



MEETING MINUTES

CITY OF SANTA BARBARA

TRANSPORTATION AND CIRCULATION COMMITTEE (TCC)

David Gebhard Public Meeting Room
630 Garden Street, Santa Barbara, CA
Thursday, September 25, 2008 6:00 PM

CALL TO ORDER: Chair Tabor called the meeting to order at 6:00 PM

ROLL CALL:

TCC MEMBERS

William C. Boyd
Mark Bradley
Keith Coffman-Grey
Michael Cooper
Steve Mass
David Pritchett
David Tabor

Attendance

Present
Present
Present
Present
Present
Present
Present

CITY STAFF PRESENT :

Browning Allen, Transportation Manager
Robert J. Dayton, Principal Transportation Planner
Dru Van Hengel, Traffic Operations Supervisor
Bob Pearson, Finance Director
Jessica Grant, Project Planner

LIAISONS PRESENT:

OTHERS PRESENT:

Sherri Fisher, General Manager, MTD

CHANGES TO THE AGENDA: Item 6 was heard after Item 3.

PUBLIC COMMENT:

1. None.

CONSENT CALENDAR:

2. **Approval of Minutes from the June 26, 2008 meeting.**

Mr. Coffman-Grey moved and Mr. Bradley seconded to approve the Minutes from the June 26, 2008 meeting. Mr. Cooper stated that he would like his comments regarding bicyclists violating the rules of the road to be included. Mr. Allen

suggested tabling the approval of the Minutes until the next meeting in order for Staff to review the comments. The motion was withdrawn with the consent of the maker of the motion.

REPORTS

3. **Presentation on the Background of Measure G**

Bob Pearson, Finance Director, informed the Committee that Measure G is a ballot measure that will appear on the November 4, 2008 ballot due to the unanimous vote of City Council made on July 1, 2008. Measure G asks the voters to vote for or against a proposition to amend to a portion of the existing City's Utility Tax, more specifically the portion relating to cable television and telephone. Mr. Pearson gave a background on the City's Utility Tax and then spoke specifically to the issues involved with Measure G.

4. **Presentation of MTD Transit Service Annual Report**

Sherri Fisher, General Manager, MTD, gave a presentation of the MTD Annual Report. She also gave an update that rider ship has been up in the current year which they attribute to the rising cost of fuel. Ms. Fisher also informed the Committee that MTD would soon be connected to Google Transit and that starting January 1, 2009, fares will increase to \$1.75 for the regular adult fare and \$.85 for the seniors.

5. **Review of Anacapa/Carrillo Traffic Safety Improvement**

Jessica Grant, Project Planner, presented the Review of the Anacapa/Carrillo Traffic Safety Improvements. She provided a background of the collision history of the intersection, an intersection analysis, as well as the improvements proposed by Penfield & Smith.

Public Comment

Michael Self, President Santa Barbara Safe Streets
Jim Westby

Motion 1: That the Committee supports the Anacapa/Carrillo Intersection Traffic Safety Improvement Plan as being consistent with the Circulation Element with the understanding that should the Historic Landmarks Commission make substantial changes to the project, they are to be presented to the Committee.

Motion made by Mr. Pritchett and was seconded by Mr. Coffman-Grey.

Ayes: 5 Noes: 1 (Cooper) Abstain: Absent: 0

6. **Presentation on the Methodology of the Establishment of Speed Limits**

Dru Van Hengel, Transportation Operations Supervisor, made a presentation on the methodology for establishing speed limits. The presentation included the background of the public complaints regarding speeding as well as the classification system of streets as defined by federal guidelines.

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Motion 2: That the Committee designates an ad hoc sub-committee and recommend to Council the initiation process of reclassifying appropriate City streets which serve businesses and residence districts as a means of establishing radar-enforceable speed limits.

Motion made by Dr. Cooper and Mr. Pritchett and was seconded by Mr. Coffman-Grey.

Ayes: 6 Noes: 0 Abstain: 0 Absent: 0

Mr. Pritchett and Mr. Coffman-Grey were appointed to the ad hoc sub-committee.

ADJOURNMENT: 8:38PM

Committee Members: **Bill Boyd, Mark Bradley, Keith Coffman-Grey, Michael Cooper, Steve Maas, David Pritchett (Vice Chair), and David Tabor (Chair)**

Liaisons: **Roger Horton (Council Liaison), Addison Thompson (Planning Commission Liaison)**