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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, May 20, 2004

8:30 AM

**Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, CA**

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, 105 East Anapamu Street, Santa Barbara, 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.

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.

1. CALL TO ORDER AND ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. RECESS TO CLOSED SESSION
- No closed session items scheduled.
4. RECONVENE IN OPEN SESSION
 5. APPROVAL OF MINUTES

Approve minutes from April 15, 2004 Board of Directors meeting.

Member Agencies

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

6. 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.

7. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. AB 1012 OBLIGATION PLAN

Approve the AB 1012 Obligation Plan for Cycle 5.

B. YEAR-END BUDGET ADJUSTMENTS

Amend the current adopted budget for FY 2003-04 by approving the recommended year-end budget adjustments.

C. REVISIONS TO 2003-2004 TDA ALLOCATIONS

Adopt a resolution revising the FY 2003-2004 Transportation Development Act (TDA) Local Transportation Fund (LTF) allocations for the County of Santa Barbara and the cities of Lompoc, Santa Maria and Solvang to provide for various requested and necessary adjustments during the current year.

D. U.S. 101/MILPAS-HOT SPRINGS OPERATIONAL IMPROVEMENT PROJECT

Receive a report on the public outreach task order for the U.S. 101 Milpas to Cabrillo-Hot Springs project.

E. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Approve an administrative amendment to the 2002 FTIP for the City of Lompoc to:

- 1) Reprogram \$133,000 in FTA 5307 funds and \$33,000 in TDA funds from FY 02-03 to FY 03-04 for the Replacement Bus Project.
- 2) Reprogram \$192,000 in FTA 5307 funds and \$48,000 in TDA funds from FY 02-03 to FY 04-05 for the Expansion Bus Stops and Shelters project.

F. BOARD OF EQUALIZATION FEES

Adopt a position opposing proposed elimination of the maximum cap on fees assessed by the state BOE for collection of Measure D local sales tax revenues.

G. HIGHWAY 101 IN MOTION PROJECT

Receive report on status of 101 in Motion project.

8. CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)
9. RESOLUTION OF APPRECIATION FOR DOUG ALLARD (10 minutes)

Adopt a resolution of appreciation for Doug Allard for his service as the Santa Barbara County Air Pollution Control Officer.

PUBLIC HEARINGS

No hearings scheduled.

ACTION ITEMS

10. INTERCOMMUNITY TRANSIT SERVICE PLAN (20 minutes)
 - A. Consider approval of Intercommunity Transit Service Implementation Plan, Lompoc – VAFB – Santa Maria.
 - B. Direct staff to work with the City of Santa Maria in development of CMAQ application for bus lease/purchase option.
 - C. Review and comment on draft MOU between the cities of Santa Maria, Lompoc, County of Santa Barbara, and SBCAG regarding administration of Intercommunity Transit Service Implementation Service, Lompoc – VAFB – Santa Maria.
11. CLEAN AIR EXPRESS OPERATOR CONTRACT (15 minutes)
 - A. Authorize the Chair to execute a contract with Santa Barbara Airbus to operate the Clean Air Express transit service.
 - B. Authorize the Executive Director to execute a Joint Powers Agreement between SBCAG and CalTIP for vehicle liability and collision insurance for the Clean Air Express.
12. MEASURE D EXPENDITURE PLAN (15 minutes)
 - A. Approve an amendment to add the Summerland project to the Measure D Expenditure Plan funded by \$310,000 in Measure D Regional Program funds from the Highway 101 Project Reserve. **(Approval of the expenditure plan amendment requires nine affirmative board votes.)**
 - B. Authorize the Chair to execute a Measure D cooperative agreement reimbursing the County of Santa Barbara for \$310,000 in Summerland project expenditures.
13. SBCAG FY 2004-05 BUDGET (20 minutes)

Receive presentation and provide direction on the FY 2004-05 proposed SBCAG Budget, which will be scheduled for adoption at the June 17, 2004 board meeting.

14. COASTAL EXPRESS MEMORANDUM OF UNDERSTANDING (10 minutes)
 - A. Authorize the Executive Director to approve MOU with Ventura County Transportation Commission for Coastal Express Transit Service.
 - B. Appoint board members to serve as SBCAG representatives on the Coastal Express Policy Committee.
15. JOBS/HOUSING INTERREGIONAL PARTNERSHIP PROGRAM (20 minutes)

Review and comment on draft summary and recommendations.

INFORMATION ITEMS

16. ROUTE 246 TRANSPORTATION CONCEPT REPORT (20 minutes)

Receive presentation from Caltrans staff on final draft State Route 246 Transportation Concept Report.

COMMITTEE REPORTS

Report on LOSSAN Board actions from May meeting

EXECUTIVE DIRECTOR'S REPORT

COMMUNICATIONS

ADJOURN TO SPECIAL MEETING OF MAY 25, 2004

AGENDA

SPECIAL MEETING

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Tuesday, May 25, 2004

7:50 AM

**Board of Supervisors Hearing Room – 4th Floor
105 East Anapamu Street
Santa Barbara, CA**

1. CALL TO ORDER AND ROLL CALL

2. 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.

3. RECESS TO CLOSED SESSION -

Pending litigation: Sulley Miller Const. v. CalTrans, et al.

The closed session will be conducted using the remote video testimony system located at the Board Hearing Room, 511 East Lakeside Parkway, Santa Maria.

4. RECONVENE IN OPEN SESSION

5. ADJOURN

The next regularly scheduled Board meeting will be held on June 17, from 8:30 a.m. to 12:00 p.m. in Santa Barbara.