



Santa Barbara County Transit Advisory Committee (SBCTAC)

AGENDA

Wednesday, March 8, 2017

9:30 A.M.

Buellton City Council Chambers
140 West Highway 246
Buellton, CA

Persons may address the Santa Barbara County Transit Advisory Committee on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. 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 Santa Barbara County Transit Advisory Committee 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 Santa Barbara County Transit Advisory Committee 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>

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact Santa Barbara County Association of Governments (SBCAG) staff at least three working days prior to the scheduled meeting.

1. **CALL TO ORDER AND INTRODUCTIONS**

2. **PUBLIC COMMENT**

The public may address the Santa Barbara County Transit Advisory Council on any matter within the jurisdiction of the Committee that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than five minutes.

3. **MINUTES** (Action Item)

Approve SBCTAC minutes of February 8, 2017.

4. **ANNOUNCEMENTS**

5. **SBCTAC MEMBERSHIP APPOINTMENT** (Action Item)

Recommend that the SBCAG Board appoint Vilma Contreras as a SBCTAC representative for Local Social Service Provider for Seniors – North County.

6. **LETTER OF APPRECIATION** (Action Item)

Authorize the Chair to sign a letter of appreciation for retired SBCAG Executive Director Jim Kemp. Direct staff to have the letter delivered.

7. **FEDERAL TRANSIT ADMINISTRATION 5310 FUNDING** (Action Item)

Review and recommend approval of project ranking for FTA Section 5310 (Enhanced Mobility of Seniors and Individuals with Disabilities Program) applications.

8. **NEXT MEETING**

The next regularly scheduled meeting date is Wednesday, April 12, 2017 (second Wednesday of the month).

9. **ADJOURN**

NOTE: In consideration of our hosts, the City of Buellton, please do not park in the lot used by visitors to the post office, library and other city facilities. Thank you.