



**North County Measure D Renewal Policy Development Committee &
SBCAG North County Subregional Planning Committee**

Meeting Agenda

Wednesday, November 7, 2007

9:00 a.m. – noon

Santa Ynez Valley Marriott

555 McMurray Road, Buellton, CA

The North County Measure D Policy Development Committee is an advisory committee inclusive of the North County Subregional Planning Committee (NCSPC) and representatives from various community organizations. The North County Subregional Planning Committee (NCSPC) 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.	Chair
3. October 17 Meeting Review A. Receive October 17, 2007 meeting summary	15 min	SBCAG staff
4. Measure D 2008 - North County Investment Consensus Plan Proposal A. Present Consensus Investment Plan Proposal B. Committee questions and discussion C. Next Steps for SBCAG staff & Committee through 2008	1.5 hrs with break	SBCAG staff Committee
5. Public Comment	15 min.	Members of the Public
6. Adjourn North County Measure D Renewal Policy Development Committee Meeting	5 min.	Chair
7. Call to Order North County Subregional Planning Committee A. Consider approval of investment plan recommendation to SBCAG Board B. Review next steps for Measure D renewal	10 min.	Chair
8. Adjourn North County Subregional Planning Committee meeting		Chair