



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: April 10, 2012
Placement: May 1, 2012
Estimated Tme: 20 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director Scott D. McGolpin, Public Works Director, 568-3010
Contact Info: Eric Pearson, Interim Deputy Director-Transportation, 568-3064
SUBJECT: Measure A Program of Projects and Local Streets and Roads Backlog, Fiscal Year 2012/2013, All Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors set a hearing for May 1, 2012 (20 minutes) to:

- A. Approve and authorize the Chair to adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2012/2013 through 2017/2018, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- B. Reaffirm Resolution 10-102, 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. Find that the proposed action(s) do not constitute a "Project" within the meaning of CEQA, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.
- D. Reaffirm the distribution ratios of Measure A revenues within Supervisorial Districts of the North County and South Coast;
- E. Direct staff to prepare Fiscal Year 2012/2013 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula;

Summary Text:

As part of the local guidelines of the Measure A one-half cent sales tax, the Board of Supervisors must annually adopt a Resolution indicating the Program of Projects for the North County and the South Coast and certifying the intent to allocate the required local discretionary funds to satisfy the "Maintenance of Efforts" provision of Measure A. The Department will recommend keeping Measure A distribution ratios the same as fiscal year 2011/2012, going forward into 2012/2013 for both North County and South Coast.

Special Instructions:

Please publish a notice of public hearing for the Measure A Program of Projects in the Santa Maria Times and the Daily Sound.

Authored by:

Eric Pearson, Interim Deputy Director, Public Works – Transportation, 568-3064