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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, April 20, 2006

8:30 AM

**Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor
Santa Barbara, CA**

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 511 East Lakeside Parkway, Santa Maria, CA. Persons may address the SBCAG Board 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 N. San Antonio Road, Suite B, Santa Barbara.

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. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

No closed session items scheduled

4. RECONVENE IN OPEN SESSION AND REPORT FROM CLOSED SESSION

5. APPROVAL OF MINUTES:

Approve minutes from March 16, 2006 Board of Director's meeting and April 5, 2006 Board of Directors workshop meeting.

6. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County

A. FY 2006-07 OVERALL WORK PROGRAM

Adopt by resolution the Fiscal Year 2006-07 SBCAG Overall Work Program and authorize submittal to state and federal agencies.

B. FY 2005-06 OVERALL WORK PROGRAM AMENDMENTS

Approve by resolution an amendment to the current 2005 – 2006 Overall Work Program that adds \$366,000 in funding from a federal demonstration earmark and \$75,000 from state grant funds and shifts funding among work elements to reflect adjustments of work effort during the current fiscal year.

C. CONGESTION MANAGEMENT PROGRAM

1. Adopt a determination, pursuant to Section 65089.3 of the California Government Code that the County of Santa Barbara and the cities of Santa Maria, Buellton, Solvang, Lompoc, Santa Barbara, Guadalupe, Goleta and Carpinteria are conforming to the adopted Congestion Management Program.
2. Add the State Route 246 intersections at Refugio Road and Casino Drive to the CMP network in order to more closely monitor operations on the segment of Route 246 between Alamo Pintado Road and State Route 154 in Santa Ynez.
3. Extend the seasonal monitoring of the Montecito Street / Castillo Street intersection in the City of Santa Barbara to include one more count to be completed during either April or May of this year.

D. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Adopt a resolution approving an amendment to the 2004 Federal Transportation Improvement Program (FTIP) to:

1. Program \$1,872,755 in Local Surface Transportation Program (LSTP) fund for fiscal year 2005/06 to local agencies; and,
2. Program \$269,000 in Federal Transit Administration (FTA) Section 5307 operating assistance funds and \$183,000 in TDA transit funds for fiscal year 2005/06 to City of Lompoc Transit.

E. FLEXWORK SANTA BARBARA PILOT PROGRAM CONTRACT AMENDMENT

Authorize the Chair to execute an amendment to the Flexible Schedules and Telecommuting (FlexWork) contract with Telecommuting Advantage Group to increase the project budget by \$7,500 to allow for an extended project timeline through the end of the FY06 fiscal year.

7. PUBLIC COMMENT

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board 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 three minutes.

PUBLIC HEARINGS

8. FTA SECTION 5310 GRANT APPLICATION (15 minutes)

Conduct public hearing and adopt resolution approving the scoring of an application submitted by Santa Maria Area Transit for Federal Transit Administration (FTA) Section 5310 capital grant program for fiscal year 2006-2007 funding cycle.

ACTION ITEMS

9. MEASURE D RENEWAL (5 hours)

- A. Receive presentation on the Measure D renewal draft expenditure plan.
- B. Receive public comments on the draft expenditure plan.
- C. Adopt the expenditure plan and direct staff to present the plan to each city council and the Board of Supervisors for approval.
- D. Authorize the Executive Director to expend up to \$263,000 in budgeted funds to inform the public about the adopted expenditure plan.
- E. Approve California Environmental Quality Act Notice of Exemption for expenditure plan

INFORMATION ITEMS

COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT (10 minutes)

CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

COMMUNICATIONS

ADJOURN

The next Board meeting will be held on May 18, 2006 from 8:30 a.m. to 12:00 p.m. in Santa Maria.