OF SANTA	BOARD OF SU		Agenda Number:	
A CONTRACTOR	AGENDA I Clerk of the Board 105 E. Anapamu St Santa Barbara, (805) 568	of Supervisors treet, Suite 407 CA 93101		
$\smile$			Department Name:	Public Works
			Department No.:	054
			For Agenda Of: Placement:	August 20, 2019 Administrative
			Estimated Tme:	N/A
			<b>Continued Item:</b>	No
			If Yes, date from:	1.0
			Vote Required:	Majority
TO:	Board of Supervisors			
FROM:	Department Director:	Scott D. McGolpin, Public Works Director, 568-3010		
	Contact Info:	Chris Sneddon	, Deputy Director, Tr	ansportation 568-3064
SUBJECT:	North County Transit Breeze Routes 100 & 200, First Amendment to Memorandum of Understanding; Third and Fourth Supervisorial Districts			
Outside Counsel Concurrence				

#### **Outside Counsel Concurrence**

As to form: Yes

<u>Auditor-Controller Concurrence</u> As to form: Yes

#### **Other Concurrence: Risk Management**

As to form: Yes

#### **Recommended Actions:**

That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Memorandum of Understanding dated July 1, 2014 with the Cities of Santa Maria, Lompoc, the County of Santa Barbara and the Santa Barbara County Association of Governments (collectively referred to as "the Parties") for the funding and operation of the Breeze 100 service and extend the current contract to June 30, 2020, contingent on the availability of funding;
- b) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the attached Memorandum of Understanding dated July 1, 2014 between the cities of Santa Maria, Buellton, Solvang, the County of Santa Barbara, and Santa Barbara County Association of Governments (collectively referred to as "the Parties") for the funding and operation of the Breeze 200 service and extend the current contract to June 30, 2020, contingent on the availability of funding;
- c) Find that the proposed actions do not constitute a "Project" within the meaning of 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).

#### Summary Text:

This item is on the agenda to approve Memorandum of Understanding Amendments for Breeze Routes 100 and 200. These regional transit services connect the urbanized areas of the North County (see map). Breeze Route 100 connects Lompoc and Santa Maria via Vandenberg Air Force Base. Breeze Route 200 connects Santa Maria, Buellton, Solvang and the unincorporated community of Los Alamos.



Breeze 100 and Breeze 200 routes

Participating jurisdictions operate these services through two separate Memorandums of Understanding (MOU) that are unique to each service and provide regularly scheduled, fixed-route, fully accessible intercity bus service. Santa Maria, in coordination with Buellton, Solvang, and the County will operate the Breeze 200 service, contingent on the availability of funding. Lompoc and the County partner to operate the Breeze 100 service. Both MOU Amendments recommended for Board adoption will continue transit services until June 30, 2020. In all other respects, the MOUs and amendments will remain unchanged and in full force and effect.

# **Background:**

These MOUs govern north county regional transit services. They are a partnership between agencies whose residents are served by the routes. The agencies, including the Board of Supervisors, originally approved these agreements July 1, 2014. Santa Barbara County Association of Governments (SBCAG) also signs these agreements as a "party" due to the regional nature of the services and funding used for the services, but it does not fund the services.

Both MOUs establish a technical committee consisting of city and county staff as well as a representative from SBCAG, and a policy committee consisting of elected officials from the funding entities, to review service performance and assure the viability of service, and operating efficiency.

### **Fiscal Analysis:**

The County's share of transit operations for the two North County Breeze routes was programmed in the FY 2019/2020 Transportation Development Act (TDA) budget, adopted by your Board on May 7, 2019. TDA funds are claimed annually for transit operators who provide services to residents in the unincorporated county. The Breeze 200, operating between Santa Maria and the valley, is funded by a partnership of agencies served, including Santa Barbara County, Buellton, Solvang, and Santa Maria.

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The Breeze 100, operating between Santa Maria and Lompoc, is funded by a partnership of Santa Maria, Lompoc, and the County. County funding is limited to exclusively TDA funds allocated by your Board. This action requires no changes to previously-approved funding. There are sufficient TDA funds to cover future expenses associated with continuing both service routes thru June 30, 2020 and no additional local funding will be required.

# **Special Instructions:**

Please forward a certified, stamped Minute Order approving these Board actions, and three duplicate original executed County Signature Pages to Public Works, Transportation, 123 East Anapamu Street, Attn: Gail Ocheltree, x3094 as follows:

- 1. Breeze Route 100 MOU Return three duplicate original signature pages and keep one for your file.
- 2. Breeze Route 200 MOU Return four duplicate original signature pages and keep one for your file.

For each MOU, Public Works will return to the Clerk an original signature page from each party, for a total of three complete, executed documents. Please return requested documents.

# **Attachments:**

Attachment A: Amendment No. 1 for Breeze Route 100 MOU (1 Original Agreement and 3 duplicate original County Signature Pages)

Attachment B: Amendment No. 1 for Breeze Route 200 MOU (1 Original Agreement and 4 duplicate original County Signature Pages)

Attachment C: Copy of Original MOU executed June 17, 2014

Attachment D: North County Transit Map

# Authored by:

Chris Sneddon, Public Works Transportation, 568-3064

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