

AGENDA
SOUTH COAST SUBREGIONAL PLANNING COMMITTEE

Wednesday, February 3, 2010
1:30 pm - 3:30 pm

SBMTD Conference Room
550 Olive St., Santa Barbara, CA.

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 December 2, 2009 meeting of the South Coast Subregional Planning Committee.

4. ELECTION OF OFFICERS

Elect committee chair and vice-chair for 2010

5. CENSUS UPDATE

Receive status report on 2010 Census outreach activities of local agencies and discuss coordination opportunities.

6. HIGHWAY 101 WIDENING UPDATE

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

7. INTERREGIONAL TRANSIT SERVICE -- VALLEY EXPRESS

A. Recommend to the full board that up to \$81,000 in additional regional measure D funding be allocated to continue operation of the Valley Express service for the remainder of the current fiscal year.

B. Direct staff to work with SBMTD to develop a strategy for FY 2010/11 to improve service efficiency and cost effectiveness.

8. **SOUTH COAST INTELLIGENT TRANSPORTATION SYSTEM PROJECTS**

- A. Recommend that the board approve a contract amendment with Kimley-Horn & Associates in the amount of \$575,000 to implement the projects using a design-build strategy
- B. Recommend that the board authorize staff to develop memorandums of understanding with respective local agencies related to funding and responsibilities to implement approved projects

9. **SOUTH COAST PASSENGER\COMMUTER RAIL**

Receive an update on:

- A. LOSSAN Activities
- B. Rescheduling of Pacific Surfliner service to the South Coast
- C. ARRA Stimulus Applications

9. **EXECUTIVE DIRECTOR'S REPORT**

10. **ADJOURN**