A funds.

2. Approve and authorize the Executive Director to execute amendments to the funding summary pursuant to Article 16 of the Agreement that will increase State funds, OR, shift funding contributions between project components so long as it does not result in an increase to the overall funding contribution by SBCAG, upon review and concurrence by legal counsel. The Board must approve contributions from additional funding sources, such as Measure A, if required.

Responsible staff: Fred Luna

C. HIGHWAY 101:CARPINTERIA (4A) / VIA REAL-SANTA MONICA INTERSECTION

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 3 to the Cooperative Agreement (05-0343) with Caltrans for the design and right of way phases of the Highway 101: Carpinteria (Segment 4A) Project to update the information below the funding and spending tables without an increase in costs. The Board must approve additional contributions of Measure A funds for this Project, if required.

Responsible staff: Fred Luna

D. 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM

Recommended Action:

Adopt Resolution 21-35 for the 2022 Regional Transportation Improvement Program (RTIP) programming to be submitted to the California Transportation Commission (CTC) for inclusion in the State Transportation Improvement Program (STIP).

Responsible staff: Jacky Mata

E. FY 22-23 OVERALL WORK PROGRAM

Recommended Action:

Provide input to staff on work tasks to be included in SBCAG's FY 22-23 Overall Work Program.

Responsible staff: Marjie Kirn

F. HIGHWAY CALL BOX SYSTEM 4G/LTE UPGRADE AMENDMENTS

Recommended Action:

1. Adopt Resolution 21-34 (Attachment A) amending the FY 2021-22 Overall Work Program (OWP) and Budget (Amendment #3) to reflect an increase in costs associated in the administration of the callbox program as a result of necessary upgrades to the callbox system.
2. Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.
3. Acting as the Santa Barbara County Service Authority for Freeway Emergencies, approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Maintenance of Highway Call Box Systems with CASE Emergency Systems to increase the amount by \$66,000 for a revised total of \$360,000 to upgrade 45 call boxes from 3G to 4G/LTE.

Responsible staff: Kent Epperson

G. STATE TRANSIT ASSISTANCE FISCAL YEAR 2020-21

Recommended Action:

Adopt Resolution 21-36 approving \$4,003,413 in State Transit Assistance (STA) funds, including interest earnings, to local claimants for FY 2020-21 to be claimed by amending FY 2021-22 Transportation Development Claims.

Responsible staff: Dave Troutner

H. CLASSIFICATION AND COMPENSATION PLAN

Recommended Action:

Adopt Resolution No. 21-37 rescinding all prior classification and compensation plan and establishing a new compensation and classification plan, including an updated job class table and updated salary schedule reflecting a cost-of-living adjustment and benefit adjustment effective pay period beginning November 15, 2021 (Pay period 25-2021).

Responsible staff: Marjie Kirn and Martha Gibbs

I. FY 2019-20 MEASURE A AUDITS

Recommended Action:

Receive and file the Fiscal Year 19-20 Measure A audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.

Responsible staff: Martha Gibbs

J. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

Recommended action:

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
3. Find that the SBCAG Board 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
4. Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

Responsible staff: Marjie Kirn

K. ELECTRIC SHUTTLE PURCHASE

Recommended Action:

Approve and authorize Executive Director to execute an agreement to purchase two electric shuttles funded by the 2018 SBCAG Transit and Intercity Rail Capital Program grant in an amount not to exceed \$445,000 with delivery by March 31, 2022, upon review and approval by legal counsel.

Responsible staff: Scott Spaulding

L. HIGHWAY 166/BLACK ROAD INTERSECTION

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with MNS Engineers for construction management services for the Highway 166/Black Road Project to extend the period of performance to June 30, 2023 without an increase in funding at this time.

Responsible staff: Fred Luna

M. HIGHWAY 101 CORRIDOR-COUNTY COASTAL ACCESS PROJECTS

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding (MOU) with the County of Santa Barbara to extend the period of performance to December 31, 2023.

Responsible staff: Fred Luna

N. CLEAN AIR EXPRESS REPORT

Recommended action:

Receive monthly update on the Clean Air Express commuter bus service.

Responsible staff: Whitney Rush

O. CYCLE CALIFORNIA COAST AGENCY OVERSIGHT

Recommended action:

Authorize SBCAG to serve as the lead coordination agency for the Cycle California Coast program and direct staff to bring back an amendment to the SBCAG FY21-22 Budget to account for the additional expenses and revenue collected for the program.

Responsible staff: Kent Epperson

REVIEW/DISCUSSION/ACTION ACTIONS

5. MEASURE A COLLECTED REVENUES AND FY 2022/23 REVENUE ESTIMATES

Recommended Action:

- A. Receive an update on collected Measure A revenues through June 2021.
- B. Review and comment on Measure A revenue estimates for Fiscal Years 2022/23 to 2026/27.

Responsible staff: Sarkes Khachek and Jacky Mata

6. CENSUS 2020 SUMMARY

Recommended Action:

- A. Receive a presentation on the initial analysis of the Census 2020 redistricting file release.
- B. Receive and file the Census 2020 Summary: Initial Analysis of the Census 2020 Redistricting File for the Santa Barbara County Region document.

Responsible staff: Brian Bresolin

7. ONE MINUTE REPORTS (10 minutes)

Board Members and Alternates are invited to provide updates on the activities in their districts/cities.

8. EXECUTIVE DIRECTOR'S REPORT General Update (10 minutes)

The Executive Director will report 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. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda.

Responsible staff: Marjie Kirn

9. CALTRANS DISTRICT DIRECTOR'S REPORT General Update (10 minutes)

The District Director will report 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.

Responsible staff: Caltrans District 5

10. COMMITTEE MEETINGS

LOSSAN (Pacific Surfliner) Board meeting November 15th – *Director Hart*

11. COMMUNICATIONS

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

12. ADJOURN

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

I certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the Santa Barbara County Association of Governments not less than 72 hours prior to the meeting.

Terry Contreras

Terry L. Contreras/Clerk of the Board

Dated this November 10, 2021