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## AGENDA

### SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS BOARD WORKSHOP MEETING

Wednesday, April 5, 2006

11:00 AM – 5:00 PM

**Marriot Santa Ynez Valley  
555 McMurray Road  
Buellton, CA  
Turf Club Ballroom A**

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board 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.

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 Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board 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 three minutes.

3. REVIEW OF MEASURE D RENEWAL STRATEGIES (30 minutes)

Mr. Larry Tramutola will review the board's previous direction to the consulting team and discuss potential strategies for renewal of Measure D including:

- Renew Measure D with its current structure
- Do not place renewal measure on November 2006 ballot
- A + B proposal—Measure A is ½ cent renewal measure and B is a ¼ cent increase measure
- Combine A + B into a single ¾ cent ballot measure

Member Agencies

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

4. REVIEW OF PUBLIC OUTREACH (30 minutes)

Staff will provide a summary of input that has been received on the current draft A + B expenditure plan proposal from public workshops and presentations to city councils, board of supervisors and stakeholder groups.

5. LUNCH BREAK (30 minutes)

The board recess for a lunch break at approximately noon. The Chair will announce the time when the meeting will reconvene. A buffet lunch will be provided for the board members.

6. PRESENTATION OF RECOMMENDED EXPENDITURE PLAN (2 hours)

Staff will present the proposed expenditure plan including any revisions recommended by the consulting team and staff to address input that has been received during public outreach process. Questions and comments from the board members on the revised plan will be sought during the presentation. The draft text of the Measure A and Measure B expenditure plans are attached along with a summary of the two measures.

7. PUBLIC COMMENTS

Members of the public will be permitted to provide testimony on the proposed expenditure plan. Note that a public hearing on the proposed expenditure plan will be held at the board's regular meeting on April 20.

8. NEXT STEPS (30 minutes)

The board will provide direction to staff and request additional information to be presented at the April 20 board meeting.

9. ADJOURN

The next regularly scheduled Board meeting will be held on April 20, 2006 from 8:30 a.m. to 4:30 p.m. in Santa Barbara.

**Note: Times shown for each agenda item are estimates only.**

**The board workshop meeting will be videotaped and broadcast on April 7 at 12:00 p.m. and April 9 at 5:00 p.m. on Channel 20.**