



MEETING MINUTES

CITY OF SANTA BARBARA

TRANSPORTATION AND CIRCULATION COMMITTEE (TCC)

David Gebhard Public Meeting Room
630 Garden Street, Santa Barbara, CA
Thursday, October 28, 2010 6:00 PM

CALL TO ORDER: Vice Chair France called the meeting to order at 6:03 PM

ROLL CALL:

TCC MEMBERS

Hillary Blackerby
Mark Bradley
Keith Coffman-Grey
Edward France
Steve Maas
David Pritchett
David Tabor

Attendance

Present
Excused
Present
Present
Excused
Present
Present

CITY STAFF PRESENT :

Browning Allen, Transportation Manager
Robert J. Dayton, Principal Transportation Planner
Kim Thaler-Strange, Administrative Specialist
John Ewasiuk, Principal Civil Engineer
Jessica Grant, Project Planner

LIAISONS PRESENT

Deborah Schwartz, Planning Commission Liaison

OTHERS PRESENT:

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT:

There were no public comments

CONSENT CALENDAR:

1. Approval of Minutes from the September 23, 2010 meeting where a TCC quorum was present.

Vice Chair France complimented staff on now having the ability to put the meeting online with jump points.

Motion: Approve the Minutes from the September 28, 2010 meeting.

Motion made to approve the minutes by Mr. Coffman-Grey and seconded by Ms. Blackerby

Ayes: 4 Noes: 0 Abstain: 1 Absent: 2

REPORTS

2. MTD Annual Report,

The Committee discussed the MTD ridership trends illustrated in the Quarterly and Monthly Reports. Of particular note was the drop in ridership on the Commuter Lot Shuttles, although there was an increase in the ridership on the Carrillo Shuttle. Comments were made on the increase in delays due to traffic congestion. The Committee would like to see data for the parking lots, and quarterly strategies. Mr. Allen indicated that he would get data regarding the sale of parking permits for the Carrillo lot, and ask MTD for similar data.

4. Streets Fiscal Year 2012 Capital Improvement Program (CIP) Report

John Ewasiuk presented the draft Fiscal Year 2012 Streets Capital Improvement Program Budget.

The Committee expressed concern about City Policy and Priorities. The projects were prioritized using the Committee's recommended criterion changes from the September 23, 2010 Meeting. The Committee provided input regarding the ranking criteria and priorities. It was noted that some projects were highlighted because they had to be funded.

It was also noted that the City received grant money for Safe Routes to School. The Committee also wondered about money for sidewalk access, leading to a brief discussion of the cost of access ramps, which is about \$10,000 to \$15,000. It was suggested that best practices be communicated to Council when projects are brought in front of them.

Staff noted that the City was also applying for CDBG grant funds, and that we receive money from the Bicycle Transportation Development Act Fund. There was discussion also of the Las Positas/Mission Circulation Options Report to improve access to Cottage.

Some Committee Members expressed disappointment in the priorities.

It was noted that the Las Positas Cottage Hospital Report would be going to Council in November.

Motion: That the Committee receive the MTD Reports and the Streets Fiscal Year 2012 Capital Improvement Program Report

Motion made by Ms. Blackerby and seconded by Mr. Tabor

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

Meeting was adjourned at 8:01 PM