

**AGENDA**  
**MEASURE A CITIZENS OVERSIGHT COMMITTEE**

**Wednesday, October 16, 2019**  
**6:00 PM**  
**Hotel Corque Meeting Room**  
**400 Alisal Road**  
**Solvang, CA**

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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 September 26, 2018 meeting summary.

**4. MEASURE A PROGRAMS**

***Recommended Action:***

Receive a Presentation on the overview of Measure A Investment Plan and Ordinance and provide an update on associated programs.

**Responsible staff: Sarkes Khachek, Kent Epperson**

**5. MEASURE A PROJECT DELIVERY AND SERVICES**

***Recommended Action:***

Receive an update on Measure A Regional Projects and Transit/Rail Services.

**Responsible staff: Fred Luna, Scott Spaulding**

6. **2018 MEASURE A ANNUAL REPORT**

***Recommended Action:***

Receive a presentation on the 2018 Measure A Annual Report.

**Responsible staff: Sarkes Khachek, Lauren Bianchi Klemann**

7. **FY 2017-18 MEASURE A AUDIT**

***Recommended Action:***

Receive and approve the FY 2017-18 Measure A Audit reports and Management Letter prepared by Moss, Levy & Hartzheim, LLP. Discuss process, content and timeline for drafting a letter to the SBCAG Board commenting on whether the provisions, requirements, and voter mandates have been properly carried out as specified in the Investment Plan and Ordinance.

**Responsible staff: Martha Gibbs**

8. **MEASURE A CITIZENS OVERSIGHT COMMITTEE BYLAWS**

***Recommended Action:***

Discuss and provide direction to staff on the Measure A Citizens Oversight Committee Bylaws.

**Responsible staff: Lauren Bianchi Klemann**

9. **ADJOURN**