



**South Coast Measure D Renewal Policy Development Committee
Meeting Agenda**

**October 24, 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.

Item	Time	Presenter
1. Call to Order and Committee Introductions	5 min.	Chair
2. Review of Agenda and Meeting Objectives	10 min.	SBCAG Staff Facilitator
3. September 12 Meeting Review A. Receive September 12 meeting summary B. Review response to committee questions	15 min.	SBCAG Staff
4. Measure D 2008 Draft Investment Plan Discussion A. Review/Present October 24 th draft of investment plan I. Local Flexible Funding Issues: a. Review updated summary investment plan and program definitions b. Base allocation for local agencies c. MTD direct allocation d. Alternative Transportation Percentage and Definition II. Other B. Committee Questions and Discussion C. Next Steps for SBCAG staff	2hrs Including break	SBCAG Staff Facilitator Committee Committee
5. Public Comment	15 min.	Members of the Public
6. Review of Discussion	5 min.	Facilitator
7. Future Agenda Items and Timeline	5 min.	Facilitator
8. Confirm Next Committee Meeting Date Wednesday, November 7, 2007 at 1:30 p.m. In the SBMTD Conference Room	5 min.	Chair