

DRAFT MEETING MINUTES

Technical Transportation Advisory Committee (TTAC)

Meeting Agenda

Thursday, January 6, 2022

**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	City of Lompoc
Jessica Grant (CHAIR)	City of Santa Barbara
Erik Riddiough	City of Santa Maria
Rodger Olds	City of Solvang
Chris Sneddon	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Melissa Streder	Caltrans District 5
Alex Economou (VICE CHAIR)	Air Pollution Control District

SBCAG Staff Present

Sarkes Khachek
Michael Becker
Lauren Bianchi Klemann
Jaquelin Mata
Terry Contreras
Fred Luna
Marjie Kirn

Others Present

Greg Stones
Hillary Blackerby
Frank Albro
Garret Wong

Gamaliel Anguiano
Anne Wells
Mark Friedlander

1. CALL TO ORDER
Chair Grant 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-D)
 - A. APPROVAL OF TTAC MINUTES
Approve Minutes from December 2, 2021 TTAC meeting.
 - B. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY
Reconsider the circumstances of the COVID-19 state of emergency;
 1. *Consider whether state or local officials continue to impose or recommend measures to promote social distancing;*
 2. *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*
 3. *Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).*

Motion was made to approve Consent Calendar.

Motion: Economu Second: Sweeney

Motion carried: 11-0-1

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Riddiough, Maas, Streder,
Economou, Sneddon
No: None
Abstention: Olds
Absent: None

- C. TTAC ADVANCE CALENDAR
Receive Advance Calendar on future TTAC items.
- D. TTAC ANNOUNCEMENTS
Receive announcements from SBCAG staff on items relevant to TTAC members
4. RECOGNITION OF MIKE LUTHER
Recognize Mike Luther for serving as TTAC Chair for Calendar Year 2021.
5. TRANSPORTATION INFRASTRUCTURE AND INNOVATION ACT (TIFIA) (NO STAFF REPORT)
Receive presentation on SBCAG's pursuit of Federal TIFIA loan.

Information only therefore no action was taken.

6. CALIFORNIA TRANSPORTATION COMMISSION (CTC) 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.

Update only therefore no action was taken.

7. REGIONAL SURFACE TRANSPORTATION (RSTP) RESERVE

- A. Receive presentation on SBCAG Board Policy on RSTP Reserve for Santa Barbara Highway 101 Project.
- B. Receive presentation on scenarios for use of RSTP reserve through FY 26/27 and provide recommendation to SBCAG Board of Directors.

Motion: Luther Second: Riddiough

Motion carried: 12-0-0

Yes: Hess, Ilasin, Lopes, Luther, Grant, Riddiough, Maas, Streder, Economou, Sweeney, Olds, Sneddon

No: None

Abstention: None

Absent: None

8. ACTIVE TRANSPORTATION PROGRAM (ATP) UPDATE (NO STAFF REPORT)

Receive update on Active Transportation Program workshops and upcoming call for projects.

Update only therefore no action was taken.

9. FEDERAL BIPARTISAN INFRASTRUCTURE BILL (BIL) UPDATE (NO STAFF REPORT)

Receive a presentation on BIL signed by President Biden.

Presentation only therefore no action was taken

10. ADJOURN.

Chair Grant adjourned the meeting at 9:31 AM.

The next meeting will be conducted virtually on February 3, 2022.

DRAFT MEETING MINUTES

Joint Technical Advisory Committee (JTAC)

Meeting Agenda

Thursday, January 6, 2022

**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**

JTAC Voting Members Present (16)

Andrea Keefer	City of Buellton
Rose Hess	City of Buellton
Anne Wells (CO - CHAIR)	City of Goleta
Teresa Lopes	City of Goleta
Steve Goggia (arrived for Item 4A)	City of Carpinteria
Shannon Sweeney	City of Guadalupe
Michael Luther	City of Lompoc
Greg Stones	City of Lompoc
Jessica Grant (CO - CHAIR)	City of Santa Barbara
Timmy Bolton	City of Santa Barbara
Erik Riddiough	City of Santa Maria
Frank Albro	City of Santa Maria
Chris Sneddon	County of Santa Barbara
Alex Economou	Air Pollution Control District
Steve Maas	Santa Barbara Metropolitan Transit District
Melissa Streder	Caltrans

JTAC Voting Members Absent

John Ilasin	City of Carpinteria
Laurie Tamura	City of Solvang
Rodger Olds	City of Solvang
Selena Evilsizor	County of Santa Barbara

SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Michael Becker
Lauren Bianchi Klemann
Jaquelin Mata

Terry Contreras

Others Present

Garrett Wong
Mark Friedlander
Gamaliel Anguiano
Sophia
Selena Evilsizor

1. **CALL TO ORDER**

JTAC Co – Chair Wells called the meeting to order at 10:00 AM and initiated a round of introductions.

2. **RECONSIDER THE 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 made to approve staff recommendations.

Motion: Bolton

Second: Sweeney

Motion carried: 15-0-0

Yes: Keefer, Hess, Wells, Lopes, Sweeney, Luther, Stones, Grant, Bolton, Riddiough, Albro, Sneddon, Economou, Maas, Streder

No: None

Abstention: None

Absent: Ilasin, Tamura, Olds, Goggia, Evilsizor

3. **PUBLIC COMMENT**

JTAC Co – Chair 10:05 AM asked for public comment and there was none.

4. **CONSENT CALENDAR**

Approve by roll call vote on one motion:

A. **APPROVAL OF JTAC MINUTES**

Approve Minutes from October 7, 2021 JTAC meeting.

Motion made to approve the October 7, 2021 JTAC minutes.

Motion: Bolton

Second: Keefer

Motion carried: 15-0-1

Yes: Keefer, Hess, Wells, Lopes, Goggia, Sweeney, Luther, Stones, Grant, Bolton, Riddiough, Sneddon, Economou, Maas, Streder

No: None
Abstention: Albro
Absent: Ilasin, Tamura, Olds, Evilsizor

B. JTAC ADVANCE CALENDAR

Receive Advance Calendar on future JTAC items.

A. JTAC ANNOUNCEMENTS

Receive announcements from SBCAG staff on items relevant to JTAC members.

B. ONE-MINUTE COMMITTEE MEMBER REPORTS

Committee Members and Alternates provide updates on the activities in their jurisdictions.

5. REGIONAL EARLY ACTION PLANNING GRANTS

Review and discuss the Regional Early Action Planning Grants' program.

Review and comment only therefore no action was taken.

6. COUNTY OF SANTA BARBARA 2030 CLIMATE ACTION PLAN DRAFT MEASURES AND ACTIONS

Receive a presentation on the County of Santa Barbara's Climate Action Plan measures and actions and provide input.

Review and comment only therefore no action was taken.

7. ADJOURN.

Co-Chair Wells adjourned the meeting at 10:55 AM.

The next meeting will be conducted virtually on February 3, 2022.