

STAFF REPORT

SUBJECT: FY 2010-11 SBCAG Budget

MEETING DATE: June 17, 2010

AGENDA ITEM: 6C

STAFF CONTACT: Jim Kemp, Martha Gibbs

RECOMMENDATION:

Adopt a resolution approving the FY 2010-11 SBCAG Comprehensive Budget

SUMMARY:

The board approved the draft FY 2010-11 SBCAG budget at its May meeting directing staff to delete the proposed addition of a new Transportation Planner position until additional information can be provided to determine if the additional position is needed. The new position has been deleted and the final budget is being presented this month for board adoption. With the elimination of the new position, the final FY 10/11 General Fund budget proposed for adoption is 3.4% lower than the current year budget.

DISCUSSION:

The draft FY 2010-11 SBCAG budget was presented to the board last month for review and direction. The budget overview highlighted revenue and expenditure trends, budget features, new initiatives and issues, as well as significant changes from the current year.

During the budget presentation, concern was expressed regarding of the proposed addition of a new Transportation Planner position. At the direction of the board, staff has deleted this position. The board also indicated that it would conduct an organizational management study to determine staffing levels needed by SBCAG in order to deliver all projects. The scope of work for the management audit contract has not yet been determined so no funds are currently budgeted for this work. It will be necessary for the board to authorize a budget appropriation increase when the board approves the consultant contract for the study. No other significant changes have been made to the proposed budget.

At last month's meeting Mayor Alvarez inquired about the number of motorist calls received from county call boxes. A report on call box system usage is included in Item 6B on the board's June 17th meeting agenda.

The attached budget document reflects the changes directed by your board when the draft budget was approved in May.

COMMITTEE REVIEW: None

RESOLUTION OF THE SANTA BARBARA
COUNTY ASSOCIATION OF GOVERNMENTS

ADOPTION OF COMPREHENSIVE)
BUDGET FOR FY 2010-11)
_____)

RESOLUTION NO. 10-18

WHEREAS, the Santa Barbara County Association of Governments is established under a joint powers agreement executed by each of the incorporated cities and the County; and

WHEREAS, the Santa Barbara County Association of Governments serves as the airport land use commission pursuant to Section 21670.1 of the California Public Utilities code; as the council of governments pursuant to Section 29532 of the California Government Code; and as the metropolitan planning organization pursuant to 23 U.S. Code Section 143; and

WHEREAS, the Santa Barbara County Association of Governments has been designated as the Local Transportation Authority and charged with the responsibility of carrying out the purposes and directives of the Local Transportation Authority and Improvement Act, commencing with Section 180000 of the California Public Utilities code; and

WHEREAS, the Santa Barbara County Association of Governments administers and implements an interagency transportation demand management and ridesharing program, known as Traffic Solutions; and

WHEREAS, the Santa Barbara County Service Authority for Freeway Emergencies (SAFE) has been established pursuant to Chapter 14 (commencing with Section 2550) of Division 3 of the California Streets and Highways Code; and the Santa Barbara County Association of Governments has assumed the authority and responsibilities of the SAFE as of January 1, 1992; and

WHEREAS, certain funds have been made available to enable the Santa Barbara County Association of Governments to fulfill the responsibilities cited above; and

WHEREAS, these funds will be in the possession of the Santa Barbara County Association of Governments in Funds 5276, 5300, 5302, 5305, and 5308.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Santa Barbara County Association of Governments adopts the comprehensive budget for the 2010-11 fiscal year.

PASSED AND ADOPTED this 17th day of June 2010 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Jim Kemp
Executive Director

Salud Carbajal, Chair
Santa Barbara County
Association of Governments

APPROVED AS TO FORM:

Steve Underwood
Chief Assistant County Counsel