



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, August 18, 2022
10:00 AM**

1. CALL TO ORDER AND ROLL CALL

Chair Williams called the meeting to order at 10:08 a.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board during public comment.
Joe Armendariz, addressed the board during public comment.

4. APPROVAL OF CONSENT CALENDAR

A. APPROVAL OF MINUTES

Approve the minutes from the July 21, 2022 Board of Directors meeting.

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

Approve and authorize the Chair to execute Amendment No. 7 to the Agreement with WSP for website support, graphics/renderings, and other support services during the landscaping project phase for Highway 101: Padaro to Santa Barbara segments (4B to 4E) with an increase of \$300,000 for a revised total amount not to exceed \$1,425,000 without a change in the period of performance ending June 30, 2023.

C. FORMAL AMENDMENT NO. 13 TO 2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)

Adopt Resolution 22-25 amending the 2021 Federal Transportation Improvement Program through Formal Amendment No. 13 to program FTA 5310 funds to 3 individually listed projects and FTA 5339 funds to 2 individually listed projects.

D. FISCAL YEAR 2021/22 LOCAL SURFACE TRANSPORTATION PROGRAM (LSTP) APPORTIONMENTS

Approve the Fiscal Year 2021/22 Local Surface Transportation Program (LSTP) apportionments.

E. GUADALUPE TRANSIT AND SBCAG TRANSIT OPERATOR AGREEMENT

- 1. Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the City of Guadalupe, in its capacity as the Guadalupe Transit to define the roles and responsibilities associated with transit planning and programming for the term of August 18, 2022 through August 31, 2027; and*
- 2. Approve and authorize the Executive Director to make immaterial amendments in accordance with Section 25 of the MOU.*

Item 4F 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 FY 2022-23 OWP & Budget Amendment #1.

F. FY 2022-23 OWP & BUDGET AMENDMENT #1

- 1. Adopt Resolution 22-26 (Attachment A) amending the FY 2022-23 Overall Work Program (OWP) and Budget (Amendment #1) to reflect final fiscal year 2022-23 Sustainable Communities Formula Grant funding levels, to reflect unanticipated governmental revenues for a grant awarded for the Coordinated Public Transit-Human Services Transportation Plan, to add appropriations for other direct services, and to shift staffing resources to reflect actual work effort.*
- 2. Approve and authorize the Executive Director, Marjie Kirn, to execute this amendment to the OWP and Budget.*

G. TIFIA SPONSOR PAYMENT AGREEMENT

Approve and authorize the continued use of the Sponsor Payment Agreement (Attachment A) to make ongoing payments for Build America Bureau's legal fees relating to the TIFIA loan effort with an increase of \$50,000 to the Board authorized amount for a revised total up to \$350,000 through the end of the TIFIA process.

H. 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).*

Motion made to approve Consent Agenda with correction to minutes.

Motion: Rowse

Second: Hartmann

Motion carried: 13-0

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

No: None

Abstention: None

Absent: None

5. 2023 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Hold a public hearing for the Draft 2023 Federal Transportation Improvement Program (FTIP).

Public hearing and comments only therefore no action was taken.

6. REGIONAL EARLY ACTION PLANNING GRANTS (REAP)

Receive an update on the progress and status of SBCAG's implementation of the Regional Early Action Planning Grants' Program.

PUBLIC COMMENT

Scott Wenz, Cars are Basic, addressed the board on the Regional Early Action Planning Grants.

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. There will be no Board discussion except to ask questions or refer matters to Staff; no action will be taken unless listed on a subsequent agenda.

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Melissa Streder, 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 Julian reported on the August 11, 2022 CalVans Board Meeting.

Director Hart reported on the August 15, 2022 LOSSAN Board Meeting.

11. COMMUNICATIONS

Technical Transportation Advisory Committee Draft/Technical Planning Advisory Committee Meeting Minutes

12. ADJOURN
Chair Williams adjourned the meeting at 11:15 a.m.

The next Board meeting will be on Thursday, September 15, 2022 beginning at 10:00 a.m.