

AGENDA

SOUTH COAST SUBREGIONAL PLANNING COMMITTEE

Wednesday, February 2, 2005

2:00 – 4:00 PM

**SBMTD Conference Room
550 Olive Street
Santa Barbara, CA**

The South Coast Subregional Planning Committee (SCSPC) is a Board subcommittee of the Santa Barbara County Association of Governments and also serves as the steering committee for 101 in Motion.

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 summary of November 3, 2004 committee meeting.

4. **ELECTION OF OFFICERS**

Appoint committee Chair and Vice-chair for 2005.

5. **101 IN MOTION**

Receive report on:

- a. Background and process for developing 8 alternative packages
- b. Preliminary technical evaluation results for alternative packages leading to consideration of eliminating selected alternative packages from further evaluation
- c. Summary of public outreach process
- d. Project budget and schedule

6. **ADJOURN**

The next meeting is tentatively scheduled for Wednesday, March 2, 2005 in Santa Barbara.

Member Agencies

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