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## AGENDA

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, June 17, 2010

8:30 AM

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

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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, 511 East Lakeside Parkway, Santa Maria, 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 (CSBTv) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday June 19, 2010 at 5:00 P.M. and Monday June 21, 2010 at 5:00 P.M.*

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECESS TO CLOSED SESSION (20 minutes)

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

#### Member Agencies

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

4. RECONVENE IN OPEN SESSION

5. APPROVAL OF MINUTES:

Approve minutes from the May 20, 2010 board of directors meeting.

6. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. CASTILLO ST. INTERCHANGE \ HALEY ST. PROPERTY

Authorize the chair to sign a letter to the city of Santa Barbara requesting that the city reimburse SBCAG for excess property on Haley Street purchased with Measure D funds pursuant to the agreement executed by SBCAG and the City.

B. HIGHWAY CALLBOX PROGRAM MANAGEMENT

A. Receive report on highway callbox system use.

B. Approve amendment extending current maintenance agreement with CASE Systems, Inc. to December 31, 2010.

C. Authorize release of Request for Proposals for repair and maintenance of the call box system.

C. SBCAG FY 2010-11 BUDGET

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

D. LOSSAN JOINT POWERS AGREEMENT AND BYLAWS

Authorize Executive Director to sign amendments to LOSSAN Joint Powers Agreement and Bylaws as recommended by the LOSSAN board of directors.

E. 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.

F. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

Adopt a resolution allocating \$12,968,647 in Local Transportation Funds to eligible claimants for FY 2010-2011.

G. MEASURE A STRATEGIC PLAN

Adopt final FY 2010 Measure A Strategic Plan.

H. FY 09-10 YEAR-END BUDGET ADJUSTMENTS

Amend the current adopted budget for FY 2009-10 by approving the recommended year-end budget adjustments.

I. MEASURE A PROGRAM OF PROJECTS

- A. Adopt the Program of Projects for FY 2010/11 identifying projects to be funded with Measure A revenues for FY 2010/11 to FY 2014/15.
- B. Adopt a resolution allocating an estimated \$30,404,748 in Measure A revenues for FY 2010/11.

J. BIKESHARING PROGRAM

Receive report on efforts to implement a bikesharing program in the City of Santa Barbara.

K. 2009 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Adopt Federal Transportation Improvement Program (FTIP) amendment #27 to add ARRA Rail Funding for the Ortega Rail Siding project.

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)

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

**PUBLIC HEARINGS**

No hearings scheduled.

**ACTION ITEMS**

10. STATE LEGISLATIVE PROGRAM (30 minutes)

- A. Receive report from SBCAG's state lobbyist Josh Shaw & Gus Khouri of Shaw/Yoder/Antwih.
- B. Review and comment on proposed state legislative platform for FY 10/11.

11. HIGHWAY 101 SANTA MARIA RIVER BRIDGE PROJECT (10 minutes)
  - A. Authorize executive director to sign project baseline agreement with the California Transportation Commission.
  - B. Authorize the Executive Director to sign all other agreements required to expedite the project.
12. MEASURE A MAINTENANCE OF EFFORT (30 minutes)
  - A. Adopt Measure A Maintenance of Effort baseline amounts for local agencies.
  - B. Review options for revising maintenance of effort requirement and provide direction to staff.
13. FEDERAL TIGER II NATIONAL DISCRETIONARY PROGRAM (10 minutes)

Authorize staff to submit applications to the TIGER II program.

#### **INFORMATION ITEMS**

14. COMMITTEE REPORTS

May 27, 2010 LOSSAN Board meeting—(Carbajal, Schneider)
15. COMMUNICATIONS
16. ADJOURN

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

