

## MINUTES

### TECHNICAL TRANSPORTATION ADVISORY COMMITTEE

Thursday, June 7, 2007

9:00 AM

Council Chambers  
140 West Highway 246  
Buellton

#### TTAC Voting Members Present

Pat Mickelson (Vice-Chair)	Caltrans
Vijaya Jammalamadaka	SBCAPCD
Michael Powers	SBCAG
Kevin McCune (Chair)	City of Lompoc
Richard Fernbaugh (items 1 – 5)	City of Lompoc
Dale Lipp	City of Carpinteria
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
Bret Stewart	County of Santa Barbara

#### Others Present

Gregg Hart	SBCAG
Andrew Orfila	SBCAG
Brittany Odermann	SBCAG
John Ewasiuk	City of Santa Barbara
David Beas	City of Santa Maria
Walter Rubalcava	County of Santa Barbara

#### 1. CALL TO ORDER AND INTRODUCTIONS

Vice - Chairman Pat Mickelson called the meeting to order and initiated introductions.

#### 2. PUBLIC COMMENT

Vice-Chairman Mickelson asked for public comment and there was none.

#### Member Agencies

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

**3. MINUTES**

Following a motion by Rob Dayton, seconded by Richard Fernbaugh, the minutes of May 3, 2007 were unanimously approved.

**4. ALLOCATION OF TDA/LTF FUNDS FOR FY 2007-2008**

Michael Powers presented the staff report. Following a motion by Rob Dayton, seconded by Richard Fernbaugh, TTAC unanimously approved the recommended FY 2007-2008 TDA/LTF allocations.

**5. MEASURE D LOCAL, REGIONAL AND PARATRANSIT ALLOCATIONS FY 2007-2008**

Michael Powers presented the staff report. Following a motion by Rob Dayton, seconded by Richard Fernbaugh, TTAC unanimously approved the recommended FY 2007-2008 Measure D Local, Regional and Paratransit allocations.

**6. MEASURE D PROGRAM OF PROJECTS**

Brittany Odermann presented the staff report and draft document. Following a motion by Tully Clifford, seconded by Rob Dayton, TTAC unanimously approved the Measure D Program of Projects for fiscal years 2007-2008 through 2009-2010.

**7. CLEAN AIR PLAN**

Andrew Orfila presented the staff report. Steve Maas asked about the MTD projects proposed for adoption, specifically why SBCAG was listed as "project sponsor" for the express bus transit services projects. Andrew replied that SBCAG was identified as a sponsor because these projects were identified as congestion relief projects in SBCAG's South Coast 101 Deficiency Plan. Rob Dayton asked for further information regarding the contingency measure – Enhanced Smog Check Program. Andrew replied that an this type of program would entail adjustments in testing methods at stations, such as the use of a dynamometer, and that 35% of all smog checks done in these areas are required to be performed at "test-only" stations, reducing conflict-of-interest concerns. Following a motion by Tully Clifford and seconded by Rob Dayton, TTAC unanimously recommended that the Board approve the TCMs in the 2007 Clean Air Plan.

**8. 2006 STIP AUGMENTATION**

Brittany Odermann summarized the staff report indicating that the region's RTIP was included in the 2006 STIP Augmentation CTC staff recommendations for approval later that day. Brittany noted that the committee was interested in the results of the CTC vote and that she would ensure that Stephen VanDenburgh sent out an update to the committee upon his return from the meeting. Steve Maas expressed the MTD position that transit projects should be considered for STIP funding. Kevin McCune asked what the relative contributions for the Santa Maria River Bridge and if the CTC would actually vote of the project. Brittany replied that the split was 60:20:20 split between Caltrans, SLOCOG, and SBCAG. She added that SBCAG had also requested earmark funding for construction. Dave Whitehead

requested further information on SBCAG requested earmarks for Santa Maria. Michael replied that SBCAG would follow up on this request.

**9. MEASURE D RENEWAL: 2008**

Gregg Hart presented the staff report on SBCAG board's decision to place ½ cent, 30-year transportation measure on November 2008 ballot. Rob Dayton asked what the split was in funding between North and South County. Gregg replied that after funding for 101 comes off the top it may likely be based on population. Rob asked about the schedule and Gregg replied that the committees would meet monthly and the SBCAB Board would have to have agreement on an expenditure plan by the end of the year. Dave Whitehead expressed grave concern about the stakeholder process. Gregg replied that he would e-mail TTAC the information distributed to the committees.

**10. ANNOUNCEMENTS**

Michael announced SBCAG staff changes indicating that Sarkes Khachek was transferring from the Planning to the Program Division to fill the spot vacated by the departure of Karin Hodin and SBCAG was recruiting for a Transportation Planner. He also added that SBCAG was losing its Secretarial staff due to retirement and other reasons and asked TTAC to be patient during this time of transition.

**11. ADJOURN**

There being no other business TTAC adjourned at approximately 10:30 AM.