



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

**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, January 20, 2021
10:00 AM**

1. ROLL CALL
Chair Williams called the meeting to order at 10:03 a.m.

Directors Hart; Hartmann; Nelson (via teleconference); Lavagnino (via teleconference); Rowse; Sierra; Perotte (via teleconference); Clark (via teleconference); Osborne (via teleconference); Julian (via teleconference); Uhrig (via teleconference); Patino (via teleconference) ; and Chair Williams
2. PLEDGE OF ALLEGIANCE
3. CLOSED SESSION
*Conference with Labor Negotiators (Subdivision (a) Gov. Code section 54957.6)
Employee: Executive Director.
Agency-designated representatives: Director Holly Sierra and Deputy County Counsel Susan McKenzie.*

Deputy County Counsel, Susan McKenzie stated that no reportable action had been taken.
4. PUBLIC COMMENT
Scott Wenz, Cars Are Basic, addressed the Board on the SBMTD Mission Statement.
5. APPROVAL OF CONSENT CALENDAR
 - A. APPROVAL OF MINUTES
Approve the minutes from the December 16, 2021 Board of Directors meeting and the January 12, 2022 Special SBCAG Board of Directors meeting.

Item 4B was pulled from the Consent Calendar and considered separately.

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 § 54953I(3).*

Motion made to direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953I(3).

Motion: Hartmann Second: Hart

Motion carried: 12-1

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

C. GRANT WRITING SUPPORT

- 1. Approve and authorize the Chair to execute an agreement with Kimley Horn in the amount of \$150,000 to assist in the preparation of grant applications for the Santa Barbara U.S. 101 Corridor with a period of performance from January 20, 2022 and ending December 31, 2023.*
- 2. Approve and authorize the Executive Director to approve immaterial amendments in accordance with Section 34 of the Agreement.*

D. CENTRAL COAST ZERO EMISSION VEHICLE STRATEGY

- 1. Approve, ratify, and authorize the Chair to execute an agreement with DKS Associates in the amount of \$190,000 to assist in the preparation of the Central Coast Zero Emission Vehicle Strategy with a period of performance from December 16, 2021 to June 30, 2024.*
- 2. Approve and authorize the Executive Director to approve immaterial amendments in accord with Section 34 of the Agreement.*

E. SUBRECIPIENT AGREEMENT FOR BROADBAND STRATEGIC PLAN

Approve and authorize the Chair to execute a Subrecipient Agreement with the County of Santa Barbara to receive \$200,000 in Coronavirus State and Local Fiscal Recovery funds (SLRF) to support development of a Broadband Strategic Plan with a period of performance from January 1, 2022 to December 31, 2022.

F. WEBSITE REPLACEMENT AND LOGO REDESIGN PROJECT

1. *Approve and authorize the Chair to execute an Agreement with Planeteria Media for services related to the website replacement and logo redesign project in an amount not to exceed \$72,800 with a period of performance beginning January 20, 2022 and ending December 1, 2022.*
2. *Approve and authorize the Executive Director to approve immaterial amendments in accordance with Section 34 of the Agreement.*

G. SBCTAC APPOINTMENT

Appoint Rodger Olds to serve on the Santa Barbara County Transit Advisory Committee (SBCTAC).

H. OWP & BUDGET AMENDMENT # 6

1. *Adopt Resolution 22-01 (Attachment A) amending the FY 2021-22 Overall Work Program (OWP) and Budget (Amendment #6) to reflect additional appropriations and unanticipated revenues for work associated with the Regional Early Action Planning Grants Program (REAP) and Cycle Cal Coast project.*
2. *Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget*

I. SBCAG RECORDS RETENTION GUIDING POLICY

1. *Adopt Resolution 22-02 (Attachment A) to adopt the California Secretary of the State – Local Government Record Management Guidelines as the guiding policy and legal authority to receive, create, retain, dispose, or destroy official public records.*
2. *Approve and authorize the Executive Director, Marjie Kirn, to implement any updates issued to this policy by the California Secretary of the State.*

J. OUTSIDE COUNSEL SERVICES

Approve, ratify, and authorize the Chair to execute an Agreement for Professional Services with Liebert Cassidy Whitmore for professional legal services for the term of December 13, 2021 to December 31, 2022 in the amount not to exceed \$10,000.

Motion made to approve Consent Calendar items 5A and 5C-J

Motion: Hartmann Second: Uhrig

Motion carried: 13-0

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

6. REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) RESERVE
 A. *Receive presentation on SBCAG Board Policy on RSTP Reserve for Santa Barbara Highway 101 Project.*
 B. *Approve recommendation from the TTAC on use of RSTP Reserve.*

Motion made to approve Option A – Authorize use of RSTP funding through FY 26/27 for corridor improvements.

Motion: Sierra Second: Hartmann

Motion carried: 13-0

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

7. HIGHWAY 101 RESERVE FUNDING – RINCON TRAIL
 A. *Receive an 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.
 George Jimenez commented on the Hwy 101 Reserve Funding Rincon Trail Project.
 John Greynald commented on the Hwy 101 Reserve Funding Rincon Trail Project.
 Ian Higgins commented on the Hwy 101 Reserve Funding Rincon Trail Project.
 James Zender commented on the Hwy 101 Reserve Funding Rincon Trail Project.
 Karl Cameron commented on the Hwy 101 Reserve Funding Rincon Trail Project.

Motion made to approve Option A (Hybrid):

Motion: Clark Second: Hart

Motion carried: 12-1

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

8. REGIONAL EARLY ACTION PLANNING GRANTS
Receive a presentation on the Regional Early Action Planning Grants' program (REAP).

Motion made to receive and file.

Motion: Nelson Second: Hart

Motion carried: 13-0

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

9. COMMITTEE APPOINTMENTS FOR 2022

- A. *Appoint one delegate and one alternate to the California Association of Councils of Governments (CALCOG).*
- B. *Appoint one delegate and one alternate to the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN).*
- C. *Appoint one delegate and one alternate to the Coast Rail Coordinating Council.*
- D. *Appoint one member and one alternate to the CalVans Board of Directors.*
- E. *Appoint members to the Highway 154 Safety Committee.*
- F. *Appoint members to the SBCAG Executive Committee: Chair, Vice-Chair, immediate Past-Chair, Chairs of North County Subregional and South Coast Subregional.*

Motion made to appoint the Directors to the following committees.

Director Sierra as CALCOG member and Director Osborne as the alternate.

Director Hart as LOSSAN member and Director Rowse as the alternate.

Director Williams as CRCC member and Director Rowse as the alternate.

Director Julian as CalVans member and Director Hartmann as the alternate.

Directors Hartmann, Hart, Perotte, Sierra and Uhrig to the Highway 154 Safety Committee.

Directors Williams, Osborne, Sierra, Hart and Uhrig to the Executive Committee.

Motion: Rowse Second: Hartmann

Motion carried: 13-0

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

10. ONE MINUTE REPORTS (10 minutes)

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

11. 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. 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.

12. CALTRANS DISTRICT DIRECTOR'S REPORT General Update
Scott Eades, 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.
13. COMMITTEE MEETINGS
Director Hart reported on the January 18, 2022 LOSSAN Board Meeting.
14. COMMUNICATIONS
Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes
15. ADJOURN
Chair Williams adjourned the meeting at 12:08 p.m.

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