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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, November 20, 2008

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. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out of sequence at the discretion of the Chair.

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.

TV COVERAGE: Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings are televised live on County Santa Barbara Television (CSBTv) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, November 22, 2008 at 5:00 P.M. and Monday, November 24, 2008 at 5:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECESS TO CLOSED SESSION (10 minutes)

Pending Litigation: Santa Barbara County Coalition Against Automobile Subsidies v. SBCAG

Pending Litigation: Sustainable Transportation Advocates of Santa Barbara v. SBCAG

4. REPORT ON CLOSED SESSION

Member Agencies

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

5. APPROVAL OF MINUTES

Approve minutes from the October 16, 2008 board of directors meeting.

6. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. ITS SOUTH COAST IMPLEMENTATION PROJECT

Authorize the Chair to execute an agreement with Kimley-Horn & Associates Inc. for project management and implementation services at a cost not-to-exceed \$200,000 related to the ITS South Coast Implementation Project.

B. FREEWAY SERVICE PATROL

Authorize the Executive Director to extend the service contract with Bob Holzer Towing from February 28, 2009 to June 30, 2009 to coincide with the State fiscal year.

C. LOCAL BICYCLE PLAN

Approve the City of Lompoc 2008 Bicycle Plan.

D. PROPOSITION 1B – TRANSIT CAPITAL

Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding for 2008/09 Cycle 1.

E. 2009 BOARD MEETING SCHEDULE

Approve SBCAG Board of Directors regular meeting schedule for 2009.

F. FEDERAL TRANSIT FUNDING

Approve the Program of Projects for Federal Transit Administration non-urbanized area transit funds (Section 5311) in Santa Barbara County for FY 2008-09.

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 A (15 minutes)

Receive a report on Measure A election results.

9. SANTA BARBARA COUNTY HOUSING ELEMENT FOCUSED REZONE PROGRAM, ORCUTT (10 minutes)

Adopt findings of consistency of proposed rezoning with Airport Land Use Plan, subject to conditions.

INFORMATION ITEMS

10. COMMITTEE REPORTS

LOSSAN Board meeting, November 12, Los Angeles
Ventura County Transportation Commission VISTA workshop meeting, November 12

11. EXECUTIVE DIRECTOR'S REPORT (10 minutes)

12. CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

13. COMMUNICATIONS

14. ADJOURN

The next Board meeting will be held on Thursday, December 18, 2008, from 8:30 a.m. to 12:00 p.m. in Santa Barbara.