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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, June 20, 2013

10:30 AM

**Board of Supervisors Hearing Room
105 E Anapamu St, Fourth Floor
Santa Barbara, 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, 511 East Lakeside Parkway, Santa Maria, 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. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out of sequence at the discretion of the Chair.

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.

TV COVERAGE: Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings are televised live on County Santa Barbara Television (CSBTV) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, June 22, 2013 at 5:00 P.M. and Monday, June 24, 2013 at 5:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES:

Approve minutes from the May 16, 2013 board of directors meeting.

4. PUBLIC COMMENT (15 minutes)

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.

Member Agencies

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

5. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. PROPOSITION 4/111 APPROPRIATIONS LIMIT

Adopt a resolution establishing the appropriations Limit and selecting the annual adjustment factors for the 2013-14 fiscal year.

B. MEASURE A SOUTH COAST BICYCLE & PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAMS

1. Approve extensions of Timely Use of Funds deadlines for Cycle 1 South Coast Measure A Bicycle & Pedestrian and Safe Routes to School projects as requested by the City of Goleta and the City of Carpinteria.
2. Authorize the Chair to sign cooperative agreements with the County of Santa Barbara, the City of Santa Barbara, the City of Goleta and the City of Carpinteria for Cycle 2 of the South Coast Measure A Bicycle & Pedestrian and Safe Routes to School Programs.

C. MEASURE A NORTH COUNTY BICYCLE AND PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM CYCLE 1 COOPERATIVE AGREEMENT

Authorize the Chair to sign a cooperative agreement with the City of Lompoc for Cycle 1 of the North County Measure A Safe Routes to School, Bicycle and Pedestrian and Program.

D. MEASURE A PROGRAM OF PROJECTS AMENDMENT

Approve amendment to City of Lompoc's Fiscal Year 2012/13 Measure A Program of Projects to reduce expenditure for bicycle and pedestrian improvements by \$35,000 and to add expenditures for City of Lompoc Transit Operations for like amount.

E. MEASURE A SPECIALIZED TRANSIT CONTRACTS

Authorize the chair to sign two contracts to provide para-transit services using Measure A Specialized Transit for Elderly and Disabled program funds allocated for FY 2013/14:

1. Easy Lift, Inc. for an amount not to exceed the allocation approved by the board in Resolution No.13-14; and
2. Santa Maria Organization of Transportation Helpers (SMOOTH), Inc. for an amount not to exceed the allocation approved by the board in Resolution No. 13-14.

F. APPLICATION FOR JOBS ACCESS AND REVERSE COMMUTE GRANT

Adopt resolution authorizing submittal of federal Job Access Reverse Commute program grant application for Traffic Solutions' Rideshare Services program.

G. TRANSPORTATION DEVELOPMENT ACT ALLOCATIONS

Adopt a resolution allocating \$16,350,000 in Local Transportation Funds (LTF) to eligible claimants for FY 2013-2014.

H. FY 2013 -14 BUDGET

Adopt a resolution approving the FY 2013-14 SBCAG Comprehensive Budget.

I. FY 201213 YEAR END BUDGET ADJUSTMENTS

Amend the current adopted budget for FY 2012-13 by approving the recommended budget adjustments.

J. NORTH COUNTY TRANSIT PLAN

Authorize the Chair to execute a professional services agreement in the not-to-exceed amount of \$84,881 with AECOM to prepare the North Santa Barbara County Transit Plan update.

K. 2013 BOARD MEETING SCHEDULE

Approve SBCAG Board of Directors revised schedule for remaining meetings in 2013.

L. STATE LEGISLATIVE ADVOCATE CONTRACT

Authorize the Chair to execute a new two-year agreement with Khouri Consulting for state legislative advocacy services for the term July 1, 2013 to June 30, 2015, at a cost not to exceed \$116,664.

M. FEDERAL LEGISLATIVE ADVOCATE CONTRACT EXTENSION

Authorize the Chair to execute a two-year extension to the agreement with Thomas Walters & Associates, Inc. for federal legislative advocacy services for the term July 1, 2013 to June 30, 2015 at a cost not to exceed \$118,965.

N. COASTAL EXPRESS TRANSIT PLAN

Authorize the Chair to execute a contract with a consultant selected by the Executive Director to prepare the Coastal Express Transit Plan at a cost not to exceed \$40,000.

O. PROJECT STUDY REPORT WORK PROGRAM FOR FY 13/14 TO 15/16

Approve Three-Year Project Study Report Work Program for period FY 13/14 to 15/16.

6. EXECUTIVE DIRECTOR'S REPORT (10 minutes)
 - Bike Challenge Awards
 - Submittal of federal TIGER grant applications
 - Measure A Strategic Plan update
 - MAP 21 Buy America requirements
7. CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

PUBLIC HEARINGS

8. MEASURE A PROGRAM OF PROJECTS AND FY 13/14 ALLOCATION (10 minutes)
 - A. Hold a public hearing and adopt the Program of Projects for FY 13/14 identifying projects to be funded with Measure A revenues for FY 13/14 to FY 17/18.
 - B. Adopt a resolution allocating \$34,743,631 in Measure A funds to eligible claimants for FY 13/14.

ACTION ITEMS

9. AIRPORT LAND USE PLAN CONSISTENCY REVIEW: ORCUTT KEYSITE 30 BRADLEY VILLAGE PROJECT (20 minutes)

Adopt findings for the Bradley Village project (Attachment 1) and determine that the project is consistent with the County's Airport Land Use Plan.

INFORMATION ITEMS

10. COMMITTEE MEETINGS
 - LOSSAN Board meeting – *June 19th (Schneider)*
11. COMMUNICATIONS
 - A. Board Advance Calendar
 - B. June Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee Draft Meeting Minutes
12. ADJOURN

The next Board meeting will be held on July 18, 2013 from 8:30 a.m. to 12:00 p.m. in Santa Maria.