

DRAFT MEETING MINUTES

Technical Transportation Advisory Committee (TTAC)

Thursday, April 7, 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

Brian Barrett	City of Carpinteria
Rose Hess	City of Buellton
Michael Luther	City of Lompoc
Jessica Grant (CHAIR)	City of Santa Barbara
Gamaliel Anguiano	City of Santa Maria
Diana Estorga	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans District 5
Alex Economou (VICE CHAIR)	Air Pollution Control District
Shannon Sweeney present until 10:30AM	City of Guadalupe
Laurie Tamura	City of Solvang

TTAC Voting Members Not Present

Teresa Lopes	City of Goleta
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SBCAG Staff Present

Sarkes Khachek
Michael Becker
Lauren Bianchi Klemann
Jaquelin Mata
Terry Contreras
Marjie Kirn
Maya Kulkarni
Andrew Orfila

Others Present

Susan Davison
David Beas

1. CALL TO ORDER

Chair Grant called the meeting to order at 9:00 AM and initiated a roll call.

2. PUBLIC COMMENT

Chair Grant asked for public comment and there was none.

3. APPROVAL OF CONSENT CALENDAR (A-B)

A. Approval of TTAC Minutes

Approve Minutes from the March 3, 2022 TTAC 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).*

Motion was made to approve Consent Calendar.

Motion: Maas Second: Economou

Motion carried: 11-0

Yes: Barrett, Hess, Luther, Grant, Maas, Anguiano, Mengsteab, Economou, Estorga, Sweeney, Tamura

No: None

Abstention: None

Absent: Lopes

4. TTAC Advance Calendar

Receive Advance Calendar on future TTAC items.

5. TTAC Announcements

Receive announcements from SBCAG staff on items relevant to TTAC members.

6. DRAFT MEASURE A PROGRAM OF PROJECTS

Receive presentation on Draft Measure A Program of Projects for Fiscal Years 2022/23 to 26/27 and provide comments to staff.

Presentation only therefore no action was taken.

7. FTA 5311 PROGRAM OF PROJECTS AND AMENDMENT 3 TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM
 - A. *Recommend the SBCAG board approve the Program of Projects for Federal Transit Administration Section 5311 non-urbanized area transit funds in Santa Barbara County for Federal Fiscal Year 2022/23.*
 - B. *Review a draft of Formal Amendment 7 to the 2021 Federal Transportation Improvement Program (FTIP) and recommend approval to the SBCAG Board in April 2022.*

Motion was made to approve Consent Calendar.

Motion: Sweeney Second: Barrett

Motion carried: 11-0

Yes: Barrett, Hess, Luther, Grant, Maas, Anguiano, Mengsteab, Economou, Estorga, Sweeney, Tamura

No: None

Abstention: None

Absent: Lopes

8. 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.

9. ACTIVE TRANSPORTATION PROGRAM (ATP) UPDATE
Receive update on Active Transportation Program workshops and upcoming call for projects.

Update only therefore no action was taken.

10. FEDERAL BIPARTISAN INFRASTRUCTURE BILL (BIL) UPDATE
Receive a presentation on BIL.

Update only therefore no action was taken.

11. ADJOURN
Chair Grant adjourned the meeting at 9:29 AM.

The next meeting will be conducted virtually on May 5, 2022.

DRAFT MEETING MINUTES

Joint Technical Advisory Committee (JTAC)

Meeting Agenda

Thursday, April 7, 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**

JTAC Voting Members Present (17)

Rose Hess	City of Buellton
Anne Wells (CO - CHAIR)	City of Goleta
Nick Bobroff	City of Carpinteria
Brian Barrett	City of Carpinteria
Shannon Sweeney	City of Guadalupe
Michael Luther	City of Lompoc
Brian Halvorson	City of Lompoc
Laurie Tamura	City of Solvang
Jessica Grant (CO - CHAIR)	City of Santa Barbara
Timmy Bolton	City of Santa Barbara
Gamaliel Anguiano	City of Santa Maria
Frank Albro	City of Santa Maria
Selena Evilsizor	County of Santa Barbara
Diana Estorga	County of Santa Barbara
Alex Economou	Air Pollution Control District
Steve Maas	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans

JTAC Voting Members Absent (3)

Rodger Olds	City of Solvang
Teresa Lopes	City of Goleta
Andrea Keefer	City of Buellton

SBCAG Staff Present (9)

Marjie Kirn
Sarkes Khachek
Michael Becker
Lauren Bianchi Klemann
Jaquelin Mata

Terry Contreras
Maya Kulkarni
Andrew Orfila
Fred Luna

Others Present (11)

Melissa Streder
Hillary Blackerby
Susan Davidson
Mark Friedlander
Andy Newkirk
Eleanor Gartner
Susan Davidson
Gabe Ruiz
Jenna Espinosa
Oswaldo Martinez
Tony D. Pastore

1. **CALL TO ORDER**

JTAC Co – Chair Wells called the meeting to order at 9:31 AM and initiated a round of introductions.

2. **RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY**

- A. Reconsider the circumstances of the COVID-19 state of emergency;
- B. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- C. 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
- D. Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

Motion made to approve staff recommendations.

Motion: Bolton

Second: Sweeney

Motion carried: 17-0

Yes: Hess, Wells, Bobroff, Barrett, Sweeney, Luther, Halvorson, Tamura, Grant, Bolton, Anguiano, Albro, Evilsizor, Estorga, Economou, Maas, Mengsteab
No: None
Abstention: None
Absent: Olds, Lopes, Keefer

3. **PUBLIC COMMENT**

JTAC Co – Chair asked for public comment and there was none.

4. **APPROVAL OF JTAC MINUTES**

Approve Minutes from January 6, 2022 JTAC meeting.

Motion made to approve the January 6, 2022 JTAC minutes.

Motion: Bolton

Second: Sweeney

Motion carried: 16-0-1

Yes: Hess, Wells, Bobroff, Barrett, Sweeney, Luther, Tamura, Grant, Bolton, Anguiano, Albro, Evilsizor, Estorga, Economou, Maas, Mengsteab
No: None
Abstention: Brian Halvorson
Absent: Olds, Lopes, Keefer

5. JTAC ADVANCE CALENDAR

Receive Advance Calendar on future JTAC items.

6. JTAC ANNOUNCEMENTS

Receive announcements from SBCAG staff on items relevant to JTAC members.

7. ONE-MINUTE COMMITTEE MEMBER REPORTS

Committee Members and Alternates provided updates on the activities in their jurisdictions.

8. CENTRAL COAST COMMUNITY ENERGY PROGRAMS (NO STAFF REPORT)

Receive presentation on member agency programs provided by Central Coast Community Energy and new rates by PG&E and SCE as of March 1, 2022.

Presentation only therefore no action was taken.

9. CALTRANS DISTRICT 5 ACTIVE TRANSPORTATION PLAN (NO STAFF REPORT)

Receive a presentation by Caltrans' staff on the final District 5 Active Transportation Plan.

Presentation only therefore no action was taken.

10. FY 2022-23 OVERALL WORK PROGRAM AND BUDGET

Recommend the SBCAG Board adopt the FY 2022-23 Overall Work Program and Budget.

Motion made to approve staff recommendation with an additional recommendation that SBCAG staff seek funding opportunities for housing so there is more assistance on housing related items in the future.

Motion: Bolton

Second: Albro

Motion carried: 15-0

Yes: Hess, Wells, Bobroff, Barrett, Luther, Grant, Bolton, Anguiano, Albro, Evilsizor, Estorga, Economou, Maas, Mengsteab
No: None
Abstention: None
Absent: Olds, Lopes, Keefer, Sweeney, Tamura

11. REGIONAL EARLY ACTION PLANNING GRANTS (NO STAFF REPORT)
Receive an update on the progress of the Regional Early Action Planning Grants' program.

Update only therefore no action was taken.

12. RESILIENCY PLANNING DISCUSSION (30 minutes)
Discuss the region's needs for resiliency and adaption planning with the discussion led by the Resilient Cities Catalyst.

Information only therefore no action was taken.

13. ADJOURN.
Co-Chair Wells adjourned the meeting at 11:14 AM

The next meeting will be conducted virtually on May 5, 2022.

DRAFT MEETING MINUTES

Technical Transportation Advisory Committee (TTAC) Technical Planning Advisory Committee (TPAC) Joint Technical Advisory Committee (JTAC)

Thursday, April 7, 2022

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Nick Bobroff	City of Carpinteria
Anne Wells (CHAIR)	City of Goleta
Brian Halvorson	City of Lompoc
Timmy Bolton	City of Santa Barbara
Frank Albro	City of Santa Maria
Selena Evilsizor	County of Santa Barbara
Alex Economou	Air Pollution Control District

TPAC Voting Members Not Present

Andrea Keefer	City of Buellton
Shannon Sweeney	City of Guadalupe
Laurie Tamura	City of Solvang

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
Andy Newkirk
David Lackie
J. Ritterbeck

1. CALL TO ORDER

Chair Wells called the meeting to order at 11:15 AM and initiated a roll call.

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

- A. *Reconsider the circumstances of the COVID-19 state of emergency;*
- B. *Consider whether state or local officials continue to impose or recommend measures to promote social distancing;*
- C. *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*
- D. *Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).*

Motion was made to approve staff recommendation.

Motion: Bolton Second: Evilsizor

Motion carried: 7-0

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

3. PUBLIC COMMENT

Chair Wells asked for public comment and there was none.

4. APPROVAL OF TPAC MINUTES

Approve Minutes from the February 3, 2022 TPAC meeting.

Motion was made to approve the February 3, 2022 TPAC Meeting.

Motion: Bolton Second: Economou

Motion carried: 7-0

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

5. TPAC ADVANCE CALENDAR

Receive Advance Calendar on future TPAC items.

6. TPAC ANNOUNCEMENTS

Receive announcements from SBCAG staff on items relevant to TPAC members.

7. AIRPORT LAND USE COMPATIBILITY PLANS

Receive an update on the progress of the Airport Land Use Compatibility Plan update process.

Update only therefore no action was taken.

8. ADJOURN.
Chair Wells adjourned the meeting at 11:26 AM.

The next meeting will be conducted virtually on May 5, 2022.