

MINUTES

TECHNICAL TRANSPORTATION ADVISORY COMMITTEE

Thursday, October 4, 2007

9:00 AM

Council Chambers
140 West Highway 246
Buellton

TTAC Voting Members Present

David Murray	Caltrans
Vijaya Jammalamadaka	SBCAPCD
Kevin McCune (Chair)	City of Lompoc
Richard Fernbaugh	City of Lompoc
Rob Dayton	City of Santa Barbara
Steve Maas	SBMTD
Rose Hess	City of Buellton
Tully Clifford	City of Solvang
David Whitehead	City of Santa Maria
Rosemarie Gaglione	City of Goleta
Bret Stewart	County of Santa Barbara
Michael Powers	SBCAG

Others Present

Steve VanDenburgh	SBCAG
Brittany Odermann	SBCAG
Sarkes Khachek	SBCAG
Susan Warnstrom	4 th District Office
Darleen Panico	CalTrans – Local Assistance
Chuck Dancosick	Transcore

1. CALL TO ORDER AND INTRODUCTIONS

Chairman Kevin McCune called the meeting to order and initiated introductions.

2. PUBLIC COMMENT

Chairman McCune asked for public comment and there was none.

3. **MINUTES**

Following a motion by Vijaya Jammalamadaka, seconded by Bret Stewart the minutes of September 6, 2007 were unanimously approved.

4. **2008 STATE TRANSPORTATION IMPROVEMENT PROGRAM**

Brittany Odermann summarized the staff report that provided an update of the 2008 STIP fund estimate, schedule, and status of the request to receive STIP-TE project information in preparation for programming the funds. In response to the summary of STIP-TE project proposal submittals David Whitehead asked about the cause of shortfalls on currently programmed STIP-TE projects. John Ewasiuk, City of Santa Barbara and Kevin McCune reported that the STIP-TE project shortfalls in their jurisdictions were due to cost increases and schedule delays outside of their control. Steve Maas asked how much the Highway 101 Milpas to Hot Springs Operational Improvement project was TE eligible. Brittany responded that the specific TE project involves construction of a multi-purpose path and any costs associated with constructing the path are TE eligible. Kevin McCune requested that SBCAG staff contact local agencies with currently programmed TE project requests before staff recommendations are submitted to the full TTAC.

5. **MEASURE D LOCAL PROGRAM OF PROJECTS**

Sarkes Khachek summarized the staff report. David Whitehead asked why revised Program of Projects, which were submitted by local jurisdictions, were not included in the staff report. Mr. Khachek replied that the purpose of having local jurisdictions submit revised Program of Projects was to determine if POPs could be revised to reflect the County of Santa Barbara's format. Committee members requested that submitted POPs be distributed to the committee at the next meeting. David Whitehead noted that the amount of Measure D committed to a project is not reflected annually and Sarkes responded that the table could be reformatted to include annual Measure D allocations. Committee members also expressed concern that not all jurisdictions' POPs would have similar POP formats and recommended that Preventative Maintenance and Corrective Maintenance be combined. Steve VanDenburgh noted the committee's requests and concerns and said the item would be brought back to the committee at the November TTAC meeting.

6. **PROPOSITION 1B TRANSIT FUNDING**

Sarkes Khachek summarized the staff report. Mr. Khachek noted that revised Proposition 1B Transit funding estimates for the Santa Maria Valley were distributed prior to the meeting. Mr. Khachek also mentioned that local agencies are welcome to provide comments to SBCAG that will be forwarded to Caltrans on the draft guidelines. Steve Maas noted that Santa Barbara MTD would be submitting comments.

7. **BICYCLE TRANSPORTATION ACCOUNT FY 08/09 GRANT CYCLE**

Sarkes Khachek summarized the staff report. Kevin McCune asked about the status of the Countywide Regional Bike Plan and Michael Powers responded that work would continue on the plan in the near future. David Whitehead asked how recently bike plans had to be adopted for jurisdictions to be eligible and Sarkes Khachek responded that bike plans had to be adopted by January 1, 2003.

8. CENTRAL COAST ITS IMPLEMENTATION PLAN

Michael Powers summarized the staff report and Chuck Dancosick of Transcore provided an overview of the Plan using a PowerPoint presentation. Kevin McKune asked if the committee had seen the projects and Michael replied yes but he added that it had been over a year ago. Kevin requested that the project list be distributed to local agencies. Dave Whitehead questioned the cost/benefit ratio of signal synchronization. Chuck replied that the benefits are documented and indicated he would send Dave some information. Chuck concluded by outlining potential funding from Prop. 1B. Steve VanDenburgh added that Prop. 1B guidelines would be available by the end of the year.

9. PROGRAMMING WEBPAGE \ PROJECT DATABASE

Sarkes Khachek provided a brief presentation of the new Programming and Project Delivery (P & PD) website.

Brittany Odermann demonstrated the new project programming database available to local agencies.

10. GRANT WORKSHOP

Brittany Odermann announced that there would be a funding workshop on Thursday, October 18th in Buellton to review several grant programs administered through Caltrans District 5 Local Assistance. Local agency representatives are encouraged to attend.

11. ANNOUNCEMENTS

10. ADJOURN

There being no other business TTAC adjourned at approximately 11:00 AM.