



**Planning Commission:**

George C. Myers, Chair  
Stella Larson, Vice-Chair  
Bruce Bartlett  
Charmaine Jacobs  
John Jostes  
Addison Thompson  
Harwood A. White, Jr

**Transportation and Circulation Committee:**

David Tabor, Chair  
David Pritchett, Vice-Chair  
Bill Boyd  
Mark Bradley  
Keith Coffman-Grey  
Michael Cooper  
Steve Maas

**City Council Liaisons:**

Roger Horton, Council Liaison to Transportation and Circulation Committee  
Iya Falcone, Council Liaison to Planning Commission

**SPECIAL JOINT MEETING OF THE PLANNING COMMISSION  
AND TRANSPORTATION AND CIRCULATION COMMITTEE  
AGENDA**

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**DAVID GEBHARD PUBLIC MEETING ROOM  
630 GARDEN STREET  
THURSDAY, OCTOBER 16, 2008  
6:00 P.M.**

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*Website: [www.SantaBarbaraCa.gov](http://www.SantaBarbaraCa.gov)*

**I. NOTICES:**

- A. This special joint meeting of the Planning Commission will be rebroadcast in its entirety on Saturday at 10:00 P.M., and again on Tuesday at 9:30 A.M. on Channel 18.
- B. **AMERICAN WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Division Office at (805) 564-5470. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**II. CALL TO ORDER**

**III. ROLL CALL**

**IV. PUBLIC COMMENT**

**V. DISCUSSION ITEMS:**

**A. WORK SESSION ON STREETS CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2010 - 2011 BUDGET AND 6-YEAR STREETS CAPITAL IMPROVEMENT PLAN REPORT**

The City typically prepares a 2-year Capital Improvement Financial Plan and a 6-year Capital Improvement Plan Report that identifies City capital projects that address the City's infrastructure and major equipment needs. The 2-year Financial Plan is reviewed by the Finance Committee and approved by City Council. The Council ultimately adopts an annual Operating and Capital budget process that includes the Streets Capital Improvement Program. As part of the City's budget process, staff has initiated the 2-year FY 10-11 Streets Capital Improvement Program budget preparations.

Annual work sessions are held with the Planning Commission and the Transportation Circulation Committee to receive input from the committees and the public regarding future Streets Capital Improvement projects and related Program budget development. A focus of the work session will be discussion of Project Priorities for Funding criteria and potential projects to be considered for funding within the upcoming 2-year Financial Plan and to be included in the 6-year Capital Improvement Plan Report .

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**B. WORK SESSION ON THE LAS POSITAS/MISSION CIRCULATION OPTIONS REPORT**

A work session will be held for Transportation Planning staff and their transportation consultant, IBI Group/Penfield & Smith, to discuss the development of a Las Positas/Mission Circulation Options Report. The project team will discuss the purpose and need for the report and the process for developing it. The Planning Commission and Transportation and Circulation Committee will also receive public comment regarding the future development of the options report. This meeting is a work session with discussion only. No action will be taken by either advisory body.

Staff: Jessica W. Grant, Project Planner and Rob Dayton, Principal Transportation Planner;  
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**VI. ADJOURNMENT:**