

AGENDA SOUTH COAST SUBREGIONAL PLANNING COMMITTEE

**Wednesday, May 12, 2021
1:30 pm**

MEETING WILL BE HELD VIA TELECONFERENCE WEBINAR WITH REMOTE VIRTUAL PARTICIPATION ONLY

The South Coast Subregional Planning Committee is a Board subcommittee of the Santa Barbara County Association of Governments.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health, the March 19, 2020 California Governor's Stay at Home Executive Order N-33-20 to protect the health and well-being of all Californian's and to establish consistency across the state in order to slow the spread of COVID-19, SBCAG South Coast Subregional Planning Committee meetings will temporarily no longer provide in-person public participation.

Santa Barbara County Association of Governments established alternative methods of participation for the subregional planning committees, pursuant to the California Governor's Executive Order N-29-20, issued on March 19, 2020, which states:

- Providing an opportunity to "observe and address the meeting telephonically or otherwise electronically," alone, meets the participation requirement; and
- "Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

The following alternative methods of participation are available to the public:

1. **Observation ONLY:** you may observe the live stream of the advisory committee meetings via Zoom on the computer or by dial-in telephone access via:
 - Zoom Webinar ID: 852 7920 3828; password 018597; OROne-click weblink to join the Zoom webinar:
<https://us02web.zoom.us/j/85279203828?pwd=SUxneE5RRUdPM25hOGxrcTJ3cjJ6QT09> password: 018597; OR
 - Dial-In Telephone: +1 669 900 9128; with Webinar ID: 852 7920 3828 and password: 018597

Please note the information above is for **observation ONLY**, with access to only watch or listen. If you wish to speak during the advisory committee meeting, select a public participation option listed below.

2. **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 South Coast Subregional Planning Committee.** Submit comments via email to info@sbcbag.org no later than 5:00 p.m. on Tuesday, May 11, 2021, 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 Tuesday, May 11, 2021. Your comment will be placed into the record and distributed appropriately.
 - **Read into the record at the meeting.** Submit comments of 250 words, or less, via email to info@sbcbag.org prior to 5:00 p.m. on Tuesday, May 11, 2021, 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 Tuesday, May 11, 2021. Please state in your email, or mail, that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

By ZOOM.

- i **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/85279203828?pwd=SUxneE5RRUdPM25hOGxrcTJ3cjJ6QT09> and **password:** 018597
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.
- ii **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 1:20 p.m. **Dial-in:** +1 669 900 9128; **Meeting Webinar ID:** 852 7920 3828 then #, when prompted for a participant ID, press #, and when prompted for a **meeting password dial:** 018597 then #. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. If you do not have a mute button, you may mute by pressing the star key followed by the number six (*6). You can unmute by pressing the same keys (*6). To "raise your hand" 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.

Further information on agenda items can be obtained by contacting SBCAG by email at info@sbcag.org or by telephone at (805) 961-8900. The South Coast Subregional 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 South Coast Subregional Committee Clerk to all or a majority of the members of The South Coast Subregional Committee less than 72 hours prior to that meeting are available for inspection by contacting SBCAG by email or via 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 SBCAG at least three working days prior to the scheduled meeting.

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT
The public may address the Committee on any matter within the jurisdiction of the Committee that is not included as part of this agenda.
3. MEETING SUMMARY
Recommended action:
Approve meeting summary of the March 10, 2021 meeting of the South Coast Subregional Planning Committee.
4. CENSUS 2020 COMPLETE COUNT COMMITTEE
Recommended action:
Receive a wrap-up report of the Census 2020 Complete Count in Santa Barbara County.
Responsible Staff: Lauren Bianchi Klemann
5. OLIVE MILL AND SAN YSIDRO ROUNDABOUTS
Recommended action:
 - A. Receive an update on progress related to the Olive Mill and San Ysidro Roundabouts and anticipated schedule for implementation.
 - B. Recommend that the SBCAG board authorize the Chair to execute an agreement with the firm Mark Thomas and Company for PS&E and RW services who was recommended for selection following a solicitation for proposals.
 - C. Recommend that the SBCAG board authorize the Chair to execute into a Memorandum of Understanding with the City of Santa Barbara and the County of Santa Barbara for the Plans, Specifications and Estimate PS&E) and Right of Way (RW) phases of the project.
 - D. Recommend that the SBCAG board authorize the Chair to execute a cooperative agreement with Caltrans for the PS&E and RW phases and to coordinate on the pre-construction with Caltrans' Construction Manager General Contractor (CMGC) for the 101 corridor.**Responsible Staff: Fred Luna**
6. DISTRIBUTION OF LOW CARBON TRANSIT OPERATIONS PROGRAM AND STATE OF GOOD REPAIR TRANSIT FUNDING
Recommended Action:
Recommend approval of new distribution formula of regional transit funding from the Low Carbon Transit Operations Program and State of Good Repair Program.
Responsible Staff: Sarkes Khachek
7. CENSUS AND FUNDING IMPACTS
Recommended Action:
Review and discuss the US Census Bureau's proposed changes to the definition of Urbanized Areas and the potential effects to programs that rely on the definition.
Responsible Staff: Sarkes Khachek and Brian Bresolin

8. MEASURE A SAFE ROUTES TO SCHOOL, BICYCLE AND PEDESTRIAN AMENDMENT

Recommended action:

- A. Recommend the Board amend the Measure A South Coast Regional Bicycle & Pedestrian and Safe Routes to School Programs Cycle 3 cooperative agreement for the City of Goleta to extend the Timely Use of Funds deadline for an approved project.
- B. Recommend the Board amend the Measure A South Coast Regional Bicycle & Pedestrian and Safe Routes to School Programs Cycle 4 cooperative agreement for the City of Goleta to extend Timely Use of Funds deadlines for approved projects.

Responsible Staff: Jacky Mata

9. SANTA BARBARA METROPOLITAN TRANSIT DISTRICT PRESENTATION

Recommended action:

Receive a presentation from SBMTD on impacts of COVID19 on public transit service.

Responsible Staff: Jerry Estrada

10. EXECUTIVE DIRECTOR'S REPORT

11. CALTRANS DISTRICT DIRECTOR'S REPORT

12. ONE-MINUTE COMMITTEE MEMBER REPORTS

13. ADJOURN