

DRAFT MEETING MINUTES

Technical Transportation Advisory Committee (TTAC)

Thursday, February 3, 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
Hana Mengsteab	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
Maya Kulkarni
Andrew Orfila

Others Present-

Bret Fulgoni

7. STATE HIGHWAY OPERATIONS AND PROTECTION PROGRAM (SHOPP)

Receive update from Caltrans District 5 on the 2022 SHOPP and three-year Project Initiation Document (PID) Work Plan.

Update only therefore no action was taken.

TRANSPORTATION INFRASTRUCTURE AND INNOVATION ACT (TIFIA)

Receive presentation on SBCAG's pursuit of Federal TIFIA loan.

Update only therefore no action was taken.

9. SB1 AND CTC UPDATES

Receive updates on CTC's programs, policies and activities including Senate Bill 1 (SB1) programs, Road Charge Technical Advisory Committee and Equity Advisory Roundtable.

Update only therefore no action was taken.

10. ACTIVE TRANSPORTATION PROGRAM (ATP) UPDATE

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

Update only therefore no action was taken.

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

Receive a presentation on BIL implementation.

Presentation only therefore no action was taken.

12. DRAFT 2022 STATE AND FEDERAL LEGISLATIVE PLATFORM

Receive a presentation on the Santa Barbara County Association of Governments (SBCAG) working draft 2022 state and federal legislative advocacy platform and provide feedback to staff.

Presentation only therefore no action was taken.

13. ADJOURN

Chair Grant adjourned the meeting at 10:33 AM.

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

DRAFT MEETING MINUTES

Technical Planning Advisory Committee (TPAC)

Thursday, February 3, 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**

TPAC Voting Members Present

Andrea Keefer	City of Buellton
Anne Wells (CHAIR)	City of Goleta
Shannon Sweeney	City of Guadalupe
Brian Halvorson	City of Lompoc
Timmy Bolton	City of Santa Barbara
Frank Albro	City of Santa Maria
Laurie Tamura	City of Solvang
Selena Evilsizor	County of Santa Barbara
Alex Economou	Air Pollution Control District

TPAC Voting Members Not Present

Steve Goggia	City of Carpinteria
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SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Mike Becker
Lauren Bianchi-Klemann
Jaquelin Mata
Terry Contreras
Maya Kulkarni
Andrew Orfila
Brian Bresolin

Others Present

Gamaliel Anguiano
Eric Riddiough
Brett Fulgoni
Andy Newkirk
David Lackie
J. Ritterbeck

Whitney Wilkinson
Yamillet Brizuela

1. CALL TO ORDER
Chair Wells called the meeting to order at 10:34 AM and initiated a roll call.
2. PUBLIC COMMENT
Chair Wells asked for public comment and there was none.
3. APPROVAL OF CONSENT CALENDAR (A-B)
 - A. APPROVAL OF TPAC MINUTES
Approve Minutes from the December 2, 2021 TPAC 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).*

Motion was made to approve the Consent Calendar

Motion: Bolton Second: Economou

Motion carried: 8-0-1

Yes: Keefer, Wells, Sweeney, Halvorson, Bolton, Tamura, Evilsizor, Economou
No: None
Abstention: Albro
Absent: Goggia

4. TPAC ADVANCE CALENDAR
Receive Advance Calendar on future TPAC items.
5. TPAC ANNOUNCEMENTS
Receive announcements from SBCAG staff on items relevant to TPAC members.
6. ONE-MINUTE COMMITTEE MEMBER REPORTS
Committee Members provided updates on the activities in their jurisdictions.
7. AIRPORT LAND USE COMPATIBILITY PLANS
Receive an update on the status of the Airport Land Use Compatibility Plans' project and accept the draft plans for a 30-day review period.

Informational item only therefore no action was taken.

8. ADJOURN.
Chair Wells adjourned the meeting at 11:04 AM.

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