

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 14, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

PUBLIC WORKS DEPARTMENT

File Reference No. 24-00474

RE:

Consider recommendations regarding Transportation Development Act-Local Transportation Fund (TDA-LTF) Claim for Fiscal Year (FY) 2024-2025, as follows:

- a) Adopt a Resolution authorizing the Public Works Director to file a \$432,077.00 claim of a total allocation of \$3,612,598.00 in TDA-LTF funds for FY 2024-2025 with the Santa Barbara County Association of Governments (SBCAG); and
- b) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 24-116

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor
Nelson, and Supervisor Lavagnino