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

Thursday, February 18, 2010

8:30 AM

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

1. CALL TO ORDER AND ROLL CALL

Vice-Chair Armendariz called the meeting to order at 8:36 a.m.

Members Present: Doreen Farr, Supervisor, Third District; Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton; Larry Lavagnino, Mayor, City of Santa Maria; Mike Siminski, Mayor, City of Lompoc (arrived at 8:49 a.m.); Helene Schneider, Mayor, City of Santa Barbara (arrived at 9:05 a.m.); Ed Skytt, Councilmember, City of Solvang; Roger Aceves, Councilmember, City of Goleta, Joe Armendariz, Councilmember, City of Carpinteria;

Staff Present: Jim Kemp, Executive Director; Stephen VanDenburgh, Deputy Director of Programs; Michael Powers, Deputy Director Planning; Sarkes Khachek, Transportation Planner; Brittany Odermann, Transportation Planner; Terry Contreras, Board Clerk; Bill Dillon, County Counsel; Aileen Loe, Caltrans District 5 Representative; Pat Mickelson, Caltrans District 5 Representative

Members Absent: Supervisors Carbajal, Wolf, and Gray

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

No closed session items

4. RECONVENE IN OPEN SESSION

Member Agencies

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

maintenance of system and for miscellaneous system improvements at an additional cost not to exceed \$13,550.

I. CALL BOX PROGRAM MANAGEMENT

Approve renewal of contract with MyTransitPlus, Inc. to provide private call answering center services for Santa Barbara County's call box program through February 26, 2011 at an approximate annual cost of \$8,500.

J. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) amendment #21 to add projects in the SHOPP Lump Sum Collision Reduction and Highway Safety Improvement Programs.

Mayor Alvarez would like a clarification on Appendix 5.

NEW PROJECT - Near Guadalupe, from west of Simas Street to east of Black Road. Construct centerline and outside shoulder rumble strips.

Mayor Alvarez thought it should be from east of Simas and not west and would like Caltrans and staff to verify.

Motion made to approved consent items 6A – 6F and 6H – 6J, as amended.

Motion: Lavagnino

Second: Alvarez

Motion carried: 8-0 (Schneider and Siminski absent)

7. PUBLIC COMMENT

None

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following:

- Report on local agencies adopting positions of support on 101 HOV priority
- Caltrans recommended priority of Santa Maria River Bridge project for Proposition 1B CMIA cost savings
- Postponement of Washington, DC trip due to weather
- Report on State Budget
- Federal Recovery Act High Speed Rail funding for Ortega rail siding
- Agenda items on Project Study Reports and projected Measure D Regional Program ending balance scheduled for March board meeting

9. CALTRANS DISTRICT DIRECTOR'S REPORT

Aileen Loe, Caltrans District 5, reported on the following:

- PSR discussions with the SBCAG board
- Allocation of funding resources with the greatest benefit
- Continued support from the cities and local agencies on the Highway 101 HOV project
- Santa Maria River Bridge project is the top priority for Caltrans for Prop 1B CMIA cost savings
- Highway 101 Milpas to Hot Springs Project status
- City of Goleta – Cathedral Oaks at Hollister Ave project construction had begun and is expected to be completed by April 2010
- American Recovery Reinvestment act and the creation of new jobs.

Supervisor Farr asked Caltrans to look into the placement of guardrails at certain locations along Highway 154 due to concern about accidents.

Supervisor Centeno asked that counsel look into the requirement of a vote by the citizens of California if there are any changes in Prop 42 funding.

Consent item 6G tabled until Mayors Schneider and Siminski arrived due to the requirement of the 2/3 vote board approval.

6G. MTD VALLEY EXPRESS FUNDING REQUEST

- A. *Approve a Measure D expenditure plan amendment allocating a maximum of \$81,000 in regional funds to operate the Valley Express service from November 2009 through June 2010. (requires 2/3 board approval—9 affirmative votes)*
- B. *Direct staff to work with MTD to develop options to improve service efficiency and cost effectiveness of the Valley Express service in FY2010/11.*

Motion made to approve staff recommendation.

Motion: Lavagnino

Second: Schneider

Motion carried 10-0

PUBLIC HEARINGS

No public hearings scheduled.

ACTION ITEMS

10. FEDERAL JOBS FOR MAIN STREET FUNDING

Approve FTIP amendment #22 programming transportation projects to be funded from the proposed Jobs for Main Street Act legislation.

Motion made to approve FTIP amendment #22 programming transportation projects to be funded from the proposed Jobs for Main Street Act legislation.

Motion: Centeno

Second: Alvarez

Motion carried: 10-0

11. MEASURE A ESTIMATES

A. Approve five year revenue estimate for the first Measure A program of projects.

B. Approve a two-year pilot methodology for allocating North County specialized transit funding.

Motion made to approve five year revenue estimate for the first Measure A program of projects and approve a two-year pilot methodology for allocating North County specialized transit funding.

Motion: Alvarez

Second: Skytt

Motion carried: 10-0

INFORMATION ITEMS

12. COMMITTEE REPORTS

Mayor Siminski reported on the Ad hoc committee meeting held on January, 8, 2010 with Colonel Buck to discuss the importance of Highway 101 to VAFB's mission.

Mayor Schneider reported on the January 27, 2010 LOSSAN Board.

Jim Kemp, Executive Director and Councilmember Skytt reported on CALCOG Capitol Day held on Feb 17, 2010.

Jim Kemp reported on the February 3, 2010 South Coast and North County Subregional Planning Committee meetings.

13. COMMUNICATIONS

- Transportation Improvement Program.
- Letter to Governor on FY 2010-11 budget proposal
- Letter from Randy Iwasaki to CTC on Santa Maria Bridge CMIA funding priorities
- Letter from Federal Railroad Administrator Joseph Szabo to Caltrans Director Iwasaki on California's High Speed Rail project applications approved for Recovery Act funding
- Letter from Colonel Buck to Supervisor Gray on importance of 101 to VAFB mission

ADJOURN

Vice Chair Armendariz adjourned the meeting at 9:57 a.m.

