

**AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Monday, December 14, 2015
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 28, 2015 meeting summary.

4. ELECTION OF OFFICERS

Elect Chair and Vice-Chair for the Measure A Citizens Oversight Committee for 2016.

5. MEASURE A STRATEGIC PLAN UPDATE

Receive a report on the 2015 update of the Measure A Strategic Plan.

6. FIVE YEAR REVENUE SUMMARY

Receive a report on revenues collected in the first five years of Measure A

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. MEASURE A PROJECT DELIVERY

Receive an Update on Delivery and Status Measure A Projects

9. MEASURE A SOUTH COAST CYCLE 3 CALL FOR PROJECTS

Receive a report on pre-applications received for Cycle 3 of the South Coast competitive grant programs (Regional Bicycle & Pedestrian and Safe Routes to School).

10. ADJOURN