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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, February 16, 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 items scheduled for closed session.

4. RECONVENE IN OPEN SESSION AND REPORT FROM CLOSED SESSION

5. APPROVAL OF MINUTES:

Approve minutes from January 19, 2006 Board of Director's meeting.

Member Agencies

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

6. 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.

7. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. CONGESTION MANAGEMENT PROGRAM

Receive summary on development trends 2000-2004

B. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT NO. 18

Adopt a resolution approving amendment #18 to the 2004 Federal Transportation Improvement Program (FTIP) to add two Santa Barbara County SAFETEA-LU earmark projects for roadway rehabilitation and Hollister Avenue reconstruction.

C. FY 2006-2007 TDA/LTF APPORTIONMENTS

Receive and file the estimated apportionments of Local Transportation Funds to local agencies for the 2006-2007 fiscal year.

D. FY 2006-2007 MEASURE D REVENUE ESTIMATES

Receive and file the estimated apportionments of Measure D funds for allocation to local agencies for the 2006-2007 fiscal year.

E. FY 2004-05 FINANCIAL REPORTS

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2004-05.

F. CALL BOX CALL ANSWERING CENTER CONTRACT

Authorize the Chair to execute an agreement with CDSNet-MyTransitPlus, Inc. for call box call answering services

G. CLEAN AIR EXPRESS EXTERNAL BUS ADVERTISING AGREEMENT

Authorize Executive Director to approve a Letter of Agreement with MTD to administer contracts for external bus advertising space on Clean Air Express buses to generate additional operating revenue.

H. MEASURE D REAUTHORIZATION PUBLIC OUTREACH

Authorize the Chair to execute an amendment to the agreement with Tramutola LLC to provide expanded public outreach tasks and increase the contract budget by \$22,500.

8. RESOLUTIONS OF APPRECIATION (10 minutes)
- A. Adopt a resolution of appreciation for former SBCAG board member Dan Secord.
 - B. Adopt a resolution of appreciation for Gregg Albright, Caltrans District 5 Director who has accepted a new position as Caltrans Deputy Director for Planning and Modal Programs in Sacramento.

PUBLIC HEARINGS

9. UNMET TRANSIT NEEDS (1 hour) **10:00 AM Time certain**
- Conduct public hearing on unmet public transportation (transit) needs

ACTION ITEMS

10. COMMITTEE APPOINTMENTS (15 minutes)
- A. Appoint a delegate and alternate to the California Association of Councils of Governments (CALCOG).
 - B. Appoint a delegate and alternate to the Coast Rail Coordinating Council and the Los Angeles-San Diego-San Luis Obispo Rail Corridor Agency (LOSSAN).
 - C. Appoint members to serve as SBCAG representative on the Coastal Express Policy Steering Committee.
 - D. Chair's appointment of members to the subregional planning committees.
 - E. Consider appointment of board member liaisons to Advisory Committees.

INFORMATION ITEMS

11. CLEAN AIR EXPRESS (20 minutes)
- Receive status report on Clean Air Express and recommended actions to address operating and capital budget shortfall in FY 2006-07
12. PROPOSED FY 2006-07 STATE BUDGET (20 minutes)
- Receive report on Governor's proposed FY 2006/07 budget and Strategic Growth Plan

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 March 16, from 8:30 a.m. to 12:00 p.m. in Santa Maria.