



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

**August 1, 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.

<b>Item</b>	<b>Time</b>	<b>Presenter</b>
1. Call to Order and Committee Introductions	5 min.	Matt Dobberteen
2. Review of agenda and meeting objectives	5 min.	Matt Dobberteen
3. July 11 Meeting Review A. Receive meeting summary B. Review responses to committee questions i Transportation Funding Guide ii State Proposition 1B iii Other Measure Programs iv Responses to other committee questions	20 min.	SBCAG Staff
4. Measure D Local Program  A. Public Works Presentation B. SBMTD Presentation C. Committee discussion and questions	60 min.	Local agency and SBMTD staff
5. 101 In Motion Presentation and Discussion	15 min.	Gregg Hart
BREAK	10 min.	Matt Dobberteen
6. Measure D 2008  A. Review regional projects and programs i Discuss additions, reductions, and eliminations B. Discuss Investment Plan Scenarios C. Next steps for SBCAG staff	60 min.	Matt Dobberteen All
7. Public Comment	10 min.	Matt Dobberteen
8. Confirm Next Committee Meeting Date  <b>September 5, 2007 – 1:30 p.m.</b>		Matt Dobberteen