



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: Public Works
Department No.: 054
For Agenda Of: April 2, 2019
Placement: Set Hearing
Estimated Tme: 30 Minutes on May 7, 2019
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 2019/2020, 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:

On April 2, 2019, set a hearing for May 7, 2019 (30 minutes) to consider adoption of the Measure A Five-Year Local Program of Projects for Fiscal Years 2019/2020 through 2023/2024, as follows:

- a) Adopt a Resolution approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2019/2020 through 2023/2024, 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 of one percent (1/2%) sales tax for the transportation needs in Santa Barbara County;
- c) 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;
- d) Direct staff to prepare Fiscal Year 2019/2020 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Find the Measure A Five-Year Local Program of Projects for Fiscal Year 2019/2020 through 2023/2024 is exempt from the provisions of California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities),

Summary Text:

This item is on the agenda to set a hearing for the Measure A Five-Year Local Program of Projects for Fiscal Years 2019/2020 through 2023/2024. Section 18 of the Santa Barbara Transportation Investment Plan Ordinance 5, commonly referred to as Measure A requires each agency, after holding a public hearing, to annually adopt a Resolution for the five-year Program of Projects (POP) and under Section 27 to certify the local agency's intent to allocate the required local discretionary funds to satisfy the "Maintenance of Effort" provision of Measure A. 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 7, 2019 Agenda.

Special Instructions:

Clerk of the Board please publish the attached Notice of Public Meeting for the Measure A Program of Projects in the Santa Maria Times and Santa Barbara News-Press.

Attachments:

Attachment A: Notice of Public Hearing of the Board of Supervisors

Authored by:

Brittany Heaton, Public Works – Transportation Programs Manager, 568-3035