



**APPROVED MINUTES AS REVISED 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
511 E. Lakeside Parkway, Santa Maria, CA**

**Thursday, July 21, 2022
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Vice-Chair Osborne called the meeting to order at 10:00 a.m.

Williams (via teleconference) Hart (via teleconference); Hartmann (via teleconference); Nelson; Rowse (via teleconference); Clark (via teleconference); Perotte (via teleconference); Julian (via teleconference); Uhrig (via teleconference); Sierra; Patino; and Vice-Chair Osborne

MEMBERS ABSENT

Lavagnino

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the June 16, 2022 and the Special July 5, 2022 Board of Directors meetings.

B. HIGHWAY 101: PADARO TO SANTA BARBARA (SEGMENT 4B TO 4E)

Approve and Authorize the Chair to execute Amendment No. 11 to the Agreement with Ayars and Associates for community outreach and pre-construction and construction public information for the Highway 101: Padaro to Santa Barbara segments (4B to 4E) with an increase of \$609,840 for a revised total amount not to exceed \$2,703,045 without a change in the period of performance ending June 30, 2023.

C. OLIVE MILL AND SAN YSIDRO ROUNDABOUTS

1. *Approve and authorize the Executive Director to execute a Utility Agreement with Southern California Edison (SCE), similar to the attached, for costs related to relocating its facilities as a result of the Olive Mill and San Ysidro Roundabouts project and authorize payment of SBCAG's share of the costs up to \$177,950.50, upon review and concurrence by legal counsel; and*
2. *Approve and authorize the Executive Director to in accordance with the Utility Agreement with the SCE Section IV pay a final bill that does not exceed up to 125% of the total amount (\$222,438.13), and to make immaterial amendments that would not result in an increase in funding, based upon review and concurrence with legal counsel.*

D. CITY OF LOMPOC TRANSIT AND SBCAG TRANSIT OPERATOR AGREEMENT

1. *Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the City of Lompoc, in its capacity as the City of Lompoc Transit to define the roles and responsibilities associated with transit planning and programming for the term of July 21, 2022 to July 31, 2027; and*
2. *Approve and authorize the Executive Director to make immaterial amendments in accordance with Section 25 of the MOU.*

E. TNC ACCESS FOR ALL AGREEMENT WITH VENTURA TRANSIT SYSTEM INC.

Approve and authorize the Chair to execute and Agreement with Ventura Transit Incorporated to provide on-demand and demand response wheelchair accessible vehicle services within Santa Barbara County 24 hours a day, 7 days a week in an amount not to exceed \$343,435 with a period of performance from August 1, 2022 to June 30, 2024. Approval and authorization of this Agreement completes the TNC Access for All Program of Projects for Fiscal Years 19/20 and 20/21.

F. FORMAL AMENDMENT NO. 11 TO 2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

Adopt Resolution 22-23 amending the 2021 Federal Transportation Improvement Program through Formal Amendment No.11 to add one new project and update the project description for one existing project, both from the City of Santa Maria.

G. FINAL SANTA BARBARA U.S. 101 COMPREHENSIVE MULTIMODAL CORRIDOR PLAN

1. *Adopt the Final Santa Barbara U.S. 101 Comprehensive Multimodal Corridor Plan ("Corridor Plan") and delegate authority to Executive Director to approve administrative edits to the Corridor Plan prior to submittal to the California Transportation Commission; and*
2. *Find that the project is exempt under the California Environmental Quality Act as described in the Notice of Exemption (NOE) and direct staff to file the NOE with the County Clerk.*

H. RINCON MULTI-USE TRAIL

Direct staff to have the Executive Director write a letter to the California Transportation Commission (CTC) that Active Transportation Program (ATP) funds for which SBCAG is the sponsor from Cycle 3, will not be utilized for the construction phase of the Rincon Trail Project due to the inability of the City of Carpinteria to successfully deliver the project within the schedule requirements.

