North County Measure D Renewal Policy Development Committee Meeting Agenda

Wednesday, October 17, 2007
9:00 a.m. – noon
Central Coast Water Authority Office
255 Industrial Way, 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.

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 3 Meeting Review A. Receive October 3, 2007 meeting summary B. Responses to committee questions	15 min	SBCAG staff
4. Measure D 2008 - North County Investment Plan Proposal A. Present Investment Plan Proposal with changes from October 3 committee Meeting • Regional projects list - Version A with October 3rd Committee Recommendations - Version B with October 3rd Committee Recommendations and addition of projects from the October 3rd 'Regional Projects Not Funded' list. • Local program allocations - Alternative Transportation Percentage and Definition B. Committee questions and discussion C. Next Steps for SBCAG Staff	2 hrs with break	SBCAG staff Committee Committee
6. Public Comment	15 min.	Members of the Public
7. Confirm Next Committee Meeting Date	5 min.	Chair