

“DRAFT”

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS
WEDNESDAY, DECEMBER 17, 2008**

*****SPECIAL MEETING*****

San Luis Obispo City Council Chambers

*****PLEASE NOTE THE LOCATION****

San Luis Obispo City Hall

990 Palm Street, San Luis Obispo, California 93401

SLOCOG starts at 8:30 a.m.

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

President: John Shoals

Vice President: Bruce Gibson

Board Members:

Harry Ovitt (First District - SLO County)
Bruce Gibson (Second District - SLO County)
Jerry Lenthall (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.

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 an action on items that are not on the agenda. y

EXECUTIVE DIRECTOR'S REPORT

CALTRANS DISTRICT 5 DIRECTOR'S REPORT

PRESENTATION OF RESOLUTIONS OF APPRECIATION TO OUTGOING BOARDMEMBERS:
County Supervisor Jerry Lenthall (3rd District) and County Supervisor Harry Ovitt (1st District).

A. PUBLIC HEARING ITEM

- A-1** Community 2050 (**ACTION ITEM – VOICE VOTE – ENDORSE COMMUNITY 2050 STRATEGIES; APPROVE PUBLICATION AND DISTRIBUTION; AND INTEGRATE THE PROPOSED STRATEGY INTO THE RTP UPDATE**). Steve Devencenzi

B. TRANSPORTATION ITEMS

- B-1** Draft 2009 Regional Transportation Plan (RTP) - Status (**INFORMATION ITEM – ACCEPT**). Richard Murphy
- B-2** Bus on Shoulder (BOS) Concept and Caltrans Policy Directive (**ACTION ITEM – VOICE VOTE – PURSUE TRANSIT TECHNICAL PLANNING ASSISTANCE GRANT TO CONDUCT BUS RAPID TRANSIT STUDY; FORWARD FINDINGS TO REGIONAL TRANSIT AUTHORITY FOR INCORPORATION INTO THE SHORT RANGE TRANSIT PLAN**). Jessica Berry and Aileen Loe (Caltrans)
- B-3** FY 2008/2009 Proposition 1 B: Safety and Security Fund Programming, and FY 2008/2009 Rural Transit Fund Project Revision for Morro Bay (**ACTION ITEM – VOICE VOTE – APPROVE**). Tim Gillham
- B-4** FY 2008/2009 Transportation Development Act (TDA) Fund 10% Reduction and Suspension of State Transit Assistance (STA) Payments (**ACTION ITEM – VOICE VOTE – APPROVE REVISED LTF ALLOCATIONS WITH A REDUCTION OF 10%; SUSPEND STA ALLOCATIONS PENDING GOVERNOR’S PROPOSED BUDGET**). Pete Rodgers
- B-5** Regional Surface Transportation Program (Account Status) (**ACTION ITEM – VOICE VOTE – APPROVE STAFF RECOMMENDATION**) Richard Murphy
- B-6** Region Wide Fare Improvement Study Recommendations and Policies (**ACTION ITEM – VOICE VOTE – ADOPT; SUPPORT ELECTRONIC FAREBOXES; AND ESTABLISH IMPLEMENTATION PROGRAM AND PROTOCOL**). Eliane Guillot/Annette Colfax, Majic Consulting Group
- B-7** Draft 2009 State Legislative Program (**ACTION ITEM – VOICE VOTE - ADOPT**). Mike Harmon.
- B-8** Update: County-wide Local Street and Road Pavement Maintenance and Rehabilitation Needs Report (**INFORMATION ITEM - RECEIVE**). Mike Harmon.

“TEN-MINUTE BREAK”

C. REGIONAL RIDESHARE PROGRAM

- C-1** San Luis Obispo (SLO) Regional Rideshare Program Update (**INFORMATION ITEM – RECEIVE**). Morgen Marshall
- C-2** Safe Routes to School (SRTS) Status Report and Programming (**ACTION ITEM – VOICE VOTE – RATIFY ACTION TO AWARD \$350K IN REGIONAL STATE HIGHWAY ACCOUNT FUNDS TO COUNTY OF SAN LUIS OBISPO FOR SAN MIGUEL 16TH STREET RAILROAD CROSSING, PENDING SUITABLE PROJECT IMPLEMENTATION PLAN**). Jessica Berry

D. 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

- D-1** SLOCOG Minutes – October 8, 2008 (**APPROVE**); Executive Committee Minutes - November 12, 2008 (**INFORMATION**); Citizens' Transportation Advisory Committee (CTAC) Minutes, Technical Transportation Advisory Committee (TTAC) Minutes, and Social Services Transportation Advisory Council (SSTAC) Minutes – November 19, 2008 (**INFORMATION**).
- D-2** Year-to-date Financial Report (With 33% of the fiscal year elapsed, SLOCOG has expended 16.11% of its budget and received 13.19% of anticipated revenue) and FY 2008/2009 Budget and Overall Work Program (OWP) Amendment No. 2 (**RECEIVE AND FILE YEAR-TO-DATE FINANCIAL STATEMENTS; ADOPT RESOLUTION APPROVING BUDGET AND OWP AMENDMENT NO. 2**). Sue Hall
- D-3** Notification of Grant and Funding Opportunities and Deadlines (**INFORMATION**). Geiska Baker
- D-4** Intercity Rail Update and Status of Federal Legislation (**AUTHORIZE STAFF TO PROGRAM THE REMAINING \$23K IN PROP 116 FUNDS ON THE PASO ROBLES TRAIN STATION; RATIFY EXECUTIVE DIRECTOR'S SIGNATURE FOR RAIL TO BUS TRANSFER AGREEMENT; AUTHORIZE LETTER TO CALTRANS TO REQUEST A PORTION OF THE HIGH SPEED RAIL BOND FUNDS; AND SUPPORT INCLUSION OF RAIL PROJECTS IN FEDERAL "ECONOMIC STIMULUS" PROPOSALS**). Peter Rodgers
- D-5** Resolution Assigning Signatory Powers for SLOCOG Documents, Contracts, and Certification of Conformance (**ADOPT RESOLUTION**). Sue Hall
- D-6** End of 2008 State Legislative Status (**INFORMATION**). Mike Harmon
- D-7** 2009 California Association of Councils of Governments (CALCOG) Draft Action Plan (**SUPPORT**). Ronald De Carli
- D-8** Resolution to Tax Defer Member Contributions (**APPROVE RESOLUTION**). Brenda Dennahower
- D-9** 2008 Transit Needs Assessment Update (**APPROVE REPORT FOR SUBMITTAL TO CALTRANS**). Eliane Guillot
- D-10** Correspondence and News Articles (**INFORMATION**). Ronald De Carli
- D-11** Fiscal Audit Finding Corrective Action (**INFORMATION**). Ronald De Carli
- D-12** Notice to Maino Construction of intent to extend SLOCOG Office Space Lease for additional year(s) (**APPROVE**). Ronald De Carli
- D-13** Arroyo Grande's East Branch Street Streetscape Funding (**RECOMMEND OPTION C**). Jessica Berry

E. AREA WIDE AND AGENCY ISSUE

E-1 Appointment of Board Member (s) to Review Fiscal Audit Findings (**ACTION ITEM – VOICE VOTE – APPOINT PRESIDENT AND/OR VICE PRESIDENT TO MEET WITH AUDITORS AND REVIEW AUDIT FINDINGS**). Brenda Dennahower

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT

Next SLOCOG meeting: January 7, 2009