



Santa Barbara County Association of Governments (SBCAG)

SPECIAL MEETING

BOARD WORKSHOP AGENDA

**U.S. 101 High Occupancy Vehicle (HOV) Lane Project,
Strategy for SB1 Grant Applications and
Measure A Strategic Plan Process**

**Board of Supervisors Conference Room
105 E. Anapamu Street
Santa Barbara, CA**

**Thursday, November 21, 2019
8:30 AM to 10:00 AM**

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 either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 511 E. Lakeside Parkway, Santa Maria, CA. 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 North San Antonio Rd., Suite B, Santa Barbara. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out of sequence at the discretion of the Chair. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the SBCAG Board less than 72 hours prior to that meeting are available for inspection in the SBCAG office and on the Internet at: <http://www.sbcag.org/meetings.html>

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 and Introductions	Director Alice Patino, SBCAG Board Chair
2)	Public Comment	Chair Patino
3)	Purpose of Workshop	Marjie Kirn, SBCAG Executive Director
4)	Update on U.S. 101 High Occupancy Vehicle (HOV) Corridor and Strategy for SB1 Cycle 2 Funding Applications	Sarkes Khachek, SBCAG Director of Programming & Fred Luna, SBCAG U.S. 101 Corridor Manager
5)	2020 Measure A Strategic Plan Update	Sarkes Khachek
6)	Action Items and Next Steps	Marjie Kirn
7)	Adjourn Workshop	Chair Patino