



■ 260 North San Antonio Road., Suite B ■ Santa Barbara, CA ■ 93110
■ Phone: 805/961-8900 ■ Fax: 805/961-8901 ■ www.sbcag.org

SOUTH COAST SUBREGIONAL PLANNING COMMITTEE

Wednesday, May 12, 2010
1:30 pm

SBMTD Conference Room
550 Olive St., Santa Barbara, CA.

1. CALL TO ORDER AND ROLL CALL:

Members Present:

Salud Carbajal	Supervisor	First District
Janet Wolf	Supervisor	Second District
Roger Aceves	Councilmember	City of Goleta
Joe Armendariz	Councilmember	City of Carpinteria

Committee Members Absent

Helene Schneider	Mayor	City of Santa Barbara
Doreen Farr	Supervisor	Third District

Ex-Officio Members Present:

Richard Weinberg	Board of Directors	SBMTD
Aileen Lowe	Planning Branch Chief	Caltrans District 5

SBCAG Staff Members Present:

Jim Kemp	Executive Director
Michael Powers	Deputy Director
Gregg Hart	Public Information Officer
Brittany Odermann	Senior Planner
Sarkes Khachek	Transportation Planner

2. INTRODUCTIONS

Chair Wolf called the meeting to order and initiated a round of introductions.

3. PUBLIC COMMENT

Chair Wolf asked for public comment and Sherrie Fisher, General Manager, MTD summarized the discussion and action on the Valley Express by the North County Subregional Planning Committee. She stated that MTD will need to discuss its future with Goleta, Santa Barbara where the workers who take the service work, and also with Buellton and Solvang, where the workers live. Jim

Kemp stated that a service consolidation with the Clean Air Express was recommended due to poor ridership on the Valley Express. Chair Wolf requested that the item be brought to the Committee for consideration.

4. **MINUTES**

Councilman Aceves stated that Supervisor Wolf had been elected Chair and himself as Vice-Chair following a motion by Supervisor Carbajal, seconded by Mayor Schneider. With this correction, Supervisor Carbajal moved the Meeting Summary of the February 3rd 2010 be approved. The motion was seconded by Councilman Aceves and unanimously approved.

5. **2010 CENSUS**

Michael Powers provided a status report on 2010 Census outreach. The committee also received a briefing from U S Census representative Dave Rodriguez, and, Susan Curtis, Long Range Planning Office, Planning Department, County of Santa Barbara. Dave complemented the County on the outreach effort, described their non-response follow-up program, and, indicated on-going support from local agencies was still needed. He added that Census takers will visit residences that did not yet return a mailed census form and return multiple times to solicit the basic information. Supervisor Wolf expressed her appreciation to county staff for outreach program and asked how college dorms were counted. Mr. Rodriguez replied that a census taker contacts the manager of the dorm and conducts an inventory of all group quarter populations. Councilman Aceves asked how the homeless population was surveyed. Mr. Rodriguez responded that the census taker goes to where services are provided. Susan Curtis stated that to encourage local response, the County is using PSAs, posters, and other methods so people will welcome the census taker and provide the necessary information. In the publicity materials the County is also providing a local U.S. Census phone number, (805) 345-3630, to call if people are unsure about the authenticity of a Census taker.

6. **DRAFT MEASURE A PROGRAM OF PROJECTS**

Sarkes Khachek presented the Draft Measure A Program of Projects.

Mr. Khachek noted that the draft Measure A Program of Projects would be presented to the SBCAG Board of Directors at their May meeting with the Final Program of Projects presented for approval in June.

Chair Wolf asked about the projected reduction in revenues in FY 2012-13 and Mr. Khachek replied that it was due to the estimated debt service payments.

The item was presented for information only. No action was taken.

7. MEASURE A MAINTENANCE OF EFFORT

Sarkes Khachek presented the staff report.

Supervisor Wolf asked why Measure D funds for the city of Guadalupe were being withheld and Sarkes responded that they had not been meeting their Maintenance of Effort figure for the prior 3 years.

Supervisor Wolf asked why this was the case and Sarkes responded that audits of Guadalupe's financial statements did not highlight their inability to meet their Maintenance of Effort baseline. Supervisor Wolf expressed concerns about the length that this issue had persisted. Jim Kemp indicated that this issue would be addressed in future audits by including a task in the audit contract scope of work to report on each jurisdiction's compliance with the MOE requirement.

Steve Wagner from the city of Goleta and Rob Dayton from the city of Santa Barbara expressed serious reservations with the Measure A Maintenance of Effort requirement. Representatives expressed concern that due to declining revenues their jurisdictions would not be able to meet the MOE requirement for FY 2010/11 and that there is inequity and disparity in the Measure A MOE amounts. Councilman Aceves emphasized the concerns of the city of Goleta

Following discussion relating to the Maintenance of Effort requirement for the Cities of Goleta and Santa Barbara, the committee recommended that staff work with the Technical Transportation Advisory Committee, affected cities, and the citizen's Oversight committee to prepare options for revising the MOE requirement for consideration by the Board.

8. PROJECT STUDY REPORT POLICY

Brittany Odermann presented the staff report. Supervisor Wolf asked if the project types were consistently used by the CTC and Ms. Odermann replied affirmatively.

Following a motion by Councilman Aceves, seconded by Supervisor Carbajal the Committee unanimously recommended approval of a Project Study Report Policy and Three-year Work Program

9. ADJOURN

The meeting adjourned at 2:30.