



CITY OF SANTA BARBARA

TRANSPORTATION AND CIRCULATION COMMITTEE (TCC)

PUBLIC MEETING ANNOUNCEMENT

Thursday, October 23, 2014

David Gebhard Room, 630 Garden Street, Santa Barbara, CA

This meeting will be televised

AGENDA

CALL TO ORDER 6:00 P.M.

ROLL CALL:

CHANGES TO THE AGENDA:

PUBLIC COMMENT:

1. Ten minutes total and two minutes per member of the public regarding any subject within the jurisdiction of the committee that is not scheduled for public hearing before the committee. If you wish to speak before the Transportation & Circulation Committee, please complete a "Request to Speak" form, including a description of the subject you wish to address.

CONSENT CALENDAR:

2. Approval of Minutes from the September 25, 2014, TCC Meeting, where a TCC quorum was present.

REPORTS:

3. **Annual MTD Report for Fiscal Year 2014, and Receipt of MTD Reports for Quarter 1 of Fiscal Year 2015, Quarter 4 of Fiscal Year 2014, and Monthly Reports for June, through September.**
Recommendation: That the Committee hear the Annual Report from MTD, and receive the reports for Quarter 1 of Fiscal Year 2015, Quarter 4 of Fiscal Year 2014, and the Monthly Reports for June through September.
4. **Review of the Transportation and Street Six-Year Capital Improvement Program**
Recommendation: That the Committee receive an update and provide comments on the draft Streets Capital Improvement Program for Fiscal Years 2016-2021 and Budget for Fiscal Year 2016.
5. **Review of the Potential for Carshare Pilot Project**
Recommendation: That the Committee find a potential carshare partnership between a private company and the City of Santa Barbara to be consistent with the Circulation Element of the General Plan.
6. **Mission Canyon Corridor Community Consensus Proposal**
Recommendation: That the Committee recommend to City Council that the Mission Canyon Corridor Community Consensus Proposal is consistent with the Circulation Element of the General Plan.
7. **Status Report on the Bicycle Master Plan Engagement Process**
Recommendation: That the Committee receive a brief update on the progress of the Bicycle Master Plan Engagement Process.

ADJOURNMENT:

Committee Members: Keith Coffman-Grey (Chair), Cynthia Boche (Vice-Chair), Hillary Blackerby, Bob Burnham, Ed France, Susan Horne, Kathleen Rodriguez

Liaisons: Cathy Murillo (Council Liaison), Deborah Schwartz (Planning Commission Liaison)

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Kim Thaler-Strange: 805-564-5385. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases. Materials related to an item on this agenda submitted to the Transportation and Circulation Committee after distribution of the agenda packet are available for public inspection in the Public Works Department located at 630 Garden Street, during normal business hours. The agenda will be posted on Thursday, October 16, 2014, on the posting bulletin board outside of the David Gebhard Public Meeting Room on the south side of the Public Works/Community Development building at 630 Garden Street