

AGENDA
SOUTH COAST SUBREGIONAL PLANNING COMMITTEE

Wednesday, July 14, 2021
1:30 pm

MEETING WILL BE HELD VIA TELECONFERENCE
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

On June 11, 2021 and effective immediately, Governor Newsom issued Executive Orders N-07-21 and N-08-21, which rescinded some prior Executive Orders related to COVID-19, but Executive Order N-08-21 stated that some other prior Executive Orders related to COVID-19 still remain necessary to help California respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. Consistent with Executive Order N-08-21, the South Coast Subregional Planning Committee will meet via teleconferencing, and members of the public may observe and address the meeting as shown below, but at this time will not be allowed to participate in-person.

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: 813 4978 2201; password 576755; OROne-click weblink to join the Zoom webinar:
<https://us02web.zoom.us/j/81349782201?pwd=dkNkekVaODNTMUIEbS96ZFkvaytHUT09>
and password: 576755; OR
 - Dial-In Telephone: +1 669 900 9128; with Webinar ID: 813 4978 2201 and password: 576755

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:
 - **By ZOOM.**
 - i. **Webinar:** Individuals wishing to view and provide public comment during the South Coast Subregional Planning Committee meeting through the Zoom application may join by clicking this link at the appointed time:
<https://us02web.zoom.us/j/81349782201?pwd=dkNkekVaODNTMUIEbS96ZFkvaytHUT09>; and **password:** 576755
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:** 813 4978 2201 then #, when prompted for a participant ID, press #, and when prompted for a **meeting password dial:** 576755 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.

3. **Distribution to the South Coast Subregional Planning Committee.** Submit comments via email to info@sbccag.org no later than 5:00 p.m. on Tuesday, July 13, 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, July 13, 2021. Your comment will be placed into the record and distributed appropriately.

Further information on agenda items can be obtained by contacting SBCAG by email at info@sbccag.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.sbccag.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 June 9, 2021 meeting of the South Coast Subregional Planning Committee.
4. CENTRAL COAST NETWORK INTEGRATION STUDY
Recommended action:
Receive presentation on the draft Central Coast Network Integration Study for the region between Moorpark and San Luis Obispo.
Responsible Staff: Scott Spaulding
5. MEASURE A CITIZENS OVERSIGHT COMMITTEE
Recommended action:
Approve nomination of Mark Bradley and Dennis Story to the SBCAG board of directors for reappointment as South County members on the Measure A Citizens Oversight Committee to serve a four-year term from September 2021 to September 2025.
Responsible Staff: Lauren Bianchi Klemann

6. DISTRIBUTION OF LOW CARBON TRANSIT OPERATIONS PROGRAM AND STATE OF GOOD REPAIR TRANSIT FUNDING

Recommended Action:

- A. Receive presentation on scenarios for distributing regional transit funding from the Low Carbon Transit Operations Program and State of Good Repair Program.
- B. Provide recommendation to SBCAG Board of Directors on scenario to allocate Low Carbon Transit Operations Program and State of Good Repair Program funding.

Responsible Staff: Sarkes Khachek

7. EXECUTIVE DIRECTOR'S REPORT

8. CALTRANS DISTRICT DIRECTOR'S REPORT

9. ONE-MINUTE COMMITTEE MEMBER REPORTS

10. ADJOURN