

DRAFT MEETING MINUTES

Technical Transportation Advisory Committee (TTAC)

Thursday, September 1, 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

Rose Hess	City of Buellton
John Ilasin	City of Carpinteria
Theresa Lopes	City of Goleta
Shannon Sweeney	City of Guadalupe
Michael Luther	City of Lompoc
Jessica Grant (CHAIR)	City of Santa Barbara
David Beas	City of Santa Maria
Mark Friedlander	County of Santa Barbara
Rodger Olds	City of Solvang
Steve Maas	Santa Barbara Metropolitan Transit District
Hana Mengsteab	Caltrans District 5
Ted Hamilton-Rolle	Air Pollution Control District

TTAC Voting Members Not Present

None

SBCAG Staff Present

Sarkes Khachek
Michael Becker
Marjie Kirn
Jaquelin Mata
Terry Contreras
Maya Kulkarni
Jared Carvalho
Andrew Orfila
Dajung Chung

Others Present

Ingrid McRoberts
Gamaliel Anguiano
Trisalyn Nelson
Anne Wells
Cherridah Weigel

TTAC AGENDA

9:30 a.m.

1. CALL TO ORDER
Chair Grant called the meeting to order at 9:55 a.m.
2. PUBLIC COMMENT
Chair Grant called for public comment and there was none.
3. APPROVAL OF CONSENT CALENDAR
 - A. APPROVAL OF TTAC MINUTES
Approve Minutes from August 4, 2022 TTAC meeting.
 - B. REPORT ON 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)*

Motion was made to approve Consent Calendar

Motion: Hess

Second: Sweeney

Motion carried: 12-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Beas, Friedlander, Olds,
Hamilton-Rolle, Maas, Mengsteab

No: None

Abstention: None

Absent: None

4. TTAC ADVANCE CALENDAR
Receive Advance Calendar on future TTAC items.
5. UPDATES ON TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT (TIFIA) LOAN AND BIPARTISAN INFRASTRUCTURE LAW (BIL)
Receive presentation on SBCAG's pursuit of Federal TIFIA loan and general updates on implementation of the Bipartisan Infrastructure Law (BIL).

Presentation only therefore no action was taken.
6. CALIFORNIA TRANSPORTATION COMMISSION (CTC) UPDATES
Receive updates on CTC's programs, policies and activities.

Update only therefore no action was taken.

7. SUBMITTAL OF SENATE BILL 1 (SB1) CYCLE 3 APPLICATIONS

Recommend submittal of Senate Bill 1 (SB1) applications for Santa Barbara U.S. 101 Multimodal Corridor to California Transportation Commission.

Motion was made to approve staff recommendation.

Motion: Maas

Second: Friedlander

Motion carried: 12-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Beas, Friedlander, Olds,
Hamilton-Rolle, Maas, Mengsteab

No: None

Abstention: None

Absent: None

8. 2023 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Recommend approval of the 2023 Federal Transportation Improvement Program to the SBCAG Board of Directors.

Motion was made to approve staff recommendation.

Motion: Friedlander

Second: Luther

Motion carried: 12-0

Yes: Hess, Ilasin, Lopes, Sweeney, Luther, Grant, Beas, Friedlander, Olds,
Hamilton-Rolle, Maas, Mengsteab

No: None

Abstention: None

Absent: None

9. UCSB BICYCLE RESEARCH (no staff report)

Receive a presentation from Dr. Trisalyn Nelson on bicycle-related research occurring at UCSB.

Presentation only therefore no action was taken.

10. SBCAG TRAVEL TRENDS PROJECT

Provide input on the potential scope of services for the SBCAG travel trends project.

Input only therefore no action was taken.

11. FY 2022-23 UNMET TRANSIT NEEDS PROCESS DIRECTION

A. *Recommend the SBCAG Board direct staff to carry out the FY 2022-23 Unmet Transit Needs Process assuming no associated Transportation Development Act funding will be allocated pursuant to Article 8 of the Transportation Development Act; or*

B. *Recommend the SBCAG Board direct staff to carry out the FY 2022-23 Unmet Transit Needs Process with the assumption that a portion of associated Transportation Development Act funding may be allocated pursuant to Article 8 of the Transportation Development Act.*

Motion was made to approve staff recommendation B.

