

## **AGENDA**

### **MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Wednesday, February 23, 2011  
6:00 PM**

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

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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. SUMMARY**

Approve the July 27, 2010 meeting summary.

**4. ELECTIONS**

Elect Chair and Vice-Chair for the Measure A Citizens Oversight Committee.

**5. MEASURE A STRATEGIC PLAN AND ADDENDUM**

Receive an update on the approval of the Measure A Strategic Plan and addendum.

**6. UPDATE ON STATUS OF MEASURE A**

Receive an update on the status of Measure A implementation.

7. **MEASURE A AUDIT SCOPE OF WORK**

Review and comment on the scope of work for the FY 10/11 Measure A audit as required by Ordinance #5.

8. **PROGRESS ON HIGHWAY 101 HOV PROJECT**

Receive a presentation on the progress of delivering the U.S. Highway 101 HOV project.

9. **ADJOURN**