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## AGENDA

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, September 21, 2006

8:30 AM

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, 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, 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 (30 minutes)

Personnel Matter: Executive Director performance review

4. REPORT ON CLOSED SESSION
5. APPROVAL OF MINUTES:

Approve minutes from August 17, 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. JOB ACCESS REVERSE COMMUTE / NEW FREEDOM FTA FUNDING PROGRAMS

1. Receive report on Federal Fiscal Year 2006 JARC/New Freedom Grant Applications received and evaluated by SBCAG and forwarded to Division of Mass Transportation, Caltrans, for selection.
2. Receive status report on application submitted by SBCAG to fund preparation of the Coordinated Public Transit-Human Services Transportation Plan for Santa Barbara County.

B. 2007 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt a resolution approving revisions to the 2007 FTIP.

C. ROUTE 154 OPERATIONAL IMPROVEMENTS – GROUP II

Approve the Route 154 Operational Improvements (Group II) project as defined in the Mitigated Negative Declaration prepared by Caltrans (acting as lead agency) and direct staff to file a Notice of Determination with the County Clerk.

D. FREEWAY SERVICE PATROL

Receive a report on the first 6 months of operation of the Freeway Service Patrol.

E. PROJECT MANAGEMENT DATABASE

Authorize the executive director to execute a one year contract with Ecointeractive, Inc. for \$25,000 to implement and maintain a project management database for SBCAG and its member agencies.

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.

**ACTION ITEMS**

8. MEASURE D REGIONAL PROGRAM BOND FINANCING (20 minutes)

Adopt a resolution authorizing the issuance of a maximum \$8.2 million in limited tax bonds (Series 2006 bonds) on the Measure D Regional Program. (Requires a two-thirds vote of the board – 9 affirmative votes)

9. NORTH COUNTY TRANSIT PLAN (30 minutes)
  - A. Receive presentation and provide comments on draft North County Transit Plan.
  - B. Release draft plan for public and agency comment.

### **INFORMATION ITEMS**

10. SAN LUIS OBISPO COUNCIL OF GOVERNMENTS REGIONAL PLAN (20 minutes)

Receive presentation from SLOCOG staff on development of regional blueprint plan for SLOCOG and discuss coordination opportunities with the communities of Guadalupe, Santa Maria, unincorporated Santa Maria Valley, and, SBCAG.

### 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 October 19, 2006 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.