



# MEETING MINUTES

CITY OF SANTA BARBARA

## TRANSPORTATION AND CIRCULATION COMMITTEE (TCC)

David Gebhard Public Meeting Room  
630 Garden Street, Santa Barbara, CA  
Thursday, September 23, 2010 6:00 PM

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CALL TO ORDER: Chair Bradley called the meeting to order at 6:01 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  
Present  
Present  
Absent

#### CITY STAFF PRESENT :

Browning Allen, Transportation Manager  
Robert J. Dayton, Principal Transportation Planner  
Kim Thaler-Strange, Administrative Specialist  
Dru van Hengel, Transportation Operations Supervisor  
Jessica Grant, Project Planner

#### LIAISONS PRESENT

Deborah Schwartz, Planning Commission Liaison

#### OTHERS PRESENT:

Chair Bradley called the meeting to order at 6:01

**CHANGES TO THE AGENDA:** None.

### **PUBLIC COMMENT:**

1. Ralph Fertig, of the Santa Barbara Bicycle Coalition, discussed a pro-bike conference that he attended in Chattanooga, Tennessee. The conference was four days and had 75 breakout sessions. There were a lot of activities.

Chair Bradley gave kudos for the bike valet parking at the Santa Barbara Bowl.

### **CONSENT CALENDAR:**

2. Approval of Minutes from the April 22, 2010 meeting where a TCC quorum was present.

Committee Member Pritchett made note that BTA should be spelled out (Bicycle Transportation Account, and that Hillary Blackerby's name was not on the list of attendees, and asked that the minutes be amended.

**Motion:** Approve the Minutes from the April 23, 2010 meeting.

Motion made to approve the minutes by Ms. Blackerby and seconded by Mr. Maas

Ayes: 6      Noes: 0      Abstain: 0      Absent: 1

## REPORTS

### 3. MTD Annual Report,

Browning Allen, Transportation Manager, invited the Committee to ask Committee Member Maas if there were any questions. Chair Bradley echoed that sentiment. Committee Member Pritchett asked about the ridership trends. Committee Liason Schwartz asked about the increase of college students ridership and about the UCSB long range plan. Chair Bradley suggested that perhaps Kent Epperson of Traffic Solutions come to a future meeting to discuss dynamic ridesharing.

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

Jessica Grant, Project Planner, presented a report to the Committee and asked that the Committee provide input on the CIP priorities, and ranking.

The Committee provided input regarding the ranking criteria and priorities.

### 5. Plan Santa Barbara Update

Rob Dayton, Principal Transportation Planner presented an update on Plan Santa Barbara.

The Committee expressed their displeasure that Traffic Demand Management was not included in the final Environmental Impact Report, and acknowledged the hard work of staff and the public.

Committee Member France made a motion.

**Motion:** It is the TCC's opinion that the Hybrid Alternative without the Traffic Demand Management Policies in place is environmentally inferior and inconsistent with the Circulation Element.

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

Ayes: 6      Noes: 0      Abstain: 0      Absent: 1

### 6. Format of TCC Minutes

Browning Allen indicated that due to workload and budget issues, it is not feasible for staff to produce transcription style minutes. Since staff has been trained in Granicus and meetings will now be archived online, staff will be doing action minutes. He told the Committee that if they want comments reflected in the minutes, they will be.

The Committee asked if a copy of the Committee Meetings will be kept. Mr. Allen and Ms. Thaler-Strange assured them that staff will maintain a DVD copy of each meeting that can be reviewed at any time. Mr. Allen also mentioned that several years of prior reports and minutes are on the website.

Mr. Pritchett asked when the final version of the video will be available and will there be jump points. Ms. Thaler-Strange indicated that the video would be available the following Monday or Tuesday.

**Motion:** Change the format of minutes to action minutes since the meeting will now be available online.

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

Ayes: 6      Noes: 0      Abstain: 0      Absent: 1

Mr. Allen reminded the Committee that the application period for the boards and commissions was coming up and 4 members' (Blackerby, Maas, Pritchett and Coffman-Grey) terms are up. He reminded the Committee to get their applications in if they wanted to serve again.