



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.**

AGENDA

**Santa Barbara County
Board of Supervisors Hearing Room
511 E. Lakeside Parkway
Santa Maria, CA**

**MEETING WAS HELD VIA TELECONFERENCE WITH IN-PERSON AND REMOTE VIRTUAL
PUBLIC PARTICIPATION**

**Thursday, December 16, 2021
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Sierra called the meeting to order at 10:01 a.m.

Members Present:

Directors Williams (via teleconference); Hart; Hartmann (via teleconference); Nelson (via teleconference); Lavagnino (via teleconference); Murillo (via teleconference); Perotte (via teleconference); Clark (via teleconference); Osborne (via teleconference); Julian (via teleconference); Uhrig (via teleconference); Patino; and Chair Sierra

Members Absent:

None

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Cassandra Ensberg addressed the board on the commuter rail service.

4. APPROVAL OF CONSENT CALENDAR

Consent Item 4A was considered separately.

A. APPROVAL OF MINUTES

Approve the minutes from the November 18, 2021 Board of Directors meeting.

Motion made to approve Consent Item 4A

Motion: Uhrig

Second: Sierra

Member Agencies

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

Motion carried: 11-0-2

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

No: None

Abstention: Patino, Perotte

Absent: None

B. FINANCIAL ADVISOR SERVICES

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with KNN which extends the term of the agreement from December 31, 2021 to June 30, 2022 and to add the cost of additional support of \$25,000 with a new contract not to exceed amount of \$125,000.

C. 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).*

D. AGREEMENT WITH EASY LIFT

Approve and authorize the Chair to execute Agreement with Easy Lift to operate SBCAG-owned zero-emission shuttle buses in services provided by Easy Lift at no cost to SBCAG for the term of December 16, 2021 through June 30, 2025.

E. TRANSPORTATION DEVELOPMENT ACT/LOCAL TRANSPORTATION FUND REVISED ALLOCATIONS FOR FY 2020-21

Adopt Resolution 21-39 allocating a revised estimate of Local Transportation Funds (LTF) to eligible claimants for FY 2020-21 in the amount of \$20,885,652.

F. FY 2021-22 OVERALL WORK PROGRAM (OWP) BUDGET AMENDMENT #4

- 1. Adopt Resolution 21-40 (Attachment A) amending the FY 2021-22 Overall Work Program (OWP) and Budget (Amendment #4) to adjust work elements to reflect an increase in appropriations totaling \$1,080,700 and to reflect unanticipated revenues in the amount of \$588,200 for the administration of the Clean Air Express Commuter Bus Program*
- 2. Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*

G. BROADBAND STRATEGIC PLAN

- 1. Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) between SBCAG, the County of Santa Barbara, and the Cities of Buellton, Carpinteria, Goleta, Guadalupe, Lompoc, Santa Barbara, Santa Maria, and Solvang (Attachment A) to work together on the development of the Regional Broadband Strategic Plan with a term of January 1, 2022 through December 31, 2022. Each agency will contribute funds for a total amount of \$400,000.*

2. *Adopt Resolution 21-41 (Attachment B) amending the FY 2021-22 Overall Work Program (OWP) and Budget (Amendment #5) to establish a new work element for the Broadband Strategic Plan and to reflect appropriations in the amount of \$302,400, to shift staffing resources to reflect actual work effort and to recognize unanticipated revenues in the amount of \$400,000 for the administration the Broadband Strategic Plan.*
3. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*
4. *Approve and authorize the Chair to execute an agreement with the Economic Development Collaborative (Agreement) (Attachment G) in the amount of \$300,000 to assist in the preparation of the Broadband Strategic Plan with a period of performance beginning on a Notice to Proceed and ending December 31, 2022.*
5. *Approve and authorize the Executive Director to issue and notice to proceed and to extend the period of the Agreement in accordance with Section 4, and to make immaterial amendments in accordance with Section 34.*

H. HIGHWAY 101: MONTECITO AND SANTA BARBARA

Approve and authorize the Chair to execute Amendment No. 6 to the Agreement with GPA Consulting for environmental support and coastal permitting of the Highway 101 Project Montecito and Santa Barbara segments. Amendment No. 6 increases costs by \$90,000 for a total amount not to exceed \$990,000 to be funded from Measure A. The term of the Agreement remains through December 31, 2022.

I. MEASURE A REVENUE ESTIMATES

Approve final Measure A revenue estimates for Fiscal Years 2022/23 to 2026/27.

