

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

Thursday, May 20, 2010

8:30 AM

**Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, CA**

1. CALL TO ORDER AND ROLL CALL

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

Members Present: Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District; Doreen Farr, Supervisor, Third District; Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton; Michael Cordero, Councilmember, City of Santa Maria; Mike Siminski, Mayor, City of Lompoc (arrived at 8:45 am); Helene Schneider, Mayor, City of Santa Barbara; Ed Skytt, Councilmember, City of Solvang; Ed Easton, Councilmember, City of Goleta,

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

Members Absent: Joe Armendariz, Councilmember, City of Carpinteria

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

One item: Executive Director Performance Review (G.C. Section 54957(b)(1))

4. RECONVENE IN OPEN SESSION

Stephen Underwood, County Counsel reported that the Executive Director's Performance Review was continued to the meeting of June 17, 2010.

Steve Underwood, County Counsel, also reported that the Board authorized a Management Organizational Audit to be conducted on the SBCAG organization.

E. FY 2009-10 OVERALL WORK PROGRAM (OWP)

Authorize amendment to FY 2009-10 Overall Work Program to incorporate funding from state Strategic Growth Council to upgrade regional travel model.

F. HIGHWAY 101/ORTEGA HILL AUXILIARY LANE

Receive and direct staff to file the final Project Closeout Report for the Highway 101/Auxiliary Lane/Class I Bikeway project.

G. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) amendment #26 to delete projects programmed with Jobs For Main Street (J4MS) funding and increase funding for projects in the Highway Bridge Program Lump Sum.

H. MEASURE A STRATEGIC PLAN

Review final draft Strategic Plan to be presented for board adoption in June.

I. CLEAN AIR EXPRESS

Authorize Executive Director to send letter to the City of Lompoc terminating the agreement to use city-owned vehicles in the Clean Air Express bus service.

J. U.S. CENSUS

Receive status report on 2010 Census outreach.

K. MEASURE D MAINTENANCE OF EFFORT

Receive report on status of City of Guadalupe's compliance with Measure D Maintenance of Effort requirement.

Motion made to approve the consent calendar items 6A-6B and 6D-6K

Motion: Schneider

Second: Wolf

Motion carried: 12-0

7. PUBLIC COMMENT

None

8. EXECUTIVE DIRECTOR'S REPORT

Jim Kemp, Executive Director reported on the following items:

- CTC's approval of 31.6 million dollars of Prop 1B funds for the Santa Maria Bridge Project.
- Governor's May Revise State Budget.

INFORMATION ITEMS

15 COMMITTEE REPORTS

Michael Powers submitted reports on the Coast Rail Coordinating Council and the LOSSAN Board meetings.

- Coast Rail Coordinating Council meeting—April 22
- LOSSAN Board meeting—April 28
- CALCOG Regional Issues Forum/Annual Delegates Business meeting—April 29-30

16 COMMUNICATIONS

None

17 ADJOURN

Chair Carbajal adjourned the meeting at 12:25 p.m.

