

## STAFF REPORT

**SUBJECT:** Measure D Program of Projects

**MEETING DATE:** September 6, 2007 **AGENDA ITEM:** 5

**RECOMMENDATION:** Adopt a submittal format for local agencies to follow when approving and submitting future POPs to SBCAG.

**STAFF CONTACT:** Sarkes Khachek

### DISCUSSION:

The Santa Barbara County Civil Grand Jury released its report 'Measure D - Progress as Promised?' in April 2006. The report provides the Grand Jury's assessment of the results of Measure D and the process by which the funds are managed. The Grand Jury concluded that the accomplishments under Measure D justify the continuation of a transportation sales tax in Santa Barbara County.

The report also identified findings and recommendations for SBCAG and local jurisdictions on how to educate the public on how Measure D funds have been allocated, spent and managed and about the tangible results of the work accomplished. The Grand Jury believed this would provide voters with needed information to make an objective decision about reauthorizing the transportation sales tax in Santa Barbara County.

Some of the findings included in the report related specifically to the Local Program of Projects (POP) submitted by jurisdictions on an annual basis. The Grand Jury found that significant improvements had been made by local agencies in road and street pavement condition, local transit shuttle services in Carpinteria and Santa Barbara, and upgrades to the transportation infrastructure of the County and cities.

However, the findings also identified that POPs submitted by some jurisdictions do not specify, in sufficient detail, how their Measure D funds will be spent and that categories are too broad to provide transparency for their plans.

Based on all identified findings, the report included the following recommendations for the local program:

- Provide additional detail in the annual programs of projects for Goleta, Santa Barbara and Santa Maria to make their plans clear and to provide a basis for the annual audits.
- Require that the annual program of projects for each jurisdiction specify in sufficient detail what will be accomplished with its Measure D funds.

The Grand Jury's recommendation was discussed at TTAC and by the SBCAG board last year.

#### Member Agencies

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

In a response letter to the Grand Jury, the SBCAG board agreed to require beginning in FY 07/08 that all local agencies, including the three named in the report, submit to SBCAG for adoption programs which provide the public with more detail on intended Measure D Expenditures.

In reviewing the FY 07/08 POPs approved by the SBCAG board in June, it appears that POPs are still being submitted without adequate detail. Board members raised this as a concern before adopting the FY 07/08 countywide POP.

In order to follow through on the recommendation and keep the commitment made by the SBCAG board in its response to the Grand Jury, SBCAG staff is recommending a new Measure D Local Program of Projects submittal format be adopted by the SBCAG board for all jurisdictions' future POPs for the remainder of the Measure D program.

Attached for your review is the County of Santa Barbara's Local Program of Projects for Fiscal Year 2007/08. SBCAG staff believes the County of Santa Barbara's POP includes sufficient detail to address the Grand Jury's concerns through category headers with specific projects itemized under categories where appropriate. Some projects are treated as lump sums where itemizing projects can become very extensive, such as the Corrective Maintenance and Preventative Maintenance categories for street and road improvements.

SBCAG staff believes this should serve as the model for all future POPs submitted by local agencies, with the minor modification of adding an 'other' category to accommodate projects that are not included the County's current format, such as an Urban Forestry Street Tree program funded by Measure D.

**RECOMMENDATION:** Staff is recommending that TTAC adopt a submittal format for local agencies to follow when adopting future POPs based on the County of Santa Barbara's 07/08 submittal. The new format would be submitted to the SBCAG board for approval at its September meeting.

#### **ATTACHMENTS:**

##### **A. Measure Program of Projects Submittal Form**

Item 5 - Attachment A

**FY 2007-2008 to FY 2009-2010 Measure D Program of Projects**  
**Measure D - Local Program of Projects - County of Santa Barbara (Figures in \$000)**

Project Description	Program Year			Funding Source & Amount			
	07-08	08-09	09-10	Measure D	Local	State	Federal
<b>Corrective Maintenance</b>							
Roadway Surface Maint. & Repair	1,450	500	500	2,450			
Bridge Deck Seals	325	625	625	975			600
IV Sidewalks	350	350	350	600	450		
Neighborhood Sidewalk Replacements	350	350	350	1,050			
Minor Projects	350	350	350	1,050			
<b>Preventative Maintenance</b>							
Seal Coats (Fog, Micro Seal)	2,200	3,000	3,000	4,232		3,968	
Concrete Repairs	500	1,200	1,200	975		1,925	
Overlay/Scrub Seal	3,200	4,088	4,099	6,837		4,550	
SAMI (3 layer overlay)	1,400	1,750	1,850	0		1,000	4,000
<b>Seismic Retrofits</b>							
Rincon Hill Br. No. 51C-039	45	300	1,000	40		115	1,191
Cathedral Oaks Br. No. 51C-001	45	400	3,250	338		86	3,271
Ave of the Flags Br. No. 51C-173	225	500	500	25		115	1,085
Jalama Road Br. No. 51C-014	550	0	0	5		57	488
Jalama Road Br. No. 51C-016	45	750	0	17		75	704
Jalama Road Br. No. 51C-017	45	1,100	0	17		115	1,014
San Marcos Road Br. No. 51C-002	550	0	0	5		57	488
<b>Storm Damage</b>							
Zaca Station Dorm Damage	120	25	0	145			
Jalama Road South of Bridge 51C-016	1,550	25	0	225			1,350
Santa Rosa Road - Shale Creek	85	25	0	110			
<b>Capital Improvement Projects</b>							
Summerland Phase 1	472	0	0	100		372	
SR2S - Santa Rosa Ped Bridge	500	0	0	100		400	
Roadway Safety Improvements	450	450	450	1,350			
Hollister Ave Widening Project report	100	1,100	1,300	500			2,000
Central Ave Extension	50	0	0	50			
<b>Bridge Replacements</b>							
Jonata Road 51C-225	2,300	0	0	250			2,050
Jonata Road 51C-226	125	800	2,500	455			2,970
Jalama Road Br. No. 51C-013	25	350	1,500	43			1,832
Puente Drive Br. No. 51C-058	250	500	3,000	483			3,267
<b>Alternative Transportation</b>							
GASB 34	75	75	75	225			
Easy Lift	63	63	63	189			
Lompoc Transit (In lieu of TDA)	38	38	38	114			
Cuyama Transit (In lieu of TDA)	4	4	4	12			
MTD Operations and Maintenance	84	84	84	252			
<b>Totals</b>	<b>17,921</b>	<b>18,802</b>	<b>26,088</b>	<b>23,219</b>	<b>450</b>	<b>12,835</b>	<b>26,310</b>