



■ 260 North San Antonio Road., Suite B ■ Santa Barbara, CA ■ 93110  
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## ADVANCE CALENDAR

Below is a three-month advance calendar of anticipated agenda items. Items on this advance calendar are subject to change. The advance calendar is also available on the SBCAG website at [sbacag.org/boardmeetings.html](http://sbacag.org/boardmeetings.html). Final agendas will be available on-line, at the SBCAG office, and sent by mail to the SBCAG Board and interested parties, at least 72 hours prior to the meeting date.

MEETING	POSSIBLE ITEM	ACTION
<b>August</b>	<b>Meeting Cancelled</b>	
<b>September</b>	2019 FTIP Development and Adoption	Approve
	Measure A SC Cycle 4 Grants	Approve/Authorize
	FTIP Amendments	Approve
	Highway 101 Related Projects: Baseline Agreement for SB1 Funds	Approve
	Regional Growth Forecast	Information/Action
	Adaptation Plan Contract	Approve
	Unmet Transit Needs – Phase 1 (outreach strategy)	Approve
	Surface Transportation Program	Approve
	Measure A Annual Report	Information
	Highway 101 HOV: Coop for Des/RW with Caltrans	Approve
	Highway 101 Related Projects: Contract with MNS for Santa Claus Lane Design	Approve
	Performance Measure Targets	Approve
	Measure A Strategic Plan – Administrative Draft	Review
	Highway 166 Black Road Construction Contract	Approve
	Highway 101 Related Projects: Agreements for LPP Funds with County of SB	Approve
	Highway 101 HOV Coastal Permitting Contract – GPA	Approve
	OWP & Budget Amendments end of yes FY balance	Approve
	Highway 101 HOV: FEMA Coordination contract/Stantec	Approve
	MAP-21 Act Final Performance Measures & Targets	Accept
	Congestions Management Program	Information/Action

### Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County



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MEETING	POSSIBLE ITEM	ACTION
<b>October</b>	Measure A Strategic Plan – Draft	Review
	OWP & Budget Amendments – SB1 Planning Grants	Approve
	Clean Air Express SRTP Contract	Approve
<b>November</b>	State Transit Assistance	Approve
	State of Good Repair	Approve
	Freeway Service Patrol Standard Operating Procedures	Adopt
	Chair/Officer Elections	Elect
	SBCAG 2019 Board meeting schedule	Adopt

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