



**South Coast Measure D Policy Committee
Santa Barbara MTD Offices
July 11, 2007, 1:30 p.m.**

Discussion Outline

Discussion Item	Time	Presenter
1. Committee Introductions	5 min.	All
2. Function of the Committee A. Role & purpose, coordination between N & S county committees B. Meeting procedures/schedule (eg. facilitated discussion, consensus decision making, etc) C. Brown Act issues	15 min.	Jim Kemp Matt Dobberteen Matt Dobberteen
3. Measure D – Existing Program	15 min.	Gregg Hart
4. Measure D 2006 Ballot Measure A. Contents and structure B. Vote result C. What we learned	10 min.	Gregg Hart
5. Measure D 2008 A. SBCAG Board decisions to date B. Committee outputs – What must be accomplished C. Schedule	10 min.	Gregg Hart
6. BREAK	10 min.	Matt Dobberteen
7. Introduce Expenditure Plan Development Assumptions A. Countywide need for funding B. Revenue estimates C. Possible regional projects D. Local program considerations	50 min.	Jim Kemp \ Steve VanDenburgh
8. Homework & questions to consider for next meeting A. Next steps for SBCAG staff	5 min.	Matt Dobberteen
9. Confirm Next Committee Meeting Date	5 min.	Matt Dobberteen