



Santa Barbara County Transit Advisory Committee (SBCTAC)

**Draft Minutes Santa Barbara County Transit Advisory Committee (SBCTAC)**

**AGENDA  
Wednesday, May 4, 2022  
9:30 a.m.**

**MEETING WAS HELD VIA TELECONFERENCE WEBINAR WITH REMOTE VIRTUAL PARTICIPATION ONLY**

1. CALL TO ORDER AND INTRODUCTIONS

Chair Lesner-Buxton called the meeting to order at 9:31 AM and Terry Contreras gave ZOOM housekeeping information update and performed a roll call for attendance.

MEMBERS PRESENT:

Diaz, Paredes, Blackerby, Friedlander, Riel, Contreras, Fernbaugh, Lowen, and Chair Lesner-Buxton

MEMBERS ABSENT:

Simas, Fisher, Zoost, Sweeney, Viriyincy, Anguiano, Olds

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

- A. Reconsider the circumstances of the COVID-19 state of emergency;
- B. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- C. 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
- D. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3)

Motion made to approve a remote meeting format for the next SBCTAC Meeting.

Motion:                   Blackerby                   Second: Lowen

Motion carried:       9-0

Yes:                   Lesner-Buxton, Paredes, Diaz, Lowen, Fernbaugh, Blackerby, Contreras, Friedlander, Riel

No:                   None

Abstention:       None

Absent:              Fisher, Zoost, Viriyincy, Simas, Sweeney, Olds, Anguiano

3. PUBLIC COMMENT

Chair Lesner-Buxton asked for public comment and there was none.

4. MINUTES

*Approve SBCTAC minutes of April 6, 2022.*

Motion made to the April 6, 2022 minutes.

Motion:                   Blackerby                   Second: Diaz

Motion carried:    9-0-3

Yes:                   Lesner-Buxton, Paredes, Diaz, Lowen, Fernbaugh, Blackerby  
No:                   None  
Abstention:        Contreras, Friedlander, Riel  
Absent:             Fisher, Zoost, Viriyincy, Simas, Sweeney, Olds, Anguiano

5. TRANSPORTATION NETWORK COMPANY (TNC) ACCESS FOR ALL PROGRAM GUIDELINES

- A. *Receive presentation and provide input on the draft guidelines for the TNC Access for All Program FY 19/20 and 20/21.*
- B. *Recommend approval of guidelines by SBCAG Board of Directors for Call for Projects.*

Motion made to recommend approval of guidelines by SBCAG Board of Directors for Call For Projects.

Motion:                   Paredes                   Second: Blackerby

Motion carried:    9-0

Yes:                   Lesner-Buxton, Paredes, Diaz, Lowen, Fernbaugh, Blackerby, Contreras, Friedlander, Riel  
No:                   None  
Abstention:        None  
Absent:             Fisher, Zoost, Viriyincy, Simas, Sweeney, Olds, Anguiano

6. SBCAG REGIONAL DATA PLATFORM

*Receive a presentation on SBCAG’s Regional Data Platform.*

Presentation item only therefore no action was taken.

7. ANNOUNCEMENTS

SBCTAC members made announcements.

8. ADJOURN

Chair Lesner-Buxton adjourned the meeting at 9:58 AM.

The next regularly scheduled meeting date is Wednesday, June 1, 2022. (first Wednesday of the month)