



**South Coast Measure D Renewal Policy Development Committee
Meeting Agenda**

**Wednesday, February 13, 2008
1:30 – 4:30 PM
Santa Barbara MTD
550 Olive Street, Santa Barbara, CA**

The South Coast Measure D Policy Development Committee is an advisory committee inclusive of the South Coast Subregional Planning Committee (SCSPC) and representatives from various community organizations. The SCSPC 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.

Item	Time	Presenter
1. Call to Order and Committee Introductions	5 min.	Chair
2. Review of Agenda and Meeting Objectives	5 min.	Facilitator
3. November 7, 2007 Meeting Review A. Receive November 7, 2007 meeting summary	5 min.	SBCAG staff
4. Receive Report on Public Input On Draft Investment Plan Received Through Presentations to Civic Groups and Policy Bodies A. Committee Questions and Discussion	10 min.	SBCAG Staff
5. Receive Presentation on Results of Voter Opinion Survey A. Committee Questions and Discussion	50 min.	John Fairbank, (Fairbank, Maslin, Maulin & Associates)
BREAK	15 min.	
6. Review Investment Plan Draft, 2-6-08 A. Present Investment Plan Draft, 2-6-08 B. Committee Questions, Discussions, Recommendations	30 min.	SBCAG staff
7. Review Ordinance Draft, 2-6-08 A. Present Ordinance Draft, 2-6-08 B. Committee Questions, Discussion, Recommendations	30 min.	SBCAG staff
8. Public Comment	10 min.	Facilitator
9. Next Steps for SBCAG Staff, Committee and Board	15 min.	Facilitator
10. Adjourn South Coast Measure D Renewal Policy Development Committee	5 min.	Chair
11. Call to Order SBCAG South Coast Subregional Planning Committee A. Consider approval of investment plan and ordinance recommendation to SBCAG Board B. Election of Chair and Vice-Chair for 2008 C. Review proposed schedule of South Coast Subregional Planning Committee Meetings for 2008.	15 min.	Chair
12. Adjourn South Coast Subregional Planning Committee	5 min.	Chair