

AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS BOARD RETREAT MEETING

Thursday, September 18, 2003

12:00 Noon

**Enterprise A Conference Room
Radisson Hotel
3455 Skyway Drive
Santa Maria, CA**

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 N. San Antonio Road., Suite B, Santa Barbara.

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.

1. CALL TO ORDER
2. PUBLIC COMMENT

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

3. 2004 RTIP/FTIP PROGRAMMING CYCLE

Receive presentation on proposed process and timeline for 2004 funding cycle and development of 2004 Regional Transportation Improvement Program (RTIP) and 2004 Federal Transportation Improvement Program (FTIP) and provide direction to staff.

4. REGIONAL TRANSIT SERVICES

Receive report on status of Clean Air Express and Coastal Express intercity transit services and their long term funding needs and provide direction to staff.

5. REGIONAL PLANNING

Receive presentations on status of regional planning projects including 2004 Regional Transportation Plan update and Interregional Partnership for Jobs-Housing Balance.

6. OPEN DISCUSSION

General discussion on administrative and strategic planning issues that may include but is not limited to:

- Board meeting agendas and staff reports
- SBCAG committees
- Legislative advocacy
- SBCAG's mission and priorities
- Renewal of Measure D

ADJOURN

The next regularly scheduled meeting will be held on Thursday October 16, 2003 at 8:30 a.m. in Santa Barbara.