



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: May 20, 2008
Placement: Set Hearing
Estimated Tme: 30 min total (15 min staff)
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 B. Morgan, Deputy Director, Transportation, 568-3064

SUBJECT: Measure A 2008 Transportation Investment Plan

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: No

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors:

Set a hearing to consider approving a resolution supporting the Measure A 2008 Transportation Investment Plan to be presented by Santa Barbara County Association of Government's staff. (Hearing Date: 6/3/08, 30 minutes total, 15 minutes staff).

Summary Text:

Santa Barbara County Association of Government's (SBCAG) staff has requested the opportunity to present to the County Board of Supervisors the Measure A 2008 Transportation Investment Plan. SBCAG staff will discuss the attached investment plan and are requesting that your Board approve the attached resolution supporting the Measure A 2008 Transportation Investment Plan. The Department has supported both sub regional planning committees in the development of these investment plans and will be available during the hearing for questions.

Background:

Attached is the proposed Measure A 2008 Transportation Investment Plan for your review and consideration.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

The Transportation Division currently receives approximately \$7,500,000 annually in Measure D revenues. If Measure D is not reauthorized as Measure A or an alternative funding source is not identified, the Transportation Division will need to significantly reduce its level of service to maintaining the County’s Transportation Infrastructure.

Staffing Impacts:

Legal Positions:

N/A

FTEs:

N/A

Special Instructions:

Please send a certified, stamped copy of the Minute Order to Gena Valentine Felix, Public Works – Transportation, 568-3064

Attachments:

Attachment A: Measure A 2008 Transportation Investment Plan

Attachment B: Resolution Approving the Measure A 2008 Transportation Investment Plan

Authored by: Dacé Morgan, Deputy Director-Transportation, 568-3064

cc: