



**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.**

**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, May 19, 2022**  
**10:00 AM**

1. CALL TO ORDER AND ROLL CALL

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

Hart, Hartmann (via teleconference); Lavagnino (via teleconference); Nelson (arrived at 10:13 am); Rowse; Clark (via teleconference); Osborne (via teleconference); Julian (via teleconference); Uhrig (via teleconference); Sierra (via teleconference); Patino; and Chair Williams

MEMBERS ABSENT

Perotte

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Scott Wenz, Cars are Basic, provided public comment to the board.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

*Approve the minutes from the April 21, 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. HIGHWAY 246/SANTA YNEZ RIVER BRIDGE (ROBINSON BRIDGE)
1. *Adopt Resolution 22-19 (Attachment A) approving Cooperative Agreement (05-0392) with Caltrans for the Highway 246/Santa Ynez River Bridge and acknowledge that funds will be appropriated in the future Fiscal Year 27/28; and*
  2. *Approve and authorize the Chair to execute a Cooperative Agreement (05-0392) with Caltrans for the Measure A Project to reconstruct the Highway 246/Santa Ynez River Bridge Project, as part of Caltrans project 1M360. The Agreement requires an SBCAG contribution of \$9,000,000 from Measure A for construction capital.*
- D. CLEAN AIR GRANT FUNDING AGREEMENT
- Approve, ratify, and authorize the Executive Director to execute an Agreement with the Santa Barbara County Air Pollution Control District (APCD) to allow SBCAG to receive \$105,000 in funding to procure a mobile, solar-powered/battery storage electric vehicle charging system to charge Coastal Express coaches and serve as a non-grid tied, zero-emission mobile power source during planned and unplanned emergency events with a period of performance of 3 years beginning after installation and inspection by APCD.*
- E. SANTA CLAUS LANE BIKEWAY
1. *Adopt Resolution 22-18 (Attachment A) approving Cooperative Agreement (05-0397) with Caltrans for the Santa Claus Lane Bikeway Project and acknowledge appropriation of funds; and*
  2. *Approve and authorize the Executive Director to execute a Cooperative Agreement (05-0397) with Caltrans for the construction phase of the Santa Claus Lane Bikeway in a form substantially similar to Attachment A. The total Agreement amount is \$10,050,000, including \$3,220,000 in local funds from Measure A and Regional Surface Transportation Program (RSTP) funds from the Highway 101 reserve. The Board must approve additional contributions of Measure A funds for this Project, if required.*
  3. *Approve and authorize the Chair to execute Amendment No. 8 to the Agreement with Ayars and Associates to add services for public information and community outreach services during pre-construction and construction of the Santa Claus Lane Bikeway Project with an increase of \$120,000 for a revised total amount not to exceed \$1,750,000 without a change in the period of performance ending June 30, 2023.*
- F. HIGHWAY 166/BLACK ROAD INTERSECTION
- Approve and Authorize the Chair to execute Amendment No. 3 to the Agreement with Psomas for pre-construction services for the Highway 166/Black Intersection project without a change to either the total agreement amount not to exceed of \$482,000 or the period of performance ending December 31, 2022.*
- G. PROJECT STUDY REPORT (PSR) WORK PLAN
- Approve a Project Study Report/Project Initiation Document Work Program for Fiscal Years 22/23 to 24/25.*

H. FINAL MEASURE A PROGRAM OF PROJECTS

1. *Adopt the Measure A Program of Projects for Fiscal Years 2022/23 to 2026/27; and*
2. *Adopt Resolution 22-14 allocating \$49,237,434 in Measure A funds to eligible claimants for Fiscal Year 2022/23.*

I. FORMAL AMENDMENT NO. 9 TO 2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

*Adopt Resolution 22-15 amending the 2021 Federal Transportation Improvement Program through Formal Amendment No. 9 to add funding to one Individually listed project from Santa Barbara MTD and one Individually listed project from the City of Solvang and add one new project from the City of Santa Maria.*

J. SPECIALIZED TRANSIT CONTRACTS – EASY LIFT AND SMOOTH

*After adoption of Resolution 22-14*

1. *Approve and authorize the Chair to execute an Agreement with Easy Lift, Inc. to provide para-transit services for 1.3% of the specialized transit funds in the South Coast estimated in an amount of \$281,140 for the term of July 1, 2022 through June 30, 2023; and*
2. *Approve and authorize the Chair to execute an Agreement with Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. to provide para-transit services for 35.922% of the 1% of specialized transit funds in the North County in an estimated amount of \$75,742 for the term of July 1, 2022 through June 30, 2023.*
3. *Approve and authorize the Executive Director to act in accordance with Sections 34 “Suspension for Convenience” and 35 “Immaterial Amendments” in the Agreements.*

Item 4K was pulled from the Consent Calendar, read into the record and considered separately.

K. PERFORMANCE BASED SALARY ADJUSTMENT FOR THE EXECUTIVE DIRECTOR

*Receive report on a 2.5% performance-based salary increase effective June 1, 2022 as required under Section 5 of the Agreement of Employment between Santa Barbara County Association of Governments and Marjie C. Kirn, Executive Director for overall very good performance.*

Motion made to approve item 4K.

Motion: Hartmann Second: Rowse

Motion carried: 12-0

Yes: Hart, Hartmann, Lavagnino, Nelson (arrived at 10:05 am), Uhrig, Julian, Osborne, Patino, Sierra, Clark, Rowse and Chair Williams

No: None

Abstention: None

Absent: Perotte

L. MEASURE A SOUTH COAST REGIONAL BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS

*Approve projects recommended by South Coast Subregional Committee for Cycle 5 funding.*

M. LEASE AGREEMENT WITH QWIKRESPONSE TO RENT PARKING

*Approve, ratify and authorize the Executive Director to execute a lease agreement with QwikResponse to lease 45 parking spaces at the Regional Transit facility from May 9-29, 2022 for a total amount of \$2,500.*

N. TNC ACCESS FOR ALL PROGRAM GUIDELINES AND APPLICATION

*Approve guidelines for the Transportation Network Company (TNC) Access for All Program FY 19/20 and 20/21 and issue a Call for Projects.*

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

O. MODIFICATION TO COVID VACCINATION & TEST POLICY

1. *Effective May 19, 2022, approve suspending the requirement in the Santa Barbara County Association of Governments Employee COVID-19 Vaccination and Testing Policy (Policy) adopted October 21, 2021 for employees who are not vaccination verified to undergo weekly testing, unless the employees are otherwise subject to testing by any applicable State Public Health Officer Orders or other requirements of [Cal/OSHA's COVID-19 Prevention Emergency Temporary Standards \(ETS\)](#); and*
2. *Approve and authorize the Executive Director to reinstate the Policy testing requirement if circumstances require this action.*

Motion made to approve item 4O.

Motion: Nelson Second: Hartmann

Motion carried: 11-1

Yes: Hart, Hartmann, Lavagnino, Nelson, Uhrig, Julian, Osborne, Patino, Sierra, Clark, and Rowse

No: Williams

Abstention: None

Absent: Perotte

Motion made to approve item Consent Calendar with corrections made to Items 4G and 4J and the exception of items 4K & 4O which were pulled from the Consent Calendar and considered separately.

Motion: Rowse Second: Uhrig

Motion carried: 11-0

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

No: None

Abstention: None  
Absent: Nelson (arrived at 10:13 am), Perotte

5. HIGHWAY 101: CARPINTERIA TO SANTA BARBARA CONSTRUCTION CORRIDOR SAFETY UPDATE

*Receive an update from California Highway Patrol and Caltrans District 5 on safety strategies and protocols in the Highway 101: Carpinteria to Santa Barbara construction corridor.*

Update only therefore no action was taken.

6. STATE LEGISLATIVE UPDATE

*Receive an update from Gus Khouri of Khouri Consulting on a State legislative update and the Governor's May Revise.*

Update 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

John Olejnik, 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 May 16, 2022 LOSSAN (Pacific Surfliner) Board Meeting.

11. COMMUNICATIONS

- A. Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes
- B. Santa Barbara County Transit Advisory Committee Meeting Minutes

12. ADJOURN

Chair Williams adjourned the meeting at 12:15 p.m.

The next Board meeting will be on Thursday, June 16, 2022 beginning at 10:00 a.m.