

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS  
EXECUTIVE COMMITTEE**

**PLEASE NOTE THE DATE, TIME, AND LOCATION:**

**MARCH 12, 2008, WEDNESDAY**

**9:00 AM TO 11:00 AM**

**Board of Supervisors Conference Room A**

**County Government Center, 1055 Monterey Street, San Luis Obispo, CA**

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.

- 1. Call to Order and Roll Call.**
- 2. Public Comments.** Any member of the public may address the Executive Committee for a period not to exceed three minutes on any item not on the agenda within the jurisdiction of the Council. In compliance with the Brown Act, the Committee will listen to all communication and will not take any action on items not on the agenda.
- 3. Executive Committee Minutes of February 13, 2008 (Approve).**
- 4. SLOCOG April 2, 2008 Draft Agenda (pages 4-1 thru 4-3):** Executive Committee is asked to review and comment on the proposed timing and sequence. Circled items (on the attached agenda) are recommended for discussion before the SLOCOG advisory committees.

**Major SLOCOG agenda items include the following:**

A-1 Regional Housing Needs Allocation: Staff will provide the Board an update regarding the proposed housing needs allocation methodology recommended by the state mandated Methodology Committee. The City of Paso Robles has expressed a strong interest in a formula that weighs more heavily toward communities that have more jobs and have requested an incentive program (see attached). Staff will present this information and seek guidance from the Board regarding either proceeding with the 60/40 jobs/population based formula or further

evaluating options incorporating a more job centered allocation incorporating elements similar to the approach presented by the City of Paso Robles.

**A-2 Draft 2008 Regional Transportation Improvement Program (RTIP):** A public hearing will be held to consider public testimony and adopt the 2008 RTIP. The adopted RTIP and recommended projects will be forwarded to the California Transportation Commission (CTC) for final approval. Four key capital programs are included:

- Highway, Streets, and Roads Program – Mainline, major regional routes, and interchange improvements.
- Non Motorized Program – Bicycle, pedestrian, and community enhancements.
- Maximizing Efficiency of the System – Demand and system management projects and advance technologies.
- Public Transportation Program – Transit

CTC Southern California Counties Public Hearing is scheduled on March 18<sup>th</sup> in LA. The CTC is scheduled for formal adoption on April 9-10. **Issues:**

- Cost and extent of state funding for Rt 46E/101. Meeting in Sacramento was productive, further assessment underway for hopeful resolution.
- STIP funding is constrained. Most projects may have to move out to latter years.
- CTC staff recommendations is unavailable until post SLOCOG meeting.

**A-3 Transit Programming.** Three programs are being developed together to maximize funding all potential requests:

- a) Proposition 1B (\$300k capital)
- b) Rural Transit Fund Program Projects FY 2008/2009 (\$478k rural areas {including Five Cities area})
- c) Proposition 1B Safety and Security (Amounts and criteria under assessment with Caltrans.

**B-1 Supplemental Funding Steering Committee Report.** Steering Committee will report major findings and recommendations: costs continue to escalate while revenues decline; no expectation of state and federal revenue relief; region should pursue supplemental funding options, hire a consultant to craft a strategy, and continue to pursue state and federal legislative funding.

**B-2 2008/2009 Unmet Transit Needs Findings.** Staff will present recommendations on what unmet transit need requests are reasonable to meet.

**B-3 Project Study Reports (PSRs): Status and Priorities for Future State Transportation Improvement Program (STIP) Cycles.** Prior lists are being updated.

**B-4 Senior Transportation Options.** Consultant findings and recommendations will be presented.:

**B-5 Public Opinion Survey Results.** Surveys are completed, a draft report is 90% complete. Results will be presented by the consultant for acceptance by the Board.

**B-6 Transportation Development Act (TDA) Fund Apportionment.** This item is being divided into two presentations. Overall funding is down.

- a. **FY 2008/2009.** The TDA is down \$1.2million due to reduced sales tax revenue . State transit Assistance Fund (STA) is up \$800k for a net decrease of \$300k. Option will be developed to mitigate reduction.

- b. FY 2009/10. The TDA overall will be similar as this year, however STA is up from \$1.6m to \$3m. This will mitigate the reduction over the past year allowing more steady transit funding, yet reduced funding for local streets and roads.

C-1 FY 2008/2009 Overall Work Program and Budget. As a result of reductions in TDA funding staff will present a more conservative budget freezing some positions.

C-2 Community 2050 Report: Due to responsibilities associated with the RTA Maintenance Facility project this report has been delayed until June.

C-3 Regional Profile: Staff will present the Board with updated data for the Population and Housing chapters for the Regional Profile, including a detailed comparison and analysis of changes that were seen in the regions demographics, economics and housing from 2002 to 2006. The update is based on US Census data for the entire region as detailed data for the cities and unincorporated urban areas will not be available until 2010. The data includes the age and sex of the population, employment status, occupations, household types and income, poverty status, marital status, school enrollment, educational attainment, housing type, housing occupancy, unit value, mortgage status, and owner/renter costs.

D-1 San Luis Obispo (SLO) Regional Rideshare Program Update: Staff will update the Board on Regional Rideshare activities, focusing on Bike Month and the status of TripLink. May 2008 is Bike Month, a celebration in SLO County and a national celebration of human-powered vehicle transportation. The campaign encourages people of all ages and abilities to ride their bicycles to work or any destination instead of driving. This year's *Bike Month* theme is "Wheel Experience."

