

## **AGENDA SOUTH COAST SUBREGIONAL PLANNING COMMITTEE**

**Wednesday, May 12, 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 February 3<sup>rd</sup>, 2010 meeting of the South Coast Subregional Planning Committee.

**4. 2010 CENSUS**

Receive status report on enumeration and complete count activities.

**5. DRAFT MEASURE A PROGRAM OF PROJECTS**

Review and comment on the Draft FY 2010/11 Measure A Program of Projects

**6. MEASURE A MAINTENANCE OF EFFORT**

Direct staff to work with TTAC and the Citizen's Oversight Committee to prepare options for revising the MOE requirement for consideration by the board.

**7. PROJECT STUDY REPORT POLICY**

Recommend approval of a Project Study Report Policy and Three-year Work Program

**8. ADJOURN**