



Planning Commission:

George C. Myers, Chair
Stella Larson, Vice-Chair
Bruce Bartlett
Charmaine Jacobs
John Jostes
Addison Thompson
Harwood A. White, Jr - *Absent*

Transportation and Circulation Committee:

David Tabor, Chair
David Pritchett, Vice-Chair
Bill Boyd
Mark Bradley
Keith Coffman-Grey
Michael Cooper
Steve Maas

City Council Liaisons:

Roger Horton, Council Liaison to Transportation and Circulation Committee - *Absent*
Iya Falcone, Council Liaison to Planning Commission- *Absent*

**SPECIAL JOINT MEETING OF THE PLANNING COMMISSION
AND TRANSPORTATION AND CIRCULATION COMMITTEE
FINISHED AGENDA**

**CITY COUNCIL CHAMBERS
CITY HALL – 735 ANACAPA STREET
THURSDAY, AUGUST 28, 2008
6:00 P.M.**

I. NOTICES:

- A. This special joint meeting of the Planning Commission will be broadcast live and rebroadcast in its entirety on Friday at 6:00 P.M., Saturday at 10:00 P.M., and again on Tuesday at Noon on Channel 18.
- B. **AMERICAN WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Division Office at (805) 564-5470. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

II. CALL TO ORDER

**** Order was called. ****

III. ROLL CALL

**** Roll Call was taken. ****

IV. PUBLIC COMMENT

**** Steve Maas extended an invitation to the next MTD meeting on Monday, September 8, 2008 to discuss the potential fare increase. ****

V. DISCUSSION ITEMS:

The following items were heard out of order:

ACTUAL TIME: 8:22 P.M.

A. **DISCUSSION ITEM: PLAN SANTA BARBARA – TCC STATUS UPDATE**

The *Plan Santa Barbara* process is underway to update City General Plan and growth management policies to govern development over the next two decades. Transportation Planning staff will provide a presentation on the *Plan Santa Barbara Policy Options Report* and July public workshops, for Transportation & Circulation Committee discussion and feedback.

Staff: Rob Dayton, Principal Transportation Planner; Barbara Shelton, Project Planner

Email: rdayton@santabarbaraca.gov; bshelton@santabarbaraca.gov

**** Discussion held. ****

ACTUAL TIME: 6:08 P.M.

B. **WORK SESSION ON CITYWIDE TRANSPORTATION MODELING FOR PLAN SANTA BARBARA**

As part of the *Plan Santa Barbara* effort, a citywide transportation model will be prepared to assist in analyzing policy options and evaluating traffic and circulation effects of future development. A work session will be held to present information about the citywide transportation model under preparation as part of the *Plan Santa Barbara* process. This is a work session discussion only and no action will be taken. Transportation Planning staff and the City's *Plan Santa Barbara* transportation consultant Fehr & Peers/Kaku Associates will summarize a baseline report on Existing Transportation Conditions in the City of Santa Barbara, and will discuss the development of the City transportation model. The Planning Commission and Transportation & Circulation Committee will receive public comment and discuss the transportation modeling.

Note: Copies of the *Existing Transportation Conditions* report will be distributed to members of the Planning Commission and Transportation and Circulation Committee. The public may view the report at the *Plan Santa Barbara* web site at www.YouPlanSB.org or at the City Planning Division office.

Staff: Rob Dayton, Principal Transportation Planner; Barbara Shelton, Project Planner

Email: rdayton@santabarbaraca.gov; bshelton@santabarbaraca.gov

**** Discussion held. ****

VI. ADJOURNMENT:

**** Meeting adjourned at 8:28 p.m. ****