

**AGENDA
MEASURE A CITIZENS OVERSIGHT
COMMITTEE**

**June 25, 2013
6:00 PM**

**Hotel Corque Meeting Room
400 Alisal Road**

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 June 25, 2012 meeting summary.

4. ELECTION OF OFFICERS

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

5. UPDATE ON MEASURE A PROJECTS

Receive an update on the status of the following Measure A regional projects:

- a) US 101 Widening (four phases)
- b) U.S. 101 Santa Maria River Bridge
- c) U.S. 101 Union Valley Parkway Interchange
- d) Union Valley Parkway Phase III (Hummel/Hwy 135)
- e) Highway 246 Passing Lanes
- f) Highway 166 Safety Improvements
- g) Buellton Circulation Improvements
- h) Commuter Rail
- i) Interregional Bus Transit
- j) Bicycle, Pedestrian & Safe Routes to School Improvements

6. MEASURE A STRATEGIC PLAN UPDATE

Receive a report on the status of the SBCAG Measure A Strategic Plan Update.

7. **MEASURE A AUDIT**

Receive and approve the draft FY2011-12 Measure A Audit reports and Management Letter prepared by Moss, Levy & Hartzheim, LLP. Discuss process, content and timeline for drafting a letter to the SBCAG Board commenting on whether the provisions, requirements, and voter mandates specified in the Investment Plan and Ordinance have been properly carried out.

8. **LOCAL STREETS AND ROADS NEEDS ASSESSMENT**

Receive presentation on the California Statewide Local Streets and Roads Needs Assessment for 2012.

9. **MEASURE A PROGRAM OF PROJECTS**

Receive presentation on Measure A Program of Projects for Fiscal Years 2013/14 to 2017/18.

10. **MEASURE A ANNUAL REPORT**

Receive the Measure A Annual Report for Fiscal Year 2011/12.

11. **ADJOURN**