

**MEETING SUMMARY
SOUTH COAST SUBREGIONAL PLANNING COMMITTEE**

**August 5, 2009
SBMTD Conference Room
550 Olive St., Santa Barbara, California**

3:30 p.m. – 5:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Chair Bennett called the meeting to order at 3:40PM.

South Coast Subregional Planning Committee Members Present: Salud Carbajal, Supervisor First District; Marty Blum, Mayor, City of Santa Barbara; Joe Armendariz, Councilmember, City of Carpinteria; Doreen Farr, Supervisor Third District; Michael Bennett, Mayor, City of Goleta.

Ex-Officio Members Present: Tim Gubbins, Caltrans District 5; Richard Weinberg, SBMTD Board of Directors

SBCAG Staff Members Present: Jim Kemp, Executive Director, Stephen VanDenburgh, Deputy Director; Gregg Hart, Scott Spaulding, and Brittany Odermann

2. PUBLIC COMMENT

Chair Bennett asked for public comment and there was none.

3. MEETING SUMMARY

The summary of the July 8, 2009 meeting of the South Coast Subregional Planning Committee was approved.

4. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Gregg Hart summarized the outcome of the at-large committee member nominations and of the North County Subregional nomination process earlier that day. Mr. Hart explained the process for nominating members to serve on the Measure A Citizens Oversight Committee. Chair Bennett read the nominations of Supervisor Wolf submitted via written correspondence in her absence. The nominating and voting process proceeded until the committee had a slate of four candidates:

- Michael Chiacos;
- Alicia Hummer;
- Michael Cheng; and
- Pat Saley.

With a motion from Supervisor Farr, seconded by Mayor Blum the Committee approved the nominee list in a 4-1 vote. Councilmember Armendariz gave the dissenting vote. Mr.

Hart stated that the approved list would be taken to the full SBCAG Board for their consideration and approval.

5. MEASURE A STRATEGIC PLAN

Stephen VanDenburgh summarized the staff report and introduced Bob Bramen, Parsons Brinckerhoff as the Project Manager for preparation of the Measure A Strategic Plan. Mr. Bramen distributed two handouts: the project data sheets for each project or program included in the Measure A investment plan; and the Proposed Protocols and Project Prioritization table. Gerald Comati, Com3 Consulting reviewed some example highway project data sheets.

Scott Spaulding summarized assumptions for the South Coast Interregional Transit Program. Mr. VanDenburgh reported on discussion from the North County Subregional Committee and their desire to have the South Coast Interregional Program contribute to Clean Air Express operation. After a short discussion regarding whether the Committee would support this type of funding arrangement Supervisor Carbajal recommended the formation of a sub-committee between the North County and South Coast subregional Committees to continue the discussion. Supervisor Farr agreed that the issue warranted a bigger discussion.

6. STATUS REPORT ON OBLIGATION OF STIMULUS FUNDING

Brittany Odermann summarized the staff report and presented a table outlining the status of each of the stimulus funded projects in Santa Barbara County. She reported that this would be a standing agenda item until the deadline to obligate the federal stimulus funding has passed.

7. ADJOURN

Chair Bennett adjourned the meeting at 5:15 PM.