

AGENDA

NORTH COUNTY SUBREGIONAL PLANNING COMMITTEE

May 6, 2009

**Santa Ynez Valley Marriott – The Del Mar Room
555 McMurray Road Buellton, California**

9:00 am to 11:00 am

The North County Subregional Planning Committee (NCSPC) 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. ELECTION OF OFFICERS

Elect committee Chair and Vice-chair for 2009.

4. MEASURE A STRATEGIC PLAN

Discuss the preparation of the Measure A Strategic Plan with the consultant team preparing the plan, Parsons Brinckerhoff.

5. MEASURE A CITIZENS OVERSIGHT COMMITTEE

Review the requirements of the Measure A ordinance for the formation of a citizen's oversight committee and provide direction to staff on the formation of the committee.

6. MEASURE A ADMINISTRATIVE ORDINANCE

Review Ordinance #3, adopted by SBCAG in 1990 to implement Measure D, and discuss potential changes to the ordinance that could be made to update it for Measure A implementation.

7. **SOUTH COAST HIGHWAY 101 HOV LANES WIDENING**

Receive a report on the status of the South Coast Highway 101 HOV Lanes Widening Project.

8. **ADJOURN**