Motion: Friedlander

Second: Luther

Motion carried: 10-0

Yes: Hess, Iasin, Sweeney, Luther, Grant, Beas, Friedlander, Olds, Maas,
Mengsteab

No: None

Abstention: None

Absent: Lopes, Hamilton-Rolle

12. ADJOURN

Chair Grant adjourned the meeting at 11:18 PM.

The next meeting will be conducted virtually on October 6, 2022.



■ 260 North San Antonio Road., Suite B ■ Santa Barbara, CA ■ 93110
■ Phone: 805/961-8900 ■ Fax: 805/961-8901 ■ www.sbcag.org

DRAFT MEETING MINUTES

Joint Technical Advisory Committee (JTAC)

Meeting Agenda

Thursday, September 1, 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

Rose Hess	City of Buellton
Andrea Keefer	City of Buellton
Anne Wells (CO - CHAIR)	City of Goleta
Teresa Lopes	City of Goleta
John Ilasin	City of Carpinteria
Steve Goggia	City of Carpinteria
Shannon Sweeney	City of Guadalupe
Michael Luther	City of Lompoc
Cherridah Weigel	City of Lompoc
Laurie Tamura	City of Solvang
Rodger Olds	City of Solvang
Jessica Grant (CO - CHAIR)	City of Santa Barbara
Dan Gullett	City of Santa Barbara
David Beas	City of Santa Maria
Cody Graybehl	City of Santa Maria
Selena Evilsizor	County of Santa Barbara
Mark Friedlander	County of Santa Barbara
Steve Maas	Santa Barbara Metropolitan Transit District
Ted Hamilton-Rolle	Air Pollution Control District
Hanna Mengsteab	Caltrans District 5

JTAC Voting Members Absent

None

SBCAG Staff Present

Marjie Kirn
Sarkes Khachek
Michael Becker
Jaquelin Mata
Terry Contreras
Maya Kulkarni

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

Andrew Orfila
Jared Carvalho
Dajung Chung

Others Present

Trisalyn Nelson
Ingrid McRoberts
Gamaliel Anguiano
Danielle Moore

1. **CALL TO ORDER**

JTAC Co – Chair Wells called the meeting to order at 9:05 AM and initiated a round of introductions.

2. **REPORT ON CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY**

A. Receive and file:

1. *An update that the State and County remain under a proclaimed state of emergency related to COVID-19; and*
2. *Public Health Recommendation issued September 28, 2021 regarding social distancing.*

B. Provide direction to staff about the location of the next meeting.

Motion made to approve direct staff to continue remote meetings.

Motion: Sweeney

Second: Grant

Motion carried: 20-0

Yes: Keefer, Hess, Goggia, Ilasin, Wells, Lopes, Sweeney, Weigel, Luther, Grant, Gullett, Beas, Graybehl, Evilsizor, Friedlander, Tamura, Olds, Hamilton-Rolle, Maas, Mengsteab

No: None

Abstention: None

Absent: None

3. **PUBLIC COMMENT**

Co-Chair Wells called for public comment and there was none.

4. **APPROVAL OF JTAC MINUTES**

Approve Minutes from May 5, 2022 JTAC meeting.

Motion made to approve JTAC Minutes.

Motion: Grant

Second: Evilsizor

Motion carried: 13-0-7

Yes: Goggia, Ilasin, Wells, Lopes, Sweeney, Luther, Grant, Beas, Graybehl, Evilsizor, Olds, Maas, Mengsteab

No: None

Abstention: Keefer, Hess, Weigel, Gullett, Friedlander, Tamura, Hamilton-Rolle

Absent: None

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. REGIONAL EARLY ACTION PLANNING GRANTS (REAP 2.0)
Review and comment on the methodology for implementing the REAP 2.0 program in the SBCAG region. This item was moved to after Item 8.

Review and comment only therefore no action was taken.

8. ONE-MINUTE COMMITTEE MEMBER REPORTS
Committee Members and Alternates provided updates on the activities in their jurisdictions. This Item was moved forward prior to Item 7.
9. ADJOURN.
Co-Chair Wells adjourned the meeting at 9:55 AM.

The next meeting will be conducted virtually on October 6, 2022.