



**APPROVED 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**

**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, February 17, 2022  
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Williams called the meeting to order at 10:02 a.m.

MEMBERS PRESENT:

Hartmann; Lavagnino (via teleconference); Rowse; Sierra (via teleconference); Perotte (via teleconference); Clark (via teleconference); Osborne; Julian (via teleconference); Uhrig; Patino (via teleconference); and Chair Williams

MEMBERS ABSENT

Hart; Nelson

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

Approve by roll call vote on one motion:

A. APPROVAL OF MINUTES

*Approve the minutes from the January 20, 2022 Board of Directors meeting.*

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

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).*

C. FTA SUBRECIPIENT AGREEMENT

1. *Approve, ratify, and authorize the Chair to execute an Agreement with the City of Lompoc to allow SBCAG to receive \$400,000 in FTA Coronavirus Response and Relief Supplemental Appropriations Act funding to support the Clean Air Express service with a period of performance from April 20, 2021 to June 30, 2024. The Agreement includes 3 one-year options to extend the Agreement to June 30, 2027.*
2. *Approve and authorize the Executive Director to extend the Agreement in accordance with section 3.*

D. RINCON MULTI-USE TRAIL

*Approve, ratify, and authorize the Chair to execute Amendment No. 3 to the Memorandum of Understanding (MOU) with the City of Carpinteria for additional design and right of way funding in the amount of \$550,000 for a revised not to exceed total of \$2,674,000 for pre-construction work and to extend the period of performance for an additional year to December 31, 2023.*

E. HIGHWAY 101 CORRIDOR ADVISOR SERVICES

*Approve and authorize the Chair to execute Amendment No. 5 to the Agreement with Point C to continue providing corridor advisor services for the entire Highway 101 corridor, to increase funding by \$130,000 for a revised not to exceed amount of \$740,000, with no change to the period of performance.*

Item 4F was pulled from the Consent Calendar to be read into the record but was not considered separately.

F. EXECUTIVE DIRECTOR'S EMPLOYMENT AGREEMENT

*Approve and authorize the Chair to execute the Agreement of Employment for Marjorie C. Kirn to serve as Executive Director of the Santa Barbara County Association of Governments with the term of March 16, 2022 to March 16, 2026 with a base salary of \$224,224 plus benefits and allowances.*

G. HIGHWAY 101: SEGMENT 4D (MONTECITO)

*Approve and authorize the Chair to execute Amendment No. 4 to the Agreement with Stantec for hydraulic and hydrological support including coordination with the Federal Emergency Management Agency (FEMA) for improvements on part of the Highway 101: Carpinteria to Santa Barbara Project. This Amendment No. 4 increases the amount by \$100,000 for a revised total not to exceed \$900,000 and extends the period of performance 18 months to December 31, 2023.*

H. 2022 TRANSIT NEEDS ASSESSMENT MEMORANDUM

*Accept the memorandum documenting the 2022 Transit Needs Assessment process and direct staff to submit it to Caltrans Division of Mass Transit.*

- I. REGIONAL EARLY ACTION PLANNING GRANTS FUNDING APPLICATION  
*Adopt Resolution 22-04 authorizing SBCAG staff to submit an application with the State's Department of Housing and Community Development for an advance allocation of \$583,941 to support SBCAG's work related to the Regional Early Action Planning Grants' program, and delegating authority to the Executive Director to execute a State Standard Agreement, and any other documentation including amendments to secure the advance allocation.*
  
- J. CALIFORNIA TRANSPORTATION COMMISSION (CTC) UPDATES  
*Receive updates on activities by California Transportation Commission including updates related to CTC Commissioners, Senate Bill 1 (SB1) programs, Active Transportation Program (ATP), Road User Charge Technical Advisory Committee and Equity Advisory Roundtable.*
  
- K. STATE HIGHWAY OPERATIONS AND PROTECTION PROGRAM (SHOPP)  
*Receive and file 2022 SHOPP and 3-year work plan from Caltrans District 5.*
  
- L. TEMPORARY PARKING LEASE
  - 1. *Approve and authorize the Chair to execute a lease agreement with The Towbes Group, Inc. & Willow Springs, LP to lease of a portion of the parking lot at 6416 Hollister Avenue, Goleta for temporary resident parking in the amount of \$1,500 per week for the period of February 27, 2022 through April 24, 2022.*
  - 2. *Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the actions consist of the operation, repair, maintenance, and leasing of existing public or private structures involving negligible or no expansion of existing or former use.*

Motion made to approve the Consent Calendar.

