



DRAFT 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, June 16, 2021
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Williams called the meeting to order at 10:07 a.m.

Hartmann (via teleconference from Santa Maria); Lavagnino (via teleconference from Santa Maria); Nelson (via teleconference from Santa Maria); Rowse; Clark (via teleconference); Osborne (via teleconference from Santa Maria); Perotte (via teleconference); Julian (via teleconference); Uhrig (via teleconference); Sierra (via teleconference); Waterfield; and Chair Williams

MEMBERS ABSENT

Hart

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the board during public comment.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the May 19, 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).*

Item 4C was pulled from the Consent Calendar for public comment but was not considered separately.

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the Olive Mill and San Ysidro roundabouts.

C. OLIVE MILL AND SAN YSIDRO ROUNDABOUTS

1. *Adopt Resolution 22-21 (Attachment A) approving Cooperative Agreement (05-0413) with Caltrans for the Olive Mill Roundabout and San Ysidro Roundabout projects and acknowledge appropriation of funds; and*
2. *Approve and authorize the Executive Director to execute Cooperative Agreement (05-0413) with Caltrans for the construction phase of the Olive Mill Roundabout and San Ysidro Roundabout. The total Agreement amount is \$13,820,000 all from 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. 9 to the Agreement with Ayars and Associates for public information and community outreach services during pre-construction and construction of the Olive Mill Roundabout and the San Ysidro Roundabout with an increase of \$440,000 for a revised total amount not to exceed \$2,190,000 without a change in the period of performance ending June 30, 2023.*

D. LAND USE MODEL CONTRACT

1. *Approve, ratify, and authorize the Chair to execute an Agreement with Manhan Group, LLC to assist in the Santa Barbara County Land Use Model update with a total amount not to exceed \$152,480 with a period of performance from June 16, 2022 to January 31, 2023; and*
2. *Approve and authorize the Executive Director to act in accordance with Sections 33 "Suspension for Convenience" and 34 "Immaterial Amendments" in the Agreement.*

E. TDA-LTF REVISED FY 21-22 ALLOCATIONS

Adopt Resolution 22-17 allocating a revised estimate of Local Transportation Funds (LTF) to eligible claimants for FY 2021-22 in the amount of \$22,870,000.

F. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Adopt Resolution 22-20 establishing the Appropriations Limit and selecting the annual adjustment factors for the 2022-23 fiscal year.

Responsible Staff: Dave Troutner

G. FY 22-23 TRANSPORTATION DEVELOPMENT ACT/LOCAL TRANSPORTATION FUND ALLOCATIONS

Adopt Resolution 22-16 allocating \$23,580,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2022-23.

H. MEASURE A SOUTH COAST BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS CYCLE 5

1. *Approve and authorize the Chair to execute a Cooperative Agreement with the City of Santa Barbara for Cycle 5 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs to contribute \$1,521,980 in Measure A funding, for five projects scheduled between July 2022 through June 2026;*
2. *Approve and authorize the Chair to execute a Cooperative Agreement with the City of Goleta for Cycle 5 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs to contribute \$803,692 in Measure A funding, for two projects scheduled between July 2022 through 2025;*
3. *Approve and authorize the Chair to execute a Cooperative Agreement with the City of Carpinteria for Cycle 5 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs to contribute \$275,188 in Measure A funding, for one project scheduled between July 2022 through June 2025; and*
4. *Approve and authorize the Chair to execute a Cooperative Agreement with the County of Santa Barbara for Cycle 5 of the South Coast Measure A Bicycle and Pedestrian and Safe Routes to School Programs to contribute \$1,747,672 in Measure A funding, for five projects scheduled between July 2022 through June 2026.*

I. MEASURE A SOUTH COAST BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS CYCLE 4 AMENDMENTS

1. *Approve and authorize the Chair to execute a First Amendment to the Measure A South Coast Safe Routes to School, Bicycle and Pedestrian Program Cycle 4 Cooperative Agreement with City of Santa Barbara to extend the Timely Use of Funds deadline for 6 months to December 30, 2022 for the Preliminary Engineering phase of work for the Castillo Street Undercrossing Bicycle and Pedestrian Facility Improvements Project and find that unforeseen and extraordinary circumstances beyond the control of the City of Santa Barbara have occurred that justifies the extension.*
2. *Approve and authorize the Chair to execute a Second Amendment to the Measure A South Coast Safe Routes to School, Bicycle and Pedestrian Program Cycle 4 Cooperative Agreement with City of Goleta finding that unforeseen and extraordinary circumstances beyond the control of the City of Goleta have occurred that justifies the extension to the Timely Use of Funds deadlines for:*
 - a. *The Construction phase of work for the San Jose Creek Multipurpose Path – Middle Extent Project to December 30, 2023;*
 - b. *The Right of Way (RW) phase of work for the Hollister Class I Bike Path Lighting Project to December 30, 2022; and,*
 - c. *The Design (PS&E) and RW phases of work for the Storke Road/Hollister Avenue Transit, Bike/Ped, and Median Improvements project to December 30, 2022.*

J. AMENDMENT TO COASTAL EXPRESS MOU WITH VCTC

Approve and authorize the Chair to execute Amendment No. 1 to the Funding Agreement with the Ventura County Transportation Commission (VCTC) for Coastal Express services to update the equipment section relating to zero-emission busses, to increase funding not to exceed \$900,000 annually, and to extend the term for an additional five years ending June 30, 2027.

K. DISPOSITION OF CLEAN AIR EXPRESS VEHICLES

Approve, ratify, and authorize the Executive Director to execute Agreements with JJ Kane Auctioneers (also known as Ken Porter Auctions) for the disposal of SBCAG owned Clean Air Express buses that have surpassed their useful life for an amount up to 10% of gross sales plus reimbursable expenses with a period of performance through May 20, 2027, unless earlier terminated by Executive Director as authorized per the Agreements.

