



■ 260 North San Antonio Road., Suite B ■ Santa Barbara, CA ■ 93110
■ Phone: 805/961-8900 ■ Fax: 805/961-8901 ■ www.sbcag.org

AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, August 16, 2012

10:30 AM

**Board of Supervisors Hearing Room
105 East Anapamu Street, 4th 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: 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 10:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, August 18, 2012 at 5:00 P.M. and Monday, August 20, 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 July 19, 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. CLEAN AIR EXPRESS REIMBURSEMENT

Approve payment of \$90,675 in Measure A North County Interregional Transit Program funds to the City of Santa Maria for unreimbursed contractor expenses in FY 2010/11 and FY 2011/12.

B. FY 2012-2013 MAINTENANCE OF EFFORT

Adopt Measure A Maintenance of Effort (MOE) amounts for local agencies for FY 2012-2013.

C. RELEASE OF DRAFT 2013 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Authorize the release of the draft 2013 Federal Transportation Improvement Program for public comment.

D. REVISED 2012 MEETING SCHEDULE

Approve amended SBCAG Board of Directors regular meeting schedule for 2012.

E. UPPER STATE STREET TRANSIT SIGNAL PRIORITY PROJECT

Authorize the Chair to re-execute a contract with DDL Traffic, Inc. to continue to provide services as part of the Upper State Street Transit Signal Priority project through June 30, 2013 at no additional costs.

8. EXECUTIVE DIRECTOR'S REPORT (10 minutes)

- VISTA Coastal Express
- Clean Air Express
- Union Valley Parkway Interchange
- Central Coast Coalition hosting California Transportation Commission Town Hall meeting on Oct 10 in Santa Cruz
- Legislative Report

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

PUBLIC HEARINGS

No public hearing items.

ACTION ITEMS

No action items.

INFORMATION ITEMS

10. 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.

11. COMMITTEE REPORTS

- Caltrans Board meeting—August 9 (Wolf)

12. COMMUNICATIONS

- A. Advance Calendar
- B. Draft Technical Transportation Advisory Committee, Technical Planning Advisory Committee and Joint Technical Advisory Committee meeting minutes of August 2, 2012

13. ADJOURN

The next Board meeting will be held on September 20, 2012 from 8:30 a.m. to 12:00 p.m. in Santa Barbara.