



■ 260 North San Antonio Road., Suite B ■ Santa Barbara, CA ■ 93110  
■ Phone: 805/961-8900 ■ Fax: 805/961-8901 ■ www.sbcag.org

**Approved minutes of the Regular Meeting of the  
Santa Barbara County Association of Governments  
Board of Directors**

**Thursday, April 16, 2009**

**8:30 AM**

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

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1. CALL TO ORDER AND ROLL CALL

Chair Alvarez called the meeting to order at 8:29 a.m.

**Members Present:** Salud Carbajal, Supervisor, First District (arrived at 8:33); Janet Wolf, Supervisor, Second District; Doreen Farr, Supervisor, Third District; Joe Centeno, Supervisor, Fifth District; Marty Blum, Mayor, City of Santa Barbara; Larry Lavagnino, Mayor, City of Santa Maria; Ed Skytt, Councilmember, City of Solvang; Michael Bennett, Councilmember, City of Goleta, Lupe Alvarez, Mayor, City of Guadalupe; Dick DeWees, Mayor, City of Lompoc; Russ Hicks, Mayor, City of Buellton (via remote in Santa Maria – arrived 9:01 am)

**Members Absent:** Joni Gray, Supervisor, Fourth District; Joe Armendariz, Councilmember, City of Carpinteria

**Staff Present:** Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director Programs; Michael Powers, Deputy Director Planning; Fred Luna, Transportation Planner; Brittany Odermann, Transportation Planner, Terry Contreras, Board Clerk; Kevin E. Ready, Sr., Senior Deputy County Counsel, Aileen Loe, Caltrans District 5 Representative, Pat Mickelson, Caltrans District 5 Representative

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

*Pending Litigation: People of the State of California v. 927 Indio Muerto*

Motion to add two additional items to the closed session agenda:

Sustainable Transportation Advocates of Santa Barbara County versus SBCAG (2 cases).

Motion: Blum

Second: Lavagnino

Motion carried: 9-0 (Gray, Carbajal, Hicks and Armendariz absent)

4. REPORT ON CLOSED SESSION

Senior Deputy County Counsel Kevin Ready stated that the board authorized County Counsel to retain the services of Oliver, Sandifer & Murphy to represent SBCAGs interest in the *People of the State of California v. 927 Indio Muerto* litigation.

5. APPROVAL OF MINUTES

*Approve minutes from the March 19, 2009 board of directors meeting.*

Motion to approve the minutes.

Motion: DeWees

Second: Lavagnino

Motion carried 8 - 2 (Blum, Skytt abstained, Gray, Armendariz and Hicks absent)

6. APPROVAL OF CONSENT CALENDAR

A. UNMET TRANSIT NEEDS

*Adopt by resolution 2009 Transit Needs Assessment and findings of unmet transit need and reasonable to meet.*

B. CONGESTION MANAGEMENT PROGRAM

*Find that the County of Santa Barbara and the Cities of Santa Maria, Guadalupe, Solvang, Lompoc, Buellton, Santa Barbara, Goleta, and Carpinteria are conforming to the adopted Congestion Management Program pursuant to Section 65089.3 of the California Government Code.*

C. OVERALL WORK PROGRAM

*Adopt by resolution the Fiscal Year 2009-10 SBCAG Overall Work Program and authorize submittal to state and federal agencies.*

D. SAN LUIS OBISPO COMMUNITY 2050 PLAN

*Receive copy of the draft plan.*

E. FY 08-09 YEAR-END BUDGET ADJUSTMENTS

*Amend the current adopted budget for FY 2008-09 by approving the recommended year-end budget adjustments.*

F. LOCAL VENDOR PROGRAM

*Approve SBCAG Local Vendor Program as revised.*

G 101 OPERATIONAL IMPROVEMENTS COMMUNITY OUTREACH

*Authorize the Chair to execute an amendment to the contract with Ayars & Associates for an amount not to exceed \$153,037 to continue the public information and outreach program for the Highway 101 Milpas to Cabrillo/Hot Springs operational improvements project through the end of construction.*

H. FREEWAY SERVICE PATROL

*Authorize the Chair to execute a contract with Bob Holzer Towing and Storage for FY 09/10 -11/12 at an annual cost of \$227,537.*

K. FEDERAL STIMULUS AND STATE PROP 1B TRANSIT CAPITAL FUNDING

1. *Receive an update on federal economic stimulus transit funding.*
2. *Approve the exchange of stimulus and Proposition 1B Transit Capital funds between SMOOTH and SMAT.*
3. *Approve submittal of applications to Caltrans for Proposition 1B transit capital population-based funding for 2008/09 Cycle 2.*

L. AIRPORT LAND USE PLAN CONSISTENCY REVIEW

*Determine the County of Santa Barbara, Santa Ynez Valley Community Plan is consistent with the Airport Land Use Plan for Santa Barbara County subject to specified conditions.*

Motion to approve consent calendar items 6A-6H and 6K-6L.

Motion: Blum

Second: Skytt

Motion carried: 10-0

Items 6I and 6J were considered separately.

I. MEASURE A STRATEGIC PLAN

*Authorize the Chair to execute a contract with Parsons Brinckerhoff for preparation of the Measure A Strategic Plan at a cost not to exceed \$300,000.*

Motion to authorize Chair to execute a contract with Parsons Brinckerhoff pending approval of the contract by County Counsel.

Motion: Wolf

Second: Lavangino

Motion carried 10-0







Proposition 1B projects currently under construction, including the Highway 101 Milpas to Hot Springs Project.

- Implementation of SB 375 and lack of state funding. SB 406 was passed out of the Senate Local Government committee and authorized any metropolitan planning organization responsible for implementing SB 375 to impose an additional vehicle registration fee on all cars registered within the county of up to \$2.00 to provide funding for the implementation of SB 375.
- Highway 101 CMIA Project – Widening of 101 between Mussel Shoals, Ventura County and Carpinteria creek in Santa Barbara County. Project is being considered by the state for a design-build contract which may accelerate project delivery.
- CALCOG Regional Issues Forum on April 30-May 1 in Monterey will be attended by Chair Alvarez and SBCAG members Hicks (CALCOG delegate) and Wolf (alternate CALCOG delegate).

13. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans addressed the board on the following four items:

- Caltrans Local Assistance Branch.
- Purisima Road Safety Improvement information meeting being held on Wednesday, April 22, 2009 from 5:30-7:30 p.m. in Lompoc.
- Highway 192 project has started and will be concluded in August.

Supervisor Carbajal asked that Caltrans address the graffiti issues that are taking place along the Milpas/Hot Springs retaining walls.

14. COMMUNICATIONS

Supervisor Carbajal addressed the board requesting they look into hiring a lobbyist to represent SBCAG in Washington.

15. ADJOURN

Meeting adjourned at 11:29 a.m.

The next Board meeting will be held on Thursday, May 21, 2009 from 8:30 a.m. to 12:00 p.m. in Santa Maria.