



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** Public Works  
**Department No.:** 054  
**For Agenda Of:** March 17, 2015  
**Placement:** Set Hearing  
**Estimated Tme:** 30 Minutes  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director Scott D. McGolpin, Public Works Director, 568-3010  
Contact Info: Chris Sneddon, Deputy Director-Transportation, 568-3064  
**SUBJECT:** Measure A Program of Projects for Fiscal Year 2015/2016, All Supervisorial Districts

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors set a hearing for April 14, 2015 (30 minutes) to:

- A. Adopt a Resolution approving the Measure A Five-Year Local Program of Projects for Fiscal Years 2015/2016 through 2019/2020, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- B. Reaffirm Resolution 10-101, which established priorities and policies for the use of the local portion of the one-half cent sales tax for the transportation needs in Santa Barbara County;
- C. Reaffirm the existing distributions of Measure A revenues within Supervisorial Districts of the North County and South Coast;
- D. Direct staff to prepare Fiscal Year 2015/2016 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula; and
- E. Determine that the proposed actions are administrative and other fiscal activities that do not involve commitment to any specific project, and are therefore not a project as defined by State CEQA Guidelines Section 15378.

**Summary Text:**

As part of the local guidelines of the Measure A one-half cent sales tax, the Board of Supervisors must adopt a Resolution annually indicating the Program of Projects for five fiscal years, and certifying the intent to allocate the required local discretionary funds to satisfy the "Maintenance of Efforts" provision of Measure A for FY 2015/2016. Also as part of the Measure A guidelines, the County must spend 10 percent of the funding on eligible Alternative Transportation costs. Public Works will submit the Departmental Board Letter along with the Resolution and Program of Projects for the April 14, 2015 Agenda.

**Special Instructions:**

Clerk of the Board publish a notice of public hearing for the Measure A Program of Projects in the Santa Maria Times and the Santa Barbara Newspress.

**Authored by:**

Chris Sneddon, Deputy Director, Public Works – Transportation, 568-3064