



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

#6

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

5/10

Department Name: Public Works
Department No.: 054
For Agenda Of: May 3, 2016
Placement: Set Hearing
Estimated Tme: 30 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Public Works Director, 568-3010
Contact Info: Chris Sneddon, Deputy Director-Transportation, 568-3064

SUBJECT: Measure A Program of Projects for Fiscal Year 2016/2017, All Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors set a hearing for May 10, 2016 (30 minutes) to consider recommendations, as follows:

- a) Adopt a Resolution approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2016/2017 through 2020/2021, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution 10-101, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- c) Reaffirm the existing distributions of Measure A revenues within Supervisorial Districts of the North County and South Coast;
- d) Direct staff to prepare Fiscal Year 2016/2017 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Section 15378.

Summary Text:

As part of the local guidelines of the Measure A one-half cent sales tax, the Board of Supervisors must adopt a Resolution annually indicating the Program of Projects for five fiscal years, and certifying the intent to allocate the required local discretionary funds to satisfy the "Maintenance of Efforts" provision of Measure A for FY 2016/2017. Also as part of the Measure A guidelines, the County must spend 10 percent of the funding on eligible Alternative Transportation costs. Public Works will submit the Departmental Board Letter along with the Resolution and Program of Projects for the May 10, 2016 Agenda.

Special Instructions:

Public Works will publish a notice of public hearing for the Measure A Program of Projects in the Santa Maria Times and the Santa Barbara News-Press.

Attachments:

Attachment A: Notice of Exemption

Authored by:

Chris Sneddon, Deputy Director, Public Works – Transportation, 568-3064

NOTICE OF EXEMPTION

TO: Santa Barbara County Clerk of the Board of Supervisors

FROM: Department of Public Works – Transportation Division
(Lead Department/Division)

Based on a preliminary review of the project the following activity is determined to be exempt from further environmental review requirements of the California Environmental Quality Act (CEQA) of 1970, as defined in the State and County Guidelines for the implementation of CEQA.

APN(s): N/A **Case No.:** N/A

LOCATION: 105 East Anapamu Street, 4th Floor Board of Supervisors Hearing Room

PROJECT TITLE: Measure A Program of Projects for Fiscal Year 2016/2017, All Supervisorial Districts

PROJECT DESCRIPTION: The Public Works Department requests the Board of Supervisors:

1. Adopt the attached Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2016/2017 through 2020/2021, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
2. Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
3. Reaffirm the existing distributions of Measure A revenues: 50 percent population and 50 percent lane miles for the South Coast, and 100 percent lane miles for North County;

EXEMPT STATUS: (Check One)

- Ministerial
 Statutory
 Categorical Exemption [15301(c)]
 Emergency Project
 No Possibility of Significant Effect [Sec. 15061(b, 3)]
 Not a Project [Section 15378(b)(2)]

Cite specific CEQA Guideline Section: Section 15378 project means the whole of an action, which has the potential for resulting in either a direct physical change in the environment, or a reasonably foreseeable indirect change, and that is any of the following: (b), Project does not include: (2) Continuing administrative or maintenance activities, such as purchases for supplies, personal-related actions, general policy and procedure making...

ns to support exemption findings (attach additional material, if necessary):

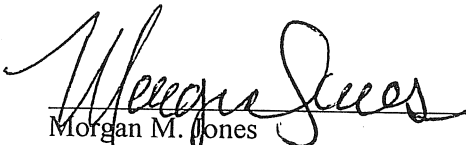
Santa Barbara County Board of Supervisors is the responsible agency to adopt a Resolution for the Measure A Five-Year Local Program of Projects and Reaffirm Resolution 10-101 and reaffirm the existing distributions of Measure A revenue distributions. The adoption and reaffirming of resolutions is not a project by definition. The term project refers to the general policy making activity which is being approved and which may be subject to several discretionary approvals by governmental agencies. The term project does not mean each separate governmental approval. Further, the request to adopt a Resolution will not create any unusual circumstances which would create a possibility that there would be a significant effect.

Lead Agency Contact Person: Chris Sneddon, Deputy Director Public Works Transportation/Engineering Division, Phone: (805) 568-3064

Department Representative: Morgan M. Jones, Senior Engineering Environmental Planner

Acceptance Date: **April 19, 2016**

Distribution: Hearing Support Staff for posting


Morgan M. Jones

March 21, 2016
Date

NOTE: A copy of this document must be posted with the County's Planning & Development Department at least 6 days prior to consideration of the activity by the decision-makers to comply with County CEQA guidelines and a copy must be filed with the County Clerk of the Board after project approval to begin a 35 day statute of limitations on legal challenges.

RECEIVED

Distribution:

APR 21 2016

S B COUNTY
PLANNING & DEVELOPMENT

Date filed with Planning & Development

Date filed with Clerk of Board