Motion:           Hartmann                   Second: Uhrig

Motion carried: 11-0

Yes:               Hartmann, Lavagnino, Rowse, Patino, Osborne, Clark, Perotte, Sierra, Uhrig, Julian, and Chair Williams

No:               None

Abstention:     None

Absent:          Hart, Nelson

5. TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) UPDATE

- A. Receive an update on SBCAG's pursuit of a Federal TIFIA Loan under the Measure A program.
- B. Adopt Resolution No. 22-03 approving and authorizing the Chair and the Executive Director to execute and deliver to the California Department of Tax and Fee Administration (CDTFA) an Amended and Restated Agreement between SBCAG and the CDTFA to continue administration of the local transactions and use tax.
- C. Adopt Resolution No. 22-05 authorizing the Executive Director, other SBCAG staff designated by the Executive Director, and Hinderliter, de Llamas and Associates to examine sales, use and transaction records of the California Department of Tax and

Fee Administration (CDTFA) for purposes related to revenue forecasts for the Measure A program.

- D. Approve and authorize the Chair to execute an Agreement (**Attachment C**) with Hinderliter, De Llamas, and Associates an annual amount not to exceed \$65,000 plus audit recovery fees at a rate of 25% commencing on February 28, 2022. CPI shall be applied annually with a maximum annual renewal of four additional years.
- E. Approve and authorize the Executive Director to extend the period of performance to the Agreement with Hinderliter, De Llamas, and Associates up to four times, with each extension being up to one additional year in accordance with Agreement section 4 "Term."

Motion made to approve staff recommendation.

Motion: Patino Second: Uhrig

Motion carried: 11-0

Yes: Hartmann, Lavagnino, Rowse, Patino, Osborne, Clark, Perotte, Sierra, Uhrig, Julian, and Chair Williams  
No: None  
Abstention: None  
Absent: Hart, Nelson

6. FEDERAL LEGISLATIVE PLATFORM

- A. *Receive a report from SBCAG's federal lobbyist, Don Gilchrest of Thomas Walters & Associates, Inc.*
- B. *Approve SBCAG's Federal Legislative Platform for 2022.*
- C. *Authorize the SBCAG Chair, Vice-Chair, and immediate past Chair to participate in legislative advocacy activities including remote opportunities and/or travel to Washington, DC.*

Motion made to approve staff recommendation and authorize Directors Williams, Osborne and Sierra to participate in legislative advocacy activities including remote opportunities and/or travel to Washington, DC.

Motion: Uhrig Second: Osborne

Motion carried: 11-0

Yes: Hartmann, Lavagnino, Rowse, Patino, Osborne, Clark, Perotte, Sierra, Uhrig, Julian, and Chair Williams  
No: None  
Abstention: None  
Absent: Hart, Nelson

7. STATE LEGISLATIVE PLATFORM

- A. *Receive a report from SBCAG's state lobbyist Gus Khouri of Khouri Consulting.*
- B. *Approve SBCAG's State Legislative Platform for 2022.*
- C. *Appoint an SBCAG Board delegate to participate in Central Coast Coalition Sacramento advocacy activities.*

Motion made to approve staff recommendation and appoint Director Sierra as the SBCAG Board delegate and Director Williams as alternate if Director Sierra is unable to attend.

Motion: Osborne Second: Rowse

Motion carried: 11-0

Yes: Hartmann, Lavagnino, Rowse, Patino, Osborne, Clark, Perotte, Sierra, Uhrig, Julian, and Chair Williams  
No: None  
Abstention: None  
Absent: Hart, Nelson

8. LOW CARBON FUEL STANDARD PROGRAM

*Receive presentation on the financial incentives available to transit agencies under the California Low Carbon Fuel Standard program.*

Presentation only therefore no action was taken.

9. ONE MINUTE REPORTS

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

10. 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.

11. CALTRANS DISTRICT DIRECTOR'S REPORT

Tim, Gubbins, District Director, 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.

12. COMMITTEE MEETINGS

CalVans Board Meeting – February 10, 2022 (*Director Julian*)

13. COMMUNICATIONS

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

14. ADJOURN

Chair Williams adjourned the meeting at 11:33 a.m.

The next Board meeting will be on Thursday, March 17, 2022 beginning at 10:00 a.m.