

**AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**January 15, 2014
6:00 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. MEETING SUMMARY

Approve the May 29, 2013 meeting summary.

4. ELECTION OF OFFICERS

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

5. U.S. 101 HOV WIDENING PROJECT

- A. Receive an update from Caltrans on the U.S. 101 HOV widening project.
- B. Consider providing comments to the board related to Caltrans' request for SBCAG concurrence in completing the project's environmental document.

6. DRAFT 2013 MEASURE A ANNUAL REPORT

Review a draft of the 2013 Measure A annual report and provide SBCAG staff with comments.

7. ADJOURN