

## MINUTES

### TECHNICAL TRANSPORTATION ADVISORY COMMITTEE

Thursday, February 1, 2007

9:00 AM

Council Chambers  
140 West Highway 246  
Buellton

#### TTAC Voting Members Present

|                            |                         |
|----------------------------|-------------------------|
| Bruce Nybo                 | City of Santa Maria     |
| Rose Hess                  | City of Buellton        |
| Pat Mickelson (Vice-Chair) | Caltrans                |
| Vijaya Jammalamadaka       | SBCAPCD                 |
| Dave Whitehead             | City of Santa Maria     |
| Bret Stewart               | County of Santa Barbara |
| Michael Powers             | SBCAG                   |
| Kevin McCune (Chair)       | City of Lompoc          |
| Dale Lipp                  | City of Carpinteria     |
| Rob Dayton                 | City of Santa Barbara   |
| Tully Clifford             | City of Solvang         |
| Steve Maas                 | SBMTD                   |
| George Amoon               | City of Goleta          |

#### Others Present

|                   |                |
|-------------------|----------------|
| Sarkes Khachek    | SBCAG          |
| Brittany Odermann | SBCAG          |
| Bob Perkins       | SBCAG          |
| Steve VanDenburgh | SBCAG          |
| Richard Fernbaugh | City of Lompoc |

#### 1. CALL TO ORDER AND INTRODUCTIONS

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

#### 2. PUBLIC COMMENT

Chair Kevin McCune asked for public comments and there was none.

**3. MINUTES**

Following a motion by Rob Dayton, seconded by Brett Stewart, the minutes of December 7, 2006 were approved.

**4. THREE-YEAR MEASURE D REVENUE ESTIMATES**

Bob Perkins presented the staff report. Kevin asked Bob if the allocation increase to Buellton was due to their relatively faster population growth and Bob replied affirmatively.

Following a motion by Pat Mickelson, seconded by Rob Dayton TTAC unanimously approved the Three Year Measure D Revenue Estimates.

**5. FY 2007-2008 TDA/LTF APPORTIONMENTS**

Bob Perkins presented the staff report.

Following a motion by Steve Maas, seconded by Brett Stewart TTAC unanimously approved the FY 2007-08 TDA/L

**6. REGIONAL TRANSPORTATION PLAN**

Michael Powers presented the staff report. Steve Maas and George Amoon expressed concerns that the project updates they submitted were not included in the project list. Michael replied that he would confirm the updates and resubmit them to the agencies for review.

Michael expressed the need for updated information on road maintenance costs. He stated that the financial analysis required this information. Steve VanDenburgh reiterated the need based on initiatives at the state level. Various representatives expressed concerns that the state controller information that was used by SBCAG underestimated street and road maintenance needs. Michael stated he would distribute the information for review but indicated that a consistent assessment was important to the integrity of the analysis.

Following a motion by Bret Stewart, seconded by Rob Dayton, TTAC conceptually approved the approach to the financial constraint analysis in the RTP subject to the distribution and review of the project list and road maintenance assumptions by TTAC.

**7. 2006 STIP AUGMENTATION**

Steve VanDenburgh presented the staff report, which described the potential programming of the STIP augmentation made possible by the passage of Prop 1B. He told the group that the matter was an information item in February, but would be an action item in March. Steve Maas asked if SBCAG could program above the \$16.2 million target it had been given, as the staff report indicated, if transit projects were to be added to the STIP through the STIP augmentation. — Steve VanDenburgh stated that an additional \$7 million could be programmed over the target, but only to transit projects assuming that all of the STIP capacity for highway projects is used by regional agencies around the state in their RTIP's. And even then, programming over the target would count against current and future county shares of STIP. He said that SBCAG staff recommended programming only against the \$16.2 million target.

**8. OVERALL WORK PROGRAM**

Michael Powers presented the staff report. Steve Maas stated that SBMTD would likely be updating its SRTP next fiscal year. George Amoon stated that the City of Goleta would be updating its GTIP. Michael replied that SBCAG would recognize these activities in the draft OWP.

**9. STATE HIGHWAY OPERATIONS AND PROTECTION PROGRAM (SHOPP)**

Pat Mickelson presented TTAC with a table showing Santa Barbara County projects currently programmed in the SHOPP.

**10. ANNOUNCEMENTS**

Steve VanDenburgh distributed a table showing programmed RSTP and LSTP funds that local agencies may claim from SBCAG.

Brittany Odermann announced that she would be contacting local agencies to set-up project tracking meetings. These meetings will be used to monitor and report on STIP projects and update SBCAG on any requests for FTIP amendments.

**11. ADJOURN**

There being no other business TTAC adjourned.