



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 15, 2011
Placement: Departmental for
April 12, 2011
Estimated Time: 1 Hour
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: Dacé Morgan, Deputy Director-Transportation, 568-3064
SUBJECT: Measure A Program of Projects and Statewide Local Streets and Roads Needs Assessment, Fiscal Year 2011/2012; All Supervisorial Districts

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors set a hearing for April 12, 2011 (60 minutes) to:

- A. Approve and authorize the Chair to adopt the attached Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2011/2012 through 2016/2017, 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. Approve Notice of Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the above; (Post);
- D. Consider recommendations for the distribution of Measure A revenues within Supervisorial Districts of the North County and South County;
- E. Direct staff to prepare Fiscal Year 2011/2012 Road Maintenance Annual Plan (RdMAP) based upon approved Measure A distribution formula;
- F. Approve the attached Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment;
- G. Authorize the Chair to sign the attached letter to the Governor and all local state legislators expressing opposition to future cuts to vital transportation funding.

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 bring forward during the hearing, options for distributing the Measure A funds for both North County and South Coast, as well as provide your Board with an update on the Statewide Local Streets and Roads needs Assessment report.

Special Instructions:

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

Authored by:

Dacé Morgan, Deputy Director, Public Works – Transportation, 568-3064