Chair Williams recused himself from Item 4L and the item was considered separately.

L. HIGHWAY 101: CARPINTERIA SEGMENT 4A

Approve and Authorize the Chair to execute Amendment No. 10 to the Agreement with Ayars and Associates for public information and community outreach services during the landscaping project phase for Highway 101: Carpinteria Segment 4A with an increase of \$38,600 for a revised total amount not to exceed \$2,093,205 without a change in the period of performance ending June 30, 2023.

Motion made to approve staff recommendation

Motion: Nelson Second: Lavagnino

Motion carried: 11-0

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

M. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM CYCLE 3 – CITY OF GUADALUPE

Approve and authorize the Chair to execute a Cooperative Agreement with the City of Guadalupe for Cycle 3 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program to provide \$114,710 in Measure A funding for the 11th Street Safe Routes to School Project with a timely use of funds deadline of June 30, 2026.

N. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM CYCLE 3 – CITY OF BUELLTON

Approve and authorize the Chair to execute a Cooperative Agreement with the City of Buellton for Cycle 3 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program to provide \$3,300 in Measure A funding for the Active Transportation Plan with a timely use of funds deadline of June 30, 2024.

O. MEASURE A NORTH COUNTY SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN PROGRAM CYCLE 3 – CITY OF SANTA MARIA

Approve and authorize the Chair to execute a Cooperative Agreement with the City of Santa Maria for Cycle 3 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program to provide \$112,710 in Measure A funding for the City-Wide School Crossing Improvement Project with a timely use of funds deadline of June 30, 2027.

P. ADVISORY SERVICES FOR TIFIA LOAN EXECUTION

1. *Approve and authorize the Chair to execute Amendment No. 2 to the Agreement with KNN Public Finance, LLC (KNN), SBCAG's financial advisor, to extend the term of the Agreement from June 30, 2022 to June 30, 2023 and to add the cost of additional support of \$40,000 with a revised amount not to exceed \$165,000.*
2. *Approve and authorize the continued use of the Sponsor Payment Agreement (Attachment B) to make ongoing payments for Build America Bureau's legal fees relating to the TIFIA loan effort without a change in Board authorized amount not to exceed \$300,000 through the end of the TIFIA process.*

Q. KHOURI CONSULTANT AGREEMENT AMENDMENT NO. 2

Approve and authorize the Chair to execute Amendment No. 2 to the Agreement between SBCAG and Khouri Consulting for State Legislative Advocacy Services to allow a six-month extension with a revised ending date of December 31, 2022.

R. FEDERAL LEGISLATIVE ADVOCATE AGREEMENT AMENDMENT NO. 1

Approve and authorize the Chair to execute Amendment No. 1 to the Agreement between SBCAG and Thomas Walters & Associates, Inc. for Federal Legislative Advocacy Services to allow a six-month extension with a revised ending date of December 31, 2022

Motion made to approve Consent items 4A-4K and 4M-4R.

Motion: Hartmann Second: Rowse

Motion carried: 12-0-0 (Consent items 4B-4K and 4M-4R)
12-0-1 (only for Consent item 4A)

Yes: Hartmann, Lavagnino, Nelson, Uhrig, Julian, Perotte,
Waterfield, Sierra, Osborne, Perotte, Clark, Rowse and Chair Williams

No: None

Abstention: Perotte (abstained on Consent item 4A only)

Absent: Hart

5. TIFIA LOAN AGREEMENT, INDENTURE & RESOLUTION Receive a presentation on SBCAG's pursuit of a Federal Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan.

A. Adopt Resolution 22-22 to:

- i. *Adopt a Debt Management Policy governing the issuance of debt by the Santa Barbara County Local Transportation Authority (the Authority), including the TIFIA Loan;*
- ii. *Approve and authorize the issuance of not to exceed \$75,000,000 of Santa Barbara County Local Transportation Authority Senior Sales Tax Revenue Bonds (Limited Tax Bonds), 2022 TIFIA Series evidencing the Authority's obligation to repay the TIFIA Loan;*
- iii. *Approve and authorize the execution and delivery of an Indenture, a First Supplemental Indenture, and a TIFIA Loan Agreement ("documents"); and,*
- iv. *Approve and authorize the Chair, the Executive Director, and the Clerk of the Board to take all necessary actions to complete the above documents.*

Motion made to approve staff recommendation.

Motion: Lavagnino Second: Rowse

Motion carried: 12-0

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

6. DRAFT SANTA BARBARA U.S. 101 MULTIMODAL CORRIDOR PLAN
 - A. *Receive a presentation on Draft Santa Barbara U.S. 101 Multimodal Corridor Plan (“Draft Plan”) and provide comment on Draft Plan.*
 - B. *Hold a public hearing for the Draft Plan.*

PUBLIC COMMENT

Scott Wenz, Cars Are Basic, addressed the Board on the Draft Santa Barbara U.S. 101 Multimodal Corridor Plan.

Tom Becker addressed the Board on the Draft Santa Barbara U.S. 101 Multimodal Corridor Plan.

Presentation and public hearing 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.

PUBLIC COMMENT

Tom Becker provided public comment during the Executive Director’s report.

9. CALTRANS DISTRICT DIRECTOR’S REPORT General Update
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.

PUBLIC COMMENT

Tom Becker provided public comment during the Caltrans District Director’s report.

10. COMMITTEE MEETINGS
Director Julian was unable to attend June 9, 2022 CalVans Board Meeting therefore no report was given.
11. COMMUNICATIONS
Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes

12. ADJOURN
Chair Williams adjourned the meeting at 11:27 a.m.

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