

## AGENDA

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, September 20, 2012

8:30 AM

**Board of Supervisors Hearing Room  
105 East Anapamu Street, 4<sup>th</sup> Floor  
Santa Barbara, CA**

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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, September 22, 2012 at 5:00 P.M. and Monday, September 24, 2012 at 5:00 P.M.*

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECESS TO CLOSED SESSION (15 minutes)

CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6(a))  
Agency Designated Representatives: Executive Director, Jim Kemp and Business Manager, Bobbi Didier. All unrepresented employees.

4. REPORT FROM CLOSED SESSION

5. APPROVAL OF MINUTES:

Approve minutes from the August 16 , 2012 board of directors meeting.

6. 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.

7. APPROVAL OF CONSENT CALENDAR (5 minutes)

Approve by roll call vote on one motion:

A. FY 2010-11 MEASURE A AUDIT

1. Receive the Measure A Audit reports and management letter prepared by Moss, Levy & Hartzheim, LLP.
2. Receive the Citizens' Oversight Committee letter regarding compliance with the provisions, requirements, and voter mandates specified in the Measure A Investment Plan and Ordinance Number Five.

B. CENTRAL COAST COALITION

1. Adopt revisions to Memorandum of Understanding for the Coalition dated March 2011.
2. Approve a revision to the contract with Shaw, Yoder & Antwih dated July 1, 2011 to include in the scope and budget for representation of the Central Coast Coalition.

C. FY 2011-12 LOCAL TRANSPORTATION FUND YEAR-END BALANCE ALLOCATION

Adopt a resolution allocating the Local Transportation Fund FY 2011-12 year-end balance of \$1,167,873.

D. MEASURE A SOUTH COAST REGIONAL BICYCLE & PEDESTRIAN AND SAFE ROUTES TO SCHOOL PROGRAM CYCLE 2 CALL FOR PROJECTS

Approve the guidelines, evaluation criteria and scoring committee for Cycle 2 of the South Coast Measure A Bicycle & Pedestrian and Safe Routes to School Programs and issue a Call for Projects beginning on October 1, 2012.

E. CLEAN AIR EXPRESS MEMORANDUM OF UNDERSTANDING

Authorize Chair to sign a revised Clean Air Express Memorandum of Understanding with the City of Santa Maria.

F. SANTA BARBARA COUNTY TRANSIT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENTS

Appoint Mike Luther, Assistant Public Works Director, as the City of Lompoc Transit representative on SBCAG's Santa Barbara County Transit Advisory Committee.

8. EXECUTIVE DIRECTOR'S REPORT (10 minutes)

- Central Coast Coalition Town Hall meeting in Santa Cruz October 9, 10
- October South Coast Subregional Planning Committee Date Change
- Legislative Report

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

**PUBLIC HEARINGS**

10. 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (10 minutes)

Hold public hearing and adopt 2013 FTIP

**ACTION ITEMS**

11. REGIONAL HOUSING NEEDS ASSESSMENT METHODOLOGY (30 minutes)

Direct staff to issue a proposed methodology for allocating regional housing need to SBCAG member jurisdictions.

**INFORMATION ITEMS**

12. DRAFT REGIONAL TRANSPORTATION PLAN – SUSTAINABLE COMMUNITIES STRATEGY SCENARIOS AND MODELING RESULTS (30 minutes)

Review and comment on draft Regional Transportation Plan/Sustainable Communities Strategy scenarios, including draft project lists and revenue assumptions, and modeling results.

13. UNION VALLEY PARKWAY PROJECT (15 minutes)

Receive report on status of Union Valley Parkway project.

14. COMMITTEE REPORTS

- LOSSAN/Pacific Surfliner (Dir. Carbajal)
- Coastal Express Policy Committee Meeting (Dir Carbajal, Wolf, Schneider)
- CalVans Board Meeting (Dir Wolf)

15. COMMUNICATIONS

- Board Advance Calendar
- Draft Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee meeting minutes of September 6, 2012
- Announcement of SBMTD Board Vacancy

16. ADJOURN

The next Board meeting will be held on October 18, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.