



**South Coast Measure D Renewal Policy Development Committee
& South Coast Subregional Planning Committee
Meeting Agenda**

**November 7, 2007
1:30 p.m. – 4:30 p.m.
Santa Barbara MTD Conference Room
550 Olive St.
Santa Barbara**

The South Coast Measure D Policy Development Committee is an advisory committee inclusive of the SBCAG South Coast Subregional Planning Committee (SCSPC) and representatives from various community organizations. SCSPC is a Board subcommittee of the Santa Barbara County Association of Governments and also serves as the steering committee for 101 in Motion.

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	10 min.	Facilitator
3. October 24 Meeting Review A. Receive October 24 meeting summary B. Review response to committee questions	10 min.	SBCAG Staff
4. Receive Presentation of On-TRAC Plan A. Committee discussion on passenger rail allocation	20 min.	City of Santa Barbara All
5. Measure D 2008 Draft Investment Plan A. Review Draft Investment Plan B. Committee Questions and Discussion C. Next Steps for SBCAG staff & Committee through 2008	1h 35m Including break	SBCAG staff All
6. Public Comment	15 min.	Members of the Public
7. Adjourn South Coast Measure D Renewal Policy Development Committee	5 min.	Facilitator
8. Call to Order SBCAG South Coast Subregional Planning Committee A. Consider approval of investment plan recommendation to SBCAG Board B. Review next steps for Measure D renewal	15 min.	Chair
9. Adjourn South Coast Subregional Planning Committee	5 min.	Chair