



## AGENDA

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, March 18, 2010

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, 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 North San Antonio Rd., 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 (CSBT) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, March 20, 2010 at 5:00 P.M. and Monday, March 22, 2010 at 5:00 P.M.*

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECESS TO CLOSED SESSION (15 minutes)

Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(a)).  
State of California (Caltrans) v. 925 Indio Muerto.

4. RECONVENE IN OPEN SESSION

5. APPROVAL OF MINUTES:

Approve minutes from the February 18, 2010 board of directors meeting.

6. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. 2010 CENSUS

Receive report on the status of coordination opportunities for the upcoming 2010 Census.

B. MEASURE D

Receive a report on the projected ending balance for the Measure D program.

C. INTELLIGENT TRANSPORTATION SYSTEM

1. Approve a contract amendment with Kimley-Horn & Associates to initiate Phase II of the South Coast ITS projects with a budget of \$475,000 for design and implementation of Tier I projects and a contract termination date to June 30, 2011.
2. Authorize staff to develop memorandums of understanding with respective local agencies to fund and implement Tier I projects.

D. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Approve FTIP amendment #23 programming transit projects that could be funded from the Jobs for Main Street Act bill.

E. FY 2008-2009 FINANCIAL REPORTS

Receive and file SBCAG's audited Annual Financial Report and Single Audit Report for FY 2008-2009.

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.

8. EXECUTIVE DIRECTOR'S REPORT (10 minutes)

- DC Trip
- State budget
- RFP for state lobbyist
- Consultant agreement for assistance with reviewing CARB Greenhouse Gas emission targets.

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

**PUBLIC HEARINGS**

No hearings scheduled.

**ACTION ITEMS**

10. MEASURE A STRATEGIC PLAN (20 minutes)

Provide comments to the Parsons Brinkerhoff team on the draft Measure A Strategic Plan.

11. PROJECT STUDY REPORT POLICY (30 minutes)

Discuss board adoption of a Project Study Report Work Program policy.

**INFORMATION ITEMS**

12. OVERALL WORK PROGRAM (10 minutes)

Receive presentation and provide comments on draft FY 2010-11 Overall Work Program.

13. COMMITTEE REPORTS

LOSSAN Board Meeting on Feb 24 (Carbajal, Schneider)

14. COMMUNICATIONS

15. ADJOURN

The next Board meeting will be held on April 15, 2010, from 8:30 a.m. to 12:00 p.m. in Santa Barbara.