

DRAFT MINUTES

SOUTH COAST SUBREGIONAL PLANNING COMMITTEE

**Wednesday, June 9, 2021
1:30 pm**

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

Members Present:

Paula Perotte (Chair)	Councilmember	City of Goleta
Das Williams (Vice - Chair)	Supervisor	County of Santa Barbara
Gregg Hart	Supervisor	County of Santa Barbara
Al Clark	Councilmember	City of Carpinteria
Cathy Murillo	Mayor	City of Santa Barbara
Dave Davis	Board member	SBMTD

Members Absent:

Joan Hartmann	Supervisor	County of Santa Barbara
---------------	------------	-------------------------

SBCAG Staff Members Present:

Marjie Kirn	Executive Director
Sarkes Khachek	Director of Programming
Lauren Bianchi Klemann	Government Affairs/Public Information Manager II
Fred Luna	Director of Project Delivery & Construction
Scott Spaulding	Director of Rail and Transit Programs
Terry Contreras	Clerk of the Board

1. **CALL TO ORDER AND ROLL CALL**

Chair Perotte called the meeting to order at 1:30 p.m.

2. **PUBLIC COMMENT**

Chair Perotte called for public comment and there was none.

3. **MEETING SUMMARY**

Approve meeting summary of the May 12, 2021 meeting of the South Coast Subregional Planning Committee.

Motion made to approve the meeting summary of the May 12, 2021 meeting.

Motion: Murillo

Second: Williams

Motion carried: 6-0

Yes: Williams, Hart, Clark, Murillo, Davis, Perotte

No: None

Abstention: None

Absent: Hartmann

4. LOSSAN RAIL AGENCY
Receive presentation from Donna DeMartino, Managing Director of LOSSAN Rail Agency on status of Amtrak Pacific Surfliner.

Presentation only therefore no action was taken.

5. CONCEPTUAL COMMUTER RAIL PLAN
Receive presentation on conceptual commuter rail service plan between Camarillo and Goleta detailed in the SBCAG Network Integration Plan.

PUBLIC COMMENT

Hillary Blackerby provided public comment on the Conceptual Commuter Rail Plan

Presentation only therefore no action was taken. Committee members requested the Network Integration Study be placed on the next agenda for review and discussion.

6. RINCON MULTI-USE TRAIL
Receive a status on the Rincon Multi-use Trail Project.

Update only therefore no action was taken.

7. EXECUTIVE DIRECTOR'S REPORT
Executive Director, Marjie Kirn, provided the Executive Director's Report.

8. CALTRANS DISTRICT DIRECTOR'S REPORT
Scott Eades, Caltrans, provided the Caltrans Director's report.

9. ONE-MINUTE COMMITTEE MEMBER REPORTS
Committee members provided updates on the activities in their districts/cities.

10. ADJOURN
Chair Perotte adjourned the meeting at 3:03 p.m.