

**AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Thursday, February 13, 2020
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.

Persons may address the Measure A Citizens Oversight Committee on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The Measure A Citizens Oversight Committee may consider items out of sequence at the discretion of the Chair. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the Measure A Citizens Oversight Committee less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://www.sbcag.org/meetings.html>

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 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

Recommended Action:

Approve the October 16, 2019 meeting summary.

4. ELECTION OF OFFICERS

Recommended Action:

Elect Measure A Citizens Oversight Committee Chair and Vice-Chair for 2020.

Staff Contact: Lauren Bianchi Klemann

5. MEASURE A CITIZENS OVERSIGHT COMMITTEE 2020 MEETING CALENDAR

Recommended Action:

Approve the 2020 meeting calendar for the Measure A Citizens Oversight Committee.

Staff Contact: Lauren Bianchi Klemann

6. **MEASURE A 2019 ANNUAL REPORT**

Recommended Action:

Receive and file presentation of the Draft Measure A 2019 Annual Report.

Staff Contact: Lauren Bianchi Klemann

7. **PROJECT DELIVERY UPDATE**

Recommended Action:

Receive a report on recent milestones accomplished on Measure A regional projects and the Highway 101 Carpinteria to Santa Barbara Project.

Staff Contact: Fred Luna and Sarkes Khachek

8. **MEASURE A STRATEGIC PLAN**

Recommended Action:

Receive presentation on development of 2020 Measure A Strategic Plan and provide feedback to staff.

Staff Contact: Sarkes Khachek

9. **ANNOUNCEMENTS**

Recommended Action:

Receive announcements from SBCAG staff and Committee members on items relevant to Measure A Citizens Oversight Committee.

Staff Contact: Lauren Bianchi Klemann

10. **ADJOURN**