J. BOARD MEETING SCHEDULE FOR 2022

Approve the SBCAG Board of Directors regular meeting schedule for 2022.

K. MEASURE A CITIZENS' OVERSIGHT COMMITTEE

Receive and file Citizens' Oversight Committee annual letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance No 5.

Motion made to approve Consent Calendar Items 4B-4K

Motion: Hartmann

Second: Murillo

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. APPRECIATION Of SERVICE

Recognize outgoing SBCAG board member Cathy Murillo, Mayor, City of Santa Barbara for her years of service to SBCAG.

6. HIGHWAY 101 RESERVE FUNDING – RINCON TRAIL

- A. *Receive update on Rincon Trail Project and options for funding cost increases.*
- B. *Provide direction on various options for funding pre-construction and construction cost increases.*

PUBLIC COMMENT

Ottis Gillespie commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Barry Remis commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Wolfgang Daniel commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Janica (no last name given) commented on the Hwy 101 Reserve Funding Rincon Trail Project.

John Greynald commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Karl (no last name given) commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Dylan Laughlin commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Kevin Heinrich commented on the Hwy 101 Reserve Funding Rincon Trail Project.

George Jimenez commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Jeff Longcord (sp) commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Aaron LaPlante commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Motion made to support Option C with Option A as a fallback option.

Motion: Williams

Second: Murillo

Motion failed: 3-9-1

Yes: Williams, Murillo and Clark

No: Hartmann, Lavagnino, Nelson, Julian, Osborne, Uhrig, Patino, Perotte, and Chair Sierra

Abstention: Hart

Absent: None

Motion made to support Option B

Motion: Sierra

Second: none

Motion failed no second

Motion made to bring the item back to the January 20, 2022 SBCAG Board meeting for further discussion.

Motion: Lavagnino

Second: Patino

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

Director Perotte left at 12:35 p.m.

7. ELECTION OF OFFICERS FOR 2022
Elect Board Chair and Vice-Chair for 2022.

Motion made to elect Director Williams as Chair and Director Osborne as Vice-Chair for 2022.

Motion: Hart

Second: Hartmann

Motion carried: 12-0

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

No: None

Abstention: None

Absent: Perotte

8. ONE MINUTE REPORTS

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

9. EXECUTIVE DIRECTOR'S REPORT

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.

10. 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.

11. COMMITTEE MEETINGS

Director Julian reported on the December 9, 2021 CalVans Board Meeting.

12. COMMUNICATIONS

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

13. ADJOURN

Chair Sierra adjourned the meeting at 12:41 p.m.

The next Board meeting will be on Thursday, January 20, 2022 beginning at 10:00 a.m.



DRAFT MINUTES OF THE SPECIAL MEETING OF THE

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

SPECIAL MEETING AGENDA

**MEETING WAS HELD VIA TELECONFERENCE WEBINAR
WITH REMOTE VIRTUAL PARTICIPATION ONLY**

**Wednesday, January 12, 2022
10:30 AM**

1. CALL TO ORDER AND ROLL CALL

Vice Chair Osborne called the meeting to order at 10:31

Members Present:

Hartmann (via teleconference); Nelson (via teleconference); Lavagnino (via teleconference); Perotte (via teleconference); Vice Chair Osborne (via teleconference); Infanti (via teleconference); Patino (via teleconference); and Chair Williams (via teleconference arrived at 10:36)

Members Absent:

Hart; Clark; Julian; Rowse; Sierra

2. PLEDGE OF ALLEGIANCE

3. 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 a remote meeting format for the next SBCAG Meeting.

Motion: Hartmann

Second: Patino

Motion failed: 6-1

Yes: Hartmann, Lavagnino, Patino, Perotte, Infanti, and Vice Chair
Osborne

No: Nelson

Abstention: None

Absent: Williams, Hart, Julian, Clark, Rowse, Sierra

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

Motion: Hartmann

Second: Williams

Motion carried: 7-1

Yes: Williams, Hartmann, Lavagnino, Patino, Perotte, Infanti, Vice
Chair Osborne

No: Nelson

Abstention: None

Absent: Hart, Julian, Clark, Rowse, Sierra

4. PUBLIC COMMENT

None

5. ADJOURN

Vice Chair Osborne adjourned the meeting at 10:40 a.m.

The next Board meeting will be on Thursday, January 20, 2022 beginning at 10:00 a.m.