



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
511 E. Lakeside Parkway
Santa Maria, CA**

**Thursday, March 17, 2022
9:00 AM**

1. CALL TO ORDER AND ROLL CALL

Vice-Chair Osborne called the meeting to order at 9:01 a.m.

MEMBERS PRESENT:

Hart, Hartmann; Lavagnino (via teleconference); Rowse (via teleconference, arrived at 9:08); Sierra (arrived at 9:47); Perotte (via teleconference); Clark (via teleconference); Osborne; Julian; Uhrig (via teleconference); Patino; and Vice-Chair Osborne

MEMBERS ABSENT

Williams

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 February 17, 2022 Board of Directors 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).*
- C. SUBRECIPIENT AGREEMENT FOR BROADBAND STRATEGIC PLAN
Approve, ratify, and authorize the Chair to execute a Subrecipient Agreement with the City of Santa Maria to receive \$69,810.05 in Coronavirus State and Local Fiscal Recovery funds (SLFRF) to support development of a Broadband Strategic Plan with a period of performance from January 1, 2022 to December 31, 2022.
- D. AMENDMENT 6 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
Adopt Resolution 22-06 amending the 2021 Federal Transportation Improvement Program through Formal Amendment No. 6 to update State Highway Operations & Protection Program (SHOPP) funding for Grouped Project Listing State Minor Program for FY 2021/22.
- E. STATE OF GOOD REPAIR PROGRAM OF PROJECTS
Adopt Resolution 22-07 approving the Fiscal Year 2202/23 State of Good Repair project list for submittal to the California Department of Transportation.
- F. LOW CARBON TRANSIT OPERATIONS PROGRAM
 1. *Adopt Resolution 22-08 approving allocation requests for Fiscal Year 2021/22 Low Carbon Transit Operations program (LCTOP);*
 2. *Approve and authorize the Executive Director, or designee, to execute documents and amendments required by Caltrans to secure LCTOP funds for use and distribution; and*
 3. *Approve and authorize SBCAG staff to act as authorized agents in accordance with LCTOP guidelines.*
- G. FY 2022-2023 TDA/LTF APPORTIONMENTS
Approve the estimated apportionments of Local Transportation Fund for fiscal year FY 2022-23.
- H. FY 22-23 SBCAG TRANSPORTATION DEVELOPMENT ACT CLAIM
Adopt Resolution No. 22-09, authorizing execution of FY 2022-2023 SBCAG Transportation Development Act (TDA) claim form and any required claim amendments.
- I. FY 2020-21 FINANCIAL REPORTS
Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2020-21.
- J. OUTSIDE COUNSEL SERVICES
Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Professional Services with Liebert Cassidy Whitmore for professional legal services to increase the funding amount by \$10,000 for a revised total not to exceed \$20,000 without a change in the period of performance ending December 31, 2022.

Motion made to approve the Consent Calendar.

Motion: Julian Second: Patino

Motion carried: 10-0

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

5. DRAFT FY 2022-23 OVERALL WORK PROGRAM AND BUDGET

- A. *Review and comment on the draft FY 2022-23 SBCAG Budget which will be considered for adoption at the April 21, 2022 Board meeting.*
- B. *Conduct a hearing to accept public comment on the Draft FY 2022-23 Overall Work Program and Budget.*

Review and comment only therefore no action was taken.

6. BROADBAND STRATEGIC PLAN PROJECT UPDATE

Receive a presentation from the Broadband Consortium Pacific Coast on the progress and status of SBCAG's Broadband Strategic Plan project.

Presentation only therefore no action was taken.

7. ONE MINUTE REPORTS

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

8. 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.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

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.

10. COMMITTEE MEETINGS

Director Hart reported on the February 3rd and February 22, 2022 LOSSAN (Pacific Surfliner) Board Meetings
Director Julian reported on the March 10, 2022 CalVans Board meeting.

11. COMMUNICATIONS

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

12. ADJOURN

Vice-Chair Osborne adjourned the meeting at 10:38 a.m.

The next Board meeting will be on Thursday, April 21, 2022 beginning at 10:00 a.m.