

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS**  
**WEDNESDAY, MARCH 7, 2007**  
**San Luis Obispo Board of Supervisors' Chamber**  
**COUNTY GOVERNMENT CENTER**  
**1055 Monterey Street, San Luis Obispo, California 93401**  
**SLORTA starts at 8:30 a.m.**  
**(SLOCOG immediately follows SLORTA)**

**The AGENDA is available/posted at: <http://www.slocog.org>**

**President: James Patterson**

**Vice President: John Shoals**

**Board Members:**

Katcho Achadjian (Fourth District - SLO County)  
Bruce Gibson (Second District - SLO County)  
Janice Peters (Morro Bay)  
Fred Strong (Paso Robles)  
Harry Ovitt (First District - SLO County)  
James Patterson (Fifth District - SLO County)

Tom O'Malley (Atascadero)  
John Shoals (Grover Beach)  
Tony Ferrara (Arroyo Grande)  
Mary Ann Reiss (Pismo Beach)  
Jerry Lenthall (Third District - SLO County)  
Dave Romero (San Luis Obispo)

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting SLOCOG offices at 781-4219. Please note that 48 hours advance notice will be necessary to honor your request.

**CALL TO ORDER AND ROLL CALL**

**PUBLIC COMMENTS:** Any member of the public may address the Council for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Council. The Council will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

**A. TRANSPORTATION ITEMS**

- A-1** Proposition 1B - Corridor Mobility Improvement Account (CMIA) Update (**INFORMATION ITEM – ACCEPT**). Richard Murphy
- A-2** 2006 State Transportation Improvement Program (STIP) Augmentation – Technical Corrections/Harmony Channelization (**ACTION ITEM – VOICE VOTE – APPROVE; SHIFT PROJECT DELIVERY RESPONSIBILITIES FROM CALTRANS TO SLOCOG & COUNTY PUBLIC WORKS**). Richard Murphy
- A-3** Draft 2006 Transportation System Performance Indicators Report (**ACTION ITEM – VOICE VOTE - ACCEPT REPORT**). Mike Harmon
- A-4** Regional Rideshare Program Organizational Options (**ACTION ITEM – VOICE VOTE – REORGANIZE REGIONAL RIDESHARE PROGRAM TO REPORT TO THE SLOCOG BOARD**). Peter Rodgers

**“TEN-MINUTE BREAK”**

**A-5** Regional Traffic Model – Response to SLOCOG Board Concerns (**ACTION ITEM – VOICE VOTE – AUTHORIZE STAFF TO CONTRACT FOR TRAFFIC COUNTS DURING THE SUMMER OF 2007 AND TO ISSUE AN RFP FOR DEVELOPMENT OF A SUMMER WEEKEND BASED MODEL SCENARIO**), Mike Harmon

**B. AREA WIDE AND AGENCY ISSUES**

**B-1** Smart Growth Conference Synopsis (**INFORMATION ITEM – ACCEPT**). Steve Devencenzi

**B-2** SLOCOG Meeting Stipend (**ACTION ITEM – VOICE VOTE – REVIEW, DISCUSS, AND PROVIDE POLICY DIRECTION FOR THE BUDGET AND SLOCOG POLICY**). Steve Devencenzi

**B-3** Regional Energy Planning Workshop – a request by Strategic Energy Alliance for Change (SEA Change) for SLOCOG to co-sponsor this workshop in late Spring or early Summer (**ACTION ITEM – VOICE VOTE – REVIEW, DISCUSS, AND AUTHORIZE SPONSORSHIP IN THE AMOUNT OF \$2,000 & PARTICIPATION IN THE PROPOSED WORKSHOP**) Steve Devencenzi

**C. CONSENT AGENDA (INFORMATION AND ACTION ITEMS – ROLL CALL):** The following items are considered routine and non-controversial by staff and will be approved by one motion if no member of the COG or public wishes an item be removed. If discussion is desired by anyone, the item will be removed from the consent agenda and will be considered separately. Questions of clarification may be made by COG Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.

**C-1** SLOCOG Minutes – February 7, 2007 (**APPROVE**); Executive Committee Minutes – February 14, 2007 (**INFORMATION**).

**C-2** Unmet Transit Needs Low Vision Council Follow-up (**INFORMATION**). Tim Gillham

**C-3** 2007 Coordinated Human Services/ Public Transportation Plan Update (**INFORMATION**). Eliane Guillot

**C-4** Cooperative Agreement to Contribute Federal Demonstration Funds to the Santa Maria River Bridge Widening Project (**DIRECT THE PRESIDENT TO EXECUTE COOPERATIVE AGREEMENT**). Richard Murphy

**C-5** Correspondence and News Articles (**INFORMATION**). Ronald De Carli

**C-6** Annual 2008 Transportation Appropriations Bill – Candidate Projects Amended (**AMEND CANDIDATE PROJECT LIST FOR 2008 TRANSPORTATION APPROPRIATIONS FUNDING CONSIDERATION** to include the 16<sup>th</sup> St. Pedestrian Railroad Crossing in San Miguel). Richard Murphy

**D. BOARD MEMBER COMMENTS**

**E. ADJOURNMENT**

Next SLOCOG meeting: April 4, 2007