

AGENDA

NORTH COUNTY SUBREGIONAL PLANNING COMMITTEE

August 5, 2009

9am to noon

**Central Coast Water Authority
255 Industrial Way, Buellton CA 93427**

The South Coast Subregional Planning Committee is a Board subcommittee of the Santa Barbara County Association of Governments.

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 ROLL CALL

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.

3. MEETING SUMMARY

Approve meeting summary of the May 6, 2009 meeting of the North County Subregional Planning Committee.

4. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Review applications for Citizens' Oversight Committee and recommend 4 applicants for appointment to the committee by the SBCAG board.

5. MEASURE A STRATEGIC PLAN

- A. Review and discuss project data sheets and the unconstrained project delivery schedule.
- B. Review and discuss draft protocols that will guide project prioritization.
- C. Review and discuss draft prioritization matrix of capital roadway projects.

6. STATUS REPORT ON OBLIGATION OF STIMULUS FUNDING

Receive a report on the obligation status of roadway and transit ARRA stimulus funding in Santa Barbara County.

7. ADJOURN

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County