

**AGENDA  
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Thursday, May 28, 2015  
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. MEETING SUMMARY**

Approve the January 12, 2015 meeting summary.

**4. FY 2013-14 MEASURE A AUDIT**

Receive presentation and approve the draft FY 2013-14 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. MEASURE A ANNUAL REPORT**

Receive the Measure A Annual Report for 2014.

**6. MEASURE A PROJECT DELIVERY**

Receive an update on Measure A projects.

**7. MEASURE A PROJECT COST SAVINGS POLICY**

Receive a report on the SBCAG Board direction to staff to develop a Measure A Project Cost Savings Policy.

**8. FISCAL YEAR 2015/16 MEASURE A PROGRAM OF PROJECTS**

Receive presentation on Measure A Program of Projects for Fiscal Years 2015/16 to 2019/20.

**9. ADJOURN**