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**AGENDA**  
**(Revised 8/14/06)**

**SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS**

**Thursday, August 17, 2006**

**10:30 am**  
**(Please note meeting time change)**

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

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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 (15 minutes)

*Pending litigation: Gandrud v. Holland*

4. RECONVENE IN OPEN SESSION
5. APPROVAL OF MINUTES:  
Approve minutes from July 20, 2006 board of director's 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 2005-06 TRANSPORTATION DEVELOPMENT ACT (TDA) LOCAL TRANSPORTATION FUND (LTF) YEAR-END BALANCE ALLOCATIONS

Adopt a resolution allocating the Local Transportation Fund FY 2005-06 year-end balance of \$602,819.

B. 2007 COMMUTER PROFILE RANDOM TELEPHONE SURVEY REQUEST FOR PROPOSALS (RFP)

Authorize the Executive Director to release a Request for Proposals (RFP) for conducting the tri-county 2007 Commuter Profile random telephone survey.

C. NORTH COUNTY TRANSIT PLAN

Authorize the chair to approve Amendment No. 1 to the agreement with Nelson Nygaard for additional services at a cost of \$10,880.

D. TRANSIT PROJECT SELECTION PROCEDURES

Approve project selection procedures for FTA Section 5307 urbanized area formula funds and authorize call for projects.

E. INTELLEAGENT TRANSPORTATION SYSTEMS AND PROGRAM MANAGEMENT ASSISTANCE CONTRACT

Approve contract with Com3 Consulting for professional services at a not-to-exceed cost of \$35,900 for the fiscal year ending June 30, 2007.

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**

No public hearings scheduled

### **ACTION ITEMS**

8. TRAFFIC SOLUTIONS FLEXWORK SANTA BARBARA PHASE II PROJECT(15 minutes)

Authorize the Chair to execute an agreement with the Telecommuting Advantage Group for the FlexWork Santa Barbara Phase II program for a not to exceed amount of \$60,000.

### **INFORMATION ITEMS**

9. CALIFORNIA TRANSPORTATION COMMISSION MEETING (20 minutes)

Receive report on plans for hosting the California Transportation Commission Meeting on September 6-7 in Santa Barbara.

### **COMMITTEE REPORTS**

EXECUTIVE DIRECTOR'S REPORT (10 min)

CALTRANS DISTRICT DIRECTOR'S REPORT (10 min)

### **COMMUNICATIONS**

### **ADJOURN**

The next regular Board meeting will be held on September 21, 2006, from 8:30 a.m. to 12:00 p.m. in Santa Maria.