



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: November 28, 2023
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: 4/5 vote

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: **First Amendment to the Measure A Program of Projects for Fiscal Years 2023-2024 through 2027-2028; All Supervisorial Districts**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrences: CEO Budget

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve the first amendment to the Measure A Five-Year Local Program of Projects for Fiscal Years 2023-2024 through 2027-2028, for submittal to the Santa Barbara County Local Transportation Authority for acceptance, included as Attachment B;
- b) Adopt the Resolution to amend the Measure A Five-Year Local Program of Projects for Fiscal Years 2023-2024 through 2027-2028, included as Attachment A;
- c) Approve a Budget Revision Request No. 0009348 to: establish appropriations of \$1,197,300 in the PW Roads-Measure A for Other Financing Uses funded by a release of Restricted Measure A fund balance. Establish appropriations of \$510,700 in the Public Works Roads-Operations for Services and Supplies funded by an Operating Transfer from the Roads-Measure A Fund; establish appropriations of \$24,100 in the Public Works Roads-Capital Maintenance for Services and Supplies funded by an Operating Transfer from the Roads-Measure A Fund; and establish appropriations of \$662,500 in the Public Works Roads-Capital Infrastructure for Services and Supplies funded by an Operating Transfer from the Roads-Measure A Fund (4/5 vote required);
- d) Determine that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301(c), as the proposed project(s) listed – except for Modoc MUP Phase II – 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 and approve the filing of the attached Notice of Exemption on that basis; and

e) Determine that this funding action for the Modoc MUP Phase II Project is within the scope of the Final Negative Declaration and the Mitigation Monitoring Plan (22NGD-00000-00003) completed in compliance with the California Environmental Quality Act for the Project and adopted by the Board on November 1, 2022, available here:
<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=5899178&GUID=538A10E0-EFAF-43F8-A8CF-2CC7A32769BE&Options=&Search=>.

Summary Text:

This item is on the agenda to approve an amendment to the Five-Year Local Program of Projects for Fiscal Years 2023-2024 through 2027-2028 (POP 23-28). Each year the County prepares a POP based on revenue estimates provided by Santa Barbara County Association of Governments (SBCAG). At the end of FY 2022-2023, revenues exceeded the estimate enabling additional projects to be added to the POP. In order to meet Local Streets and Roads funding eligibility requirements of the Measure A Ordinance, a resolution (Attachment C) was adopted by the Board of Supervisors on May 2, 2023. The proposed resolution amendment (Attachment A) would reaffirm and amend the POP 23-28 to include the additional work for planned Capital Maintenance and Capital Infrastructure projects as listed in Attachment B.

Background:

The voter-approved investment plan for Measure A requires the County to develop two distinct 5-year POPs for your Board’s approval annually: one for South County Measure A funds and one for North County Measure A funds.

Measure A and the Current Status of County Transportation Infrastructure

The County’s approved Five-Year POP includes corrective maintenance and capital improvements to all elements of County owned and maintained transportation assets and programs:

- Roads
- Bridges
- Hardscape and street trees
- Drainage facilities
- Traffic devices and infrastructure (signals, lights, signs, paint, etc.)
- Alternative transportation programs

Measure A funds are distributed by Ordinance and by Board-adopted direction. The Ordinance requires funds to be split between the North and South County, and 10% of funds in each region be used for alternative transportation. In addition, this April your Board approved distributing up to \$7.5M of Measure A to countywide in-house maintenance work. The remaining balance is distributed based on 100% lane miles for Central and North County and a split of 25% population/75% lane miles for South County adopted by your Board on March 14, 2023. This amendment to the Measure A POP funds additional projects as listed in Fiscal and Facilities Impacts table below.

Fiscal and Facilities Impacts:

Budgeted: Partially

Project	BJE 0009344 Approved 10/17/23	Requested BJE 0009348	FY 24-25 Requested Budget	Total
Ortega to Sheffield Bike path	\$ 60,000		\$ 78,247	\$ 138,247
Modoc MUP Phase 2		\$ 263,483		\$ 263,483
Calle Real shoulder widening		\$ 24,106		\$ 24,106
D3 23STM1 & 23STM2 not-participating costs		\$ 296,806		\$ 296,806

D4 23STM1 & 23STM2 not-participating costs		\$ 150,570		\$ 150,570
Alleyway Improvements in Cuyama		\$ 63,146		\$ 63,146
OTO Streetscape		\$ 347,129		\$ 347,129
Bonita School Bridge		\$ 51,744		\$ 51,744
Total Measure A POP Amendment	\$ 60,000	\$ 1,196,984	\$ 78,247	\$ 1,335,231

The existing Measure A Five-Year Local POP includes over \$45.5M dedicated to maintaining the County’s transportation infrastructure and services. Of this amount, South County is estimated to receive \$23,884,011 and the North County is estimated to receive \$21,656,721 over the five-year period. \$7.5M of these funds will be budgeted for in-house maintenance. This action would program an additional \$1,335,231 of Measure A unanticipated revenues received in FY 2022-2023 to projects as shown in Attachment B.

Approval of BJE 0009348 (Attachment G) will establish appropriations in Fund 0015 Public Works Roads-Operations in the amount of \$510,700, Fund 0016 Public Works Roads-Capital Maintenance in the amount of \$24,100, and Fund 0017 Public Works Roads-Capital Infrastructure in the amount of \$662,500 funded by an operating transfer from the Roads-Measure A Fund in the amount of \$1,197,300.

Additionally, on October, 17th 2023 the Board of Supervisors approved BJE 0009344 that established appropriations in the amount of \$60,000 for Sheffield Drive to Ortega Hill Pedestrian and Bicycle Connector that is included in this amendment. The remaining allocation for this project will be budgeted in the FY 2024-2025 Recommended Budget.

Special Instructions:

Please return one copy of a certified stamped Minute Order and one original copy of the Resolution to Yanette Luna, Public Works Transportation Division, x83094.

Attachments:

- Attachment A: Resolution First Amendment Measure A POP
- Attachment B: Measure A POP Amendment List
- Attachment C: Resolution 23-89 - Measure A Five-year Local Program of Projects for Fiscal Years 2023-2024 through 2027-2028
- Attachment D: Resolution 10-101
- Attachment E: Measure A Local Program of Projects – North County
- Attachment F: Measure A Local Program of Projects – South Coast
- Attachment G: Budget Journal Entry No. 0009348
- Attachment H: Notice of Exemption for Amendment
- Attachment I: Copy Notice of Exemption Acceptance date 5/2/2023

Authored by:

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