



MEETING MINUTES

CITY OF SANTA BARBARA

TRANSPORTATION AND CIRCULATION COMMITTEE (TCC)

David Gebhard Public Meeting Room
630 Garden Street, Santa Barbara, CA
Thursday, November 13, 2008 6:00 PM

CALL TO ORDER: Chair Tabor called the meeting to order at 6:00 PM.
Mr. Pritchett arrived at the meeting at 6:18 PM

ROLL CALL:

TCC MEMBERS

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

Attendance

Present
Excused
Present
Absent
Present
Present
Present

CITY STAFF PRESENT :

Browning Allen, Transportation Manager
Robert J. Dayton, Principal Transportation Planner
Dru Van Hengel, Traffic Operations Supervisor
Thomas Conti, Project Engineer
Jessica Grant, Project Planner
Heather Gibb, Acting Administrative Specialist

LIAISONS PRESENT:

OTHERS PRESENT:

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT:

1. None.

CONSENT CALENDAR:

2. **Approval of Minutes from the August 28, 2008 joint meeting with the Planning Commission.**

The approval of the August 28, 2008 Minutes was tabled until the December 11, 2008 meeting.

REPORTS

3. **MTD Transit Assistance Report for September 2008**

The Committee was provided with the MTD Transit Assistance Report for September 2008. The report provided data regarding MTD shuttle services in Santa Barbara, MTD South Coast Transit Priorities routes supported by the City, and core MTD Routes assisted by the City through the Enhanced Transit Program. The report showed Significant increases in usage.

4. Presentation of the Loma Alta Sidewalk Project

Thomas Conti, Project Engineer, presented the Loma Alta Hill Sidewalk Project. The project proposes to place sidewalk on the southwestern side of Loma Alta between Coronel Street and Canon Perdido Street. The presentation included a history of the project, the goals of the project, and project improvements.

Motion 1: That the Committee determines the Loma Alta Sidewalk Project as consistent with the Circulation Element of the General Plan.

Motion made by Bill Boyd and was seconded by Keith Coffman-Grey.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2

5. Presentation of the Jake Boysel Multipurpose Path

Jessica Grant, Project Planner, presented the Boysel Multipurpose Pathway. The Pathway is an infrastructure-only project to plan, design, construct and maintain a multi-purpose pathway, separated from the roadway, for exclusive use by bicyclists and pedestrians. The project received a federal grant in the amount of \$901,700. The City's goal is to complete the project by mid-2010 to stay in compliance with the grant conditions.

Public Comment

Sister Judith Shomish via Chair Tabor

Motion 2: That the Committee determines the Jake Boysel Multipurpose Pathway as consistent with the goals of the Circulation Element of the General Plan.

Motion made by David Pritchett and was seconded by Bill Boyd.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 2

ADJOURNMENT: 6:57 PM

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)**