

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS
WEDNESDAY, JANUARY 7, 2009**

**San Luis Obispo Board of Supervisors' Chamber
COUNTY GOVERNMENT CENTER**

1055 Monterey Street, San Luis Obispo, California 93401

SLOCOG immediately follows SLORTA

(SLORTA & SLOCOG Joint Session starts at 8:30 a.m. then followed by SLORTA)

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

President: John Shoals

Vice President: Bruce Gibson

Board Members:

Frank Mecham (First District - SLO County)
Bruce Gibson (Second District - SLO County)
Adam Hill (Third District - SLO County)
Katcho Achadjian (Fourth District - SLO County)
James Patterson (Fifth District - SLO County)
Tony Ferrara (Arroyo Grande)

Tom O'Malley (Atascadero)
John Shoals (Grover Beach)
Janice Peters (Morro Bay)
Fred Strong (Paso Robles)
Mary Ann Reiss (Pismo Beach)
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.

Joint SLOCOG and SLORTA Session

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.

WELCOME NEW BOARD MEMBERS: Jan Howell Marx (City of San Luis Obispo), Supervisor Adam Hill (San Luis Obispo County District 3) and Supervisor Frank Mecham (San Luis Obispo County District 1).

RECOGNITION: ADOPTION AND PRESENTATION OF A RESOLUTION OF APPRECIATION: Mayor Dave Romero (City of San Luis Obispo) for his service on the SLOCOG and SLORTA Boards and for his contribution to the San Luis Obispo region.

A. SLOCOG AND SLORTA BOARD ADMINISTRATIVE ITEMS

- A-1** ELECTION OF OFFICERS AND RECOGNITION: Elect President and Vice President (ACTION ITEM – VOICE VOTE – APPROVE).
- A-2** EXECUTIVE COMMITTEE ASSIGNMENT (ACTION ITEM – VOICE VOTE – APPOINT PAST PRESIDENT, PRESIDENT, AND VICE PRESIDENT).

ADJOURN TO SLORTA BOARD MEETING (See SLORTA Agenda)

ADJOURN SLORTA MEETING AND RECONVENE SLOCOG BOARD MEETING

SLOCOG Board Meeting

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EXECUTIVE DIRECTOR’S REPORT

A. BOARD ADMINISTRATIVE ITEMS

- A-1** INTERAGENCY ASSIGNMENTS (ACTION ITEM – VOICE VOTE – APPROVE)
 - a. CALCOG Representative and Alternate. (APPOINT REPRESENTATIVE AND ALTERNATE).
 - b. Los Angeles – San Diego - San Luis Obispo (LOSSAN) Rail Corridor Agency & Coast Rail Coordinating Council (CRCC). (APPOINT REPRESENTATIVE TO LOSSAN & CRCC AND DESIGNATE ALTERNATE).

B. TRANSPORTATION ITEMS (Continued from the December 2008 meeting)

- B-1** Region Wide Fare Improvement Study Recommendations and Policies (ACTION ITEM – VOICE VOTE – ADOPT; SUPPORT ELECTRONIC FAREBOXES; AND ESTABLISH IMPLEMENTATION PROGRAM AND PROTOCOL). Eliane Guillot
- B-2** Draft 2009 State Legislative Program (ACTION ITEM – VOICE VOTE – APPROVE PROGRAM). Mike Harmon.
- B-3** 2008 Countywide Local Street and Road Pavement Maintenance and Rehabilitation Needs Report (INFORMATION ITEM – RECEIVE; INTEGRATE FINDINGS INTO 2009 UPDATE OF REGIONAL TRANSPORTATION PLAN). Mike Harmon.
- B-4** Federal Economic Stimulus Proposals (INFORMATION ITEM - RECEIVE). Ronald De Carli

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 Appointment of Board Member (s) to Review Fiscal Audit Findings (**APPOINT PRESIDENT OR HIS DESIGNEE TO MEET WITH AUDITORS AND REVIEW AUDIT FINDINGS**). Brenda Dennahower (*Continued from the December 2008 meeting*)

C-2 SLOCOG Office Space Lease (**APPROVE EXTENSION OF LEASE OPTION AND REDUCE SQUARE FOOTAGE**). Ronald De Carli **VERBAL UPDATE**

D. BOARD MEMBER COMMENTS

E. ADJOURNMENT

Next meeting: February 4, 2009

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