

AGENDA

MEASURE A CITIZENS OVERSIGHT COMMITTEE

**Monday, May 10, 2010
5:30 PM**

**Hotel Corque Meeting Room
400 Alisal Road
Solvang, CA**

The Measure A Citizens Oversight Committee is an advisory body to the Santa Barbara County Association of Governments. Committee members are appointed by the SBCAG Board.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

1. CALL TO ORDER AND INTRODUCTIONS

2. PUBLIC COMMENT

The public may address the Measure A Citizens Oversight Committee on any matter within the jurisdiction of the Committee that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than five minutes.

3. APPROVE 3/23/10 MEETING SUMMARY

4. DRAFT MEASURE A STRATEGIC PLAN

A. Review “working draft” plan approved by SBCAG board including responses to comments received.

B. Provide final comments for final Strategic Plan to be presented to TTAC and SBCAG board for adoption in June.

5. DRAFT MEASURE PROGRAM OF PROJECTS

Review draft Measure A Program of Projects for FY 2010/11 to 2014/15

6. MEASURE A MAINTENANCE OF EFFORT

Recommend approval of Measure A Maintenance of Effort baseline amounts for FY 2010/11.

7. NEXT MEETING DATE

8. ADJOURN