



**North County Measure D Renewal Policy Development Committee
Meeting Agenda**

**Wednesday, October 3, 2007
9:00 a.m. – noon
Royal Scandinavian Inn
Oslo Conference Room
400 Alisal Road
Solvang, CA 93464**

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. September 12 Meeting Review A. Receive September 12, 2007 meeting summary B. Responses to committee questions	15 min	SBCAG staff
4. Measure D 2008 - North County Investment Plan Proposal A. Presentation Investment Plan Proposal with changes from September 12 Meeting <ul style="list-style-type: none"> • Local program allocations <ul style="list-style-type: none"> - Base Allocation Amount for Jurisdictions - Alternative Transportation Percentage and Definition • Regional projects list B. Committee questions and discussion C. Next Steps for SBCAG Staff	120 min. with break	SBCAG staff Committee Committee
6. Public Comment	15 min.	Members of the Public
7. Confirm Next Committee Meeting Date Wednesday, October 17, 2007 at 9 a.m. at CCWA office	5 min.	Chair