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AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, July 19, 2012

10:00 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. 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: This Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings will be televised live on County Santa Barbara Television (CSBTv) Channel 20 at 10:00 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, July 21, 2012 at 5:00 P.M. and Monday, July 23, 2012 at 5:00 P.M.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECESS TO CLOSED SESSION

No closed session items.
4. REPORT FROM CLOSED SESSION

Member Agencies

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

5. APPROVAL OF MINUTES:

Approve minutes from the June 21, 2012 board of directors meeting.

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. 2040 RTP-SCS ENVIRONMENTAL IMPACT REPORT CONSULTANT CONTRACT

Approve and authorize Executive Director to sign a contract in the amount of \$98,785 with Rincon Consultants, Inc. to prepare a program Environmental Impact Report for the 2040 Regional Transportation Plan and Sustainable Communities Strategy.

B. AIRPORT LAND USE COMPATIBILITY PLAN ENVIRONMENTAL REVIEW CONSULTANT REQUEST FOR PROPOSALS

Approve and authorize release of a Request for Proposals for the environmental review of the draft Airport Land Use Compatibility Plan.

C. COASTAL EXPRESS LIMITED FARE CHANGE

Approve fare reduction and minor schedule changes for the Coastal Express Limited commuter bus service.

D. FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (ITEM PULLED)

~~Adopt Federal Transportation Improvement Program (FTIP) Amendment #20 to revise funding programmed for the Union Valley Parkway Extension Project.~~

E. MEASURE A HIGHWAY 166 PROJECTS

1. Authorize the Chair to re-execute a contract with PSOMAS to perform engineering and environmental studies for Highway 166 Measure A projects through June 30, 2014.

2. Authorize the Executive Director to execute Task Order #2 with PSOMAS at an amount not to exceed \$152,000.

F. TRAVEL MODEL UPGRADE CONSULTANT CONTRACT AMENDMENT

Authorize the Chair to execute contract amendment, including amendment to scope of work, with Caliper Corporation for additional travel model at a cost increase not to exceed \$40,000.

8. EXECUTIVE DIRECTOR'S REPORT (10 minutes)

- Legislative Report
- Update on VISTA contract

9. CALTRANS DISTRICT DIRECTOR'S REPORT (10 minutes)

PUBLIC HEARINGS

No public hearings.

ACTION ITEMS

10. DRAFT AIRPORT LAND USE COMPATIBILITY PLAN UPDATE (60 minutes)

Review and comment on draft Airport Land Use Compatibility Plan update and provide policy direction on draft Chapters 1, 2, and 3, including draft airport maps and specific policy issues listed.

11. CLEAN AIR EXPRESS (15 minutes)

Authorize the Executive Director to sign a revised Memorandum of Understanding with the City of Santa Maria to administer the Clean Air Express in FY 2012/13.

INFORMATION ITEMS

12. COMMITTEE REPORTS

- July 16 LOSSAN Board meeting (Schneider)

13. COMMUNICATIONS

- Advance Calendar
- Press Release: New Caltrans District 5 Director
- Draft June 25, 2012 Minutes of Measure A Citizens Oversight Committee

14. ADJOURN

The next Board meeting will be held on August 16, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.