



SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
Airport Land Use Commission
Service Authority for Freeway Emergencies,
Local Transportation Authority.

AGENDA

**MEETING WILL BE 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, September 15, 2022
10:00 AM

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

In September 2021, the California State Legislature passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The SBCAG Board of Directors will meet in a hybrid model with some Board members participating via teleconference and some in-person to meet the social distancing recommendation. Members of the public may observe and address the Board as shown below:

- 1. Observe the SBCAG Board meeting Live:** you may observe the live stream of the SBCAG Board of Directors meeting in the following ways:
 - Televised on local cable channel 20; or
 - Online at: <https://www.countyofsb.org/1333/CSBTV-Livestream>; and
 - YouTube at: <https://www.youtube.com/user/CSBTV20>

Please note the information above is for observation ONLY. If you wish or anticipate a desire to speak during the SBCAG Board of Directors meeting, please select a public participation option listed below.

- 2. In-person Santa Barbara Location.** Persons may address the SBCAG Board in-person on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. If you attend the Board meeting in-person effective March 1, 2022 the California Department of Public Health requirement for unvaccinated persons to wear a mask in indoor public settings and businesses has been replaced by a strong recommendation that

all persons, regardless of vaccination status, continue to wear a mask while in indoor public settings and businesses.

Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The SBCAG Board may consider items out of sequence at the discretion of the Chair. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the SBCAG Board less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://www.sbcag.org/meetings.html>.

3. **In-Person Santa Maria Remote Testimony** You may make a general public comment in-person by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 511 E. Lakeside Parkway, Santa Maria, CA. Effective March 1, 2022 the California Department of Public Health requirement for unvaccinated persons to wear a mask in indoor public settings and businesses has been replaced by a strong recommendation that all persons, regardless of vaccination status, continue to wear a mask while in indoor public settings and businesses.
4. **Public Participation:** if you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
 - **Distribution to the SBCAG Board.** Submit comments via email to info@sbacag.org no later than 5:00 p.m. on Wednesday, September 14, 2022, or through mail to SBCAG at 260 North San Antonio Road, Suite B, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Wednesday, September 14, 2022. Your comment will be placed into the record and distributed appropriately.
 - **By ZOOM:**

Webinar: Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time:
<https://us02web.zoom.us/j/83287148682?pwd=RGs3YWdrR2ZhLzIMSzJSc3JNcVRMZz09>
Password: 360401

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on zoom when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.
 - **Telephone:** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 9:50 a.m.
Dial-in: +1 669 900 9128
Meeting ID: 832 8714 8682 then #, when prompted for a participant ID, press #, and when prompted for a meeting password dial: 360401 then #.
All attendees will remain in listen only mode unless unmuted by SBCAG staff to provide public comment. Members of the public will not be able to share their video or computer screen. To express your desire to speak using the "raise your hand" feature on the phone, dial *9 when the item you wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and you will unmute your microphone. Comments from the public are limited to 3 minutes per speaker.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

TV COVERAGE: Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings are televised live on County Santa Barbara Television (CSBTV) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, September 17, 2022 at 5:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to no more than fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

5. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. APPROVAL OF MINUTES

Recommended Action:

Approve the minutes from the August 18, 2022 Board of Directors meeting.

Responsible staff: Terry Contreras

B. HIGHWAY 101: MONTECITO (4D) AND SANTA BARBARA (4E)

Recommended Action:

Approve and authorize the Chair to execute Amendment No. 4 to the Cooperative Agreement (05-0347) with Caltrans for the pre-construction phases of the Highway 101: Carpinteria to Santa Barbara Project – Segments 4D and 4E. The total Agreement amount is increased by \$68,000 to be revised to \$26,747,000, including local funds which remain unchanged in the amount of \$19,849,000 from Measure A. The Board must approve additional contributions of Measure A funds for this Project, if required.

Responsible staff: Fred Luna

C. AMENDMENT AND ADMINISTRATIVE MODIFICATION PROCEDURES FOR FEDERAL STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM

Recommended Action:

1. Accept delegation authority from Caltrans to approve administrative modifications to the Federal Statewide Transportation Improvement Program under December 2019 Amendment and Administrative Modification Procedures.
2. Adopt Resolution 22-28 delegating authority to Executive Director to approve administrative modifications to the Federal Statewide Transportation Improvement Program on behalf of the Board.

Responsible staff: Jacky Mata

D. 2023 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Recommended Action:

Adopt Resolution 22-29 (Attachment B) approving the 2023 Federal Transportation Improvement Program (Attachment C) for submittal to the California Department of Transportation.

Responsible staff: Jacky Mata

E. CONFLICT OF INTEREST

Recommended action:

Adopt Resolution No. 22-27 approving the 2022-2024 Biennial Amendments to SBCAG's Conflict of Interest Code.

F. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

Recommended action:

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).

Responsible staff: Marjie Kirn

G. FY 2022-23 OWP & BUDGET AMENDMENT #2

Recommended Action:

1. Adopt Resolution 22-30 (Attachment A) amending the FY 2022-23 Overall Work Program (OWP) and Budget (Amendment #2) to reflect final fiscal year 2022-23 Consolidated Planning Grant (CPG) and state funded grant awards as certified by Caltrans, 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.

Responsible staff: Martha Gibbs

REVIEW/DISCUSSION/ACTION ACTIONS

5. SUBMITTAL OF SENATE BILL 1 (SB1) CYCLE 3 APPLICATIONS FOR SANTA BARBARA U.S. 101 MULTIMODAL CORRIDOR

Recommended Action:

- A. Receive a presentation on development of SB1 applications for Santa Barbara U.S. 101 Multimodal Corridor.
- B. Approve submittal of applications to California Transportation Commission.

Responsible staff: Sarkes Khachek

6. DRAFT BROADBAND STRATEGIC PLAN
Recommended Action:
Receive a presentation on the development of the draft Broadband Strategic Plan, including draft recommendations applicable to SBCAG.
Responsible staff: Mike Becker

7. NEW SBCAG AGENCY LOGO
Recommended Action:
Receive a presentation on the new SBCAG agency graphic logo.
Responsible Staff: Lauren Bianchi Klemann

8. ONE MINUTE REPORTS (10 minutes)
Board Members and Alternates are invited to provide updates on the activities in their districts/cities.

9. EXECUTIVE DIRECTOR'S REPORT General Update
The Executive Director will report 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.
Responsible staff: Marjie Kirn

10. CALTRANS DISTRICT DIRECTOR'S REPORT General Update
The District Director will report 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.
Responsible staff: Scott Eades

11. COMMITTEE MEETINGS
CalVans Board Meeting – September 8, 2022 (Director Julian)

12. COMMUNICATIONS
Technical Transportation Advisory Committee Draft/Joint Technical Advisory Committee Meeting Minutes

13. ADJOURN
The next Board meeting will be on Thursday, October 20, 2022 beginning at 10:00 a.m.

I certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the Santa Barbara County Association of Governments not less than 72 hours prior to the meeting.

Terry Contreras

Terry L. Contreras/Clerk of the Board

Dated this September 8, 2022