

AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE

Wednesday, February 24, 2021
6:00 PM

MEETING WILL BE HELD VIA TELECONFERENCE WEBINAR
WITH REMOTE VIRTUAL PARTICIPATION ONLY

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.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Persons may address the Measure A Citizens Oversight Committee on any matter listed on the agenda.

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Based on guidance from the California Department of Public Health, the March 19, 2020 California Governor's Stay at Home Executive Order N-33-20, to protect the health and well-being of all Californian's and to establish consistency across the state in order to slow the spread of COVID-19, SBCAG advisory committees will temporarily no longer provide in-person public participation.

Santa Barbara County Association of Governments established alternative methods of participation for the advisory committees, pursuant to the California Governor's Executive Order N-29-20, issued on March 19, 2020, which states:

- Providing an opportunity to "observe and address the meeting telephonically or otherwise electronically," alone, meets the participation requirement; and
- "Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

The following alternative methods of participation are available to the public:

1. **Watch the Advisory Committees Live:** you may observe the live stream of the advisory committee meetings via ZOOM on the computer or by dial-in telephone access via:
 - **ZOOM Webinar**
 - i. **Webinar ID:** 843 2180 5630; Passcode 926512; **OR**
 - ii. **One-click weblink to join the Zoom webinar:**
<https://us02web.zoom.us/j/84321805630?pwd=Y0p5LzBuV3M1YmtzTENnWUEva3diZz09dz09>
Passcode: 926512; **OR**
 - **Dial-In Telephone:** +1 669 900 9128; 843 2180 5630; Passcode 926512

Please note the information above is for **observation ONLY**, with access to only watch or listen. If you wish to speak during the advisory committee meeting, select a public participation option listed below:

1. **Public Participation:** if you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
 - **Distribution to the Advisory Committee.** Submit comments via email to info@sbcag.org no later than 5:00 p.m. on Tuesday, February 23, 2021, or through mail to SBCAG at 260 North San Antonio Road, Suite B, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Tuesday, February 23, 2021. Your comment will be placed into the record and distributed appropriately.
 - **Read into the record at the meeting.** Submit comments of 250 words, or less, via email to info@sbcag.org prior to 5:00 p.m. on Tuesday, February 23, 2021, or through mail to SBCAG at 260 North San Antonio Road, Suite B, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Tuesday, February 23, 2021. Please state in your email, or mail, that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
 - ZOOM Webinar:
 - i. **Webinar:** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time:
<https://us02web.zoom.us/j/84321805630?pwd=Y0p5LzBuV3M1YmtzTENnWUEva3diZz09>
Passcode: 926512. Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on zoom when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.
 - ii. **Dial-in Telephone:** +1 669 900 9128; **Meeting ID:** 843 2180 5630 then #, when prompted for a participant ID, press #, and when prompted for a **meeting password dial:** 926512 then #. PLEASE MUTE YOUR PHONE UNTIL YOU ARE CALLED TO SPEAK. If you do not have a mute button, you may mute by pressing the star key followed by the number six (*6). You can unmute by pressing the same keys (*6). To "raise your hand" on the phone, dial *9 when the item you wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and you will unmute your microphone. Comments from the public are limited to 3 minutes per speaker.

The Committee rules on the agenda and public comment, unless otherwise directed by the Chair, remain applicable to each of the participation methods listed above.

Further information on agenda items can be obtained by contacting SBCAG by email at info@sbcag.org or by telephone at (805) 961-8900. 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 Committee 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 by contacting SBCAG by email or via 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. Information on Zoom accessibility features are available on their website at: <https://zoom.us/accessibility>

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 November 9, 2020 meeting summary.

4. ELECTION OF OFFICERS

Recommended Action:

Elect Measure A Citizens Oversight Committee Chair and Vice-Chair for 2021.

Staff Contact: Lauren Bianchi Klemann

5. MEASURE A 2020 ANNUAL REPORT

Recommended Action:

Receive and provide feedback on the draft Measure A 2020 Annual Report.

Staff Contact: Lauren Bianchi Klemann

6. MEASURE A COST SAVINGS POLICY

Recommended Action:

Receive a presentation on the Measure A cost savings policy.

Staff Contact: Sarkes Khachek and Fred Luna

7. RAIL AND TRANSIT UPDATE

Recommended Action:

Receive overview regional transit and rail programs funded by Measure A and update on impact of COVID-19 on these services.

Responsible staff: Scott Spaulding

8. 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

9. ADJOURN