

**AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Wednesday, January 31, 2018
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, individ

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

Approve the June 28, 2017 meeting summary.

4. ELECTION OF OFFICERS

Elect Chair and Vice-Chair for the Measure A Citizens Oversight Committee for 2018.

5. FISCAL YEAR 2017/18 MEASURE A REVENUE ESTIMATES

Receive presentation on Measure A Revenue Estimates for Fiscal Years 2018/19 to 2022/23.

6. SB1 STATE FUNDING STRATEGY FOR U.S. 101 HOV LANE PROJECT

Receive a presentation on the status of SBCAG's funding strategy for the U.S. 101 HOV and parallel projects for Cycle 1 of the Senate Bill 1 (SB1) state funding programs.

7. **MEASURE A PROJECT DELIVERY**

Receive an update on Measure A projects.

8. **EXECUTIVE DIRECTOR'S REPORT**

Receive a report from SBCAG Executive Director on SBCAG issues.

9. **ADJOURN**