



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: March 21, 2017
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 2017/2018, 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 April 4, 2017 (30 minutes) to consider recommendations, as follows:

- a) Adopt a Resolution approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2017/2018 through 2021/2022, 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 within Supervisorial Districts of the North County and South Coast;
- d) Direct staff to prepare Fiscal Year 2017/2018 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- e) Find that the proposed project 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 that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c) and approve the filing of the attached Notice of Exemption on that basis.

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 2017/2018 through 2021/2022. 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 April 4, 2017 Agenda.

Special Instructions:

Clerk of the Board please publish the attached 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