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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, May 18, 2006

8:30 AM

**Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, 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, 105 East Anapamu Street, Fourth Floor, Santa Barbara, 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 (10 minutes)

Pending litigation: Pierce, Estrada and Our Children's Earth Foundation v. SBCAG

4. RECONVENE IN OPEN SESSION
5. APPROVAL OF MINUTES:

Approve minutes from April 20, 2006 board of director's meeting.

Member Agencies

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

6. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. PROJECT STUDY REPORT REQUEST

Authorize the executive director to request that Caltrans prepare a Project Study Report for the Goleta Overpass Improvements project.

B. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt a resolution approving an FTIP amendment, contingent upon passage of the Measure D Renewal in November 2006, to program \$2.5 million in Regional STP funds in FY 10/11 to the Goleta Highway 101 Overpass Improvement Project and \$2.5 million in Regional STP funds in FY 10/11 to the Regional Bicycle Program.

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. AIRPORT LAND USE PLAN - PROJECT REVIEW – CABRILLO BUSINESS PARK
(45 minutes)

Adopt findings and conditions that determine the consistency of the Cabrillo Business Park Project with the Airport Land Use Plan.

ACTION ITEMS

9. UNMET TRANSIT NEEDS (45 minutes)

Receive presentation and provide comments on the draft Transit Needs Assessment 2006 and findings of “unmet need” and “reasonable to meet”.

10. MEASURE D RENEWAL (30 minutes)

A. Review and comment on draft Measure D renewal ordinance scheduled for board adoption at the June 15 meeting.

B. Review the Santa Barbara County Grand Jury Report entitled “*Measure D—Progress as Promised?*” and provide direction to staff regarding proposed response to recommendation to implement a public information program to inform voters about Measure D.

- C. Direct staff and county counsel to arrange a workshop for board members, other local elected officials and staff on permitted uses of public agency resources for the ballot measure process.

11. SBCAG FY 2006-07 BUDGET (20 minutes)

Receive presentation and provide direction on proposed FY 2006-07 SBCAG budget which will be scheduled for adoption at the June 15, 2006 board meeting.

INFORMATION ITEMS

12. 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM (10 minutes)

Receive report on 2006 STIP adopted by the California Transportation Commission.

COMMITTEE REPORTS

EXECUTIVE DIRECTOR'S REPORT (15 minutes)

Report on state infrastructure bond propositions.

CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

COMMUNICATIONS

ADJOURN

The next Board meeting will be held on June 15, 2006 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.