

AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE

Tuesday, May 13, 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 January 15, 2014 meeting summary.

4. FY 2012-13 MEASURE A AUDIT

Receive presentation and approve the draft FY 2012-13 Measure A Audit reports and Management Letter prepared by Moss, Levy & Hartzheim, LLP. Discuss 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.

5. UPDATE ON MEASURE A PROJECT DELIVERY

- A. Receive an update on Measure A projects.
- B. Receive an update on projected cost savings from Measure A “named” projects in the North County completed to date and potential candidate projects for cost savings.

6. **MEASURE A ORDINANCE AMENDMENT**

Consider making a recommendation to the SBCAG Board regarding amending the Measure A Ordinance to redefine the membership of the North and South County Subregion Committees.

7. **FISCAL YEAR 2014/15 MEASURE A PROGRAM OF PROJECTS**

Receive presentation on Measure A Program of Projects for Fiscal Years 2014/15 to 2018/19.

8. **ADJOURN**