

**AGENDA
MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Wednesday, June 28, 2017
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 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 9, 2016 meeting summary.

4. 2016 MEASURE A ANNUAL REPORT

Receive a presentation on the 2016 Measure A Annual Report

5. FY 2014-15 MEASURE A AUDIT

Receive presentation and approve the draft FY 2015-16 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.

6. FISCAL YEAR 2017/18 MEASURE A PROGRAM OF PROJECTS

Receive presentation on Measure A Program of Projects for Fiscal Years 2017/18 to 2021/22.

7. SUMMARY OF SB 1 STATE TRANSPORTATION FUNDING PACKAGE

Receive a report on the provisions of California Senate Bill 1

8. MEASURE A PROJECT DELIVERY

Receive an update on Measure A projects.

9. ADJOURN