## **CONSENT AGENDA**

Consent Items: See attached agenda.

5. **Late Breaking News.**
6. **Executive Committee Member Comments and Adjournment.**

**Next Meeting**: April 16, 2008, Wednesday

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# “DRAFT”

## SAN LUIS OBISPO COUNCIL OF GOVERNMENTS

### EXECUTIVE COMMITTEE MINUTES

February 13, 2008

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#### SLOCOG

**Members Present:** John Shoals, President  
Bruce Gibson, Vice President  
James Patterson, Past President (*arrived @10:26 a.m.*)

**Staff Present:** Ronald De Carli, Executive Director (SLOCOG)  
Steve Devencenzi, Administration Director (SLOCOG)  
Wyatt Cash, Legal Counsel (SLOCOG/SLORTA)  
Aida Nicklin, Executive Secretary (SLOCOG)

**Also Present:** Pamela Derby, Associate Recruiter (CPS Executive Search)  
Eric Greening, Citizens Transportation Advisory Committee (CTAC) Member

**1. Call to Order and Roll Call:** President John Shoals called the meeting to order at 10:08 a.m. Silent roll call was taken.

**2. Public Comments:** Mr. Eric Greening, Atascadero, stated that SLOCOG staff did a very commendable job on the staff report for the Regional Transportation Improvement Program (RTIP) funding, noting he appreciates the lucidity of the staff report. He asked that relative to sales tax collection, which seems to be decreasing this year, if there would be any items that need to be presented for the Board to look at how that issue will be addressed, including its impact on the local Transportation Development Act (TDA) funding. Mr. Greening said he is looking forward to the April meeting to see the Unmet Transit Needs/Bikeway Needs findings. Mr. Ronald De Carli brought to attention that SLOCOG staff would be updating the Board in April on the Local Transportation Fund (LTF) and State Transit Assistance (STA) Fund (the two sources of TDA funding). SLOCOG has been very conservative in terms of allocating LTF funds. He noted, “We have carried over approximately \$700K in STA funds from one year into the next. That amount would serve as a buffer when the TDA funds go up and down. If there would be a major decrease in LTF funding, SLOCOG will have to come up with some firm policies on allocating the funds. This would create problems for those member jurisdictions that use 100% of their TDA funds for transit (i.e., City of Morro Bay and City of San Luis Obispo). Funding normally is allocated first to Joint Powers Authority (JPA) services and the balance to local jurisdictions (which could mean a cut in local transit services, street and road maintenance, etc.). STA funds, however, continues to go up and that is good.”

**3. Executive Committee Minutes, January 16, 2008:** Vice President Bruce Gibson moved and President Shoals seconded to approve the minutes of January 16, 2008. The motion carried, with Past President Patterson absent.

**4. SLOCOG will not have a meeting on March 5, 2008:** Mr. De Carli said SLOCOG is not planning to have a meeting in March. March 5<sup>th</sup> will be a SLORTA meeting only. He then brought up some concerns relative to the 2008/2009 Overall Work Program and Budget. As of last week, he noted, "We have yet to receive the information that the grants submitted in October or November last year have been approved (one of those grants is the Community 2050 grant)." All those are pertinent to developing the OWP and Budget. Another issue is the fact that the Intermodal Planning Group (IPG) meeting is not yet scheduled (Note: A week after this Executive Committee meeting, the IPG meeting schedule was set; it is now scheduled on April 17<sup>th</sup>). IPG includes regional representatives for the U.S. Department of Transportation modal administrations – Federal Highway Administration (FHWA), Federal Transit Administration (FTA), Housing and Urban Development (HUD), Caltrans, and Metropolitan Planning Organizations (MPOs). This ad hoc group coordinates transportation requirements and policies among the State, MPOs and the applicable federal districts (CA, NV, AZ, HI). The IPG meeting is normally scheduled in February, but now it looks like it will not happen until April. Staff is hoping to present to the Board at the April meeting the OWP and Budget for approval and then meet with IPG. Staff will also be requesting the Board authorization to integrate any changes to the OWP as recommended by IPG members. Mr. De Carli noted he is anticipating SLOCOG will meet almost all of their priorities, with AB 32 (Greenhouse gas reduction) playing a major role. Only minor changes are expected.

Mr. De Carli requested holding off on discussing Executive Committee Agenda Item 5, CPS Executive Search: Interview until Past President James Patterson arrives.

**6. SLOCOG 40-Year Anniversary Celebration:** Mr. De Carli brought to attention that SLOCOG was established in 1968 as a result of federal law. SLOCOG will turn 40 this year. On SLOCOG's 30<sup>th</sup> anniversary, a large dinner celebration was held at the Madonna Inn. The event was funded through sponsorships and past and current delegates were invited. At that celebration, major SLOCOG accomplishments were identified year-by-year and slide shows of key projects in the region were presented. There were dinner speeches; it was a nice party overall. The purpose of this item is to alert the Executive Committee that staff is proposing to have a 40<sup>th</sup> year anniversary celebration.

Vice President Gibson commented that it is important to raise SLOCOG's visibility and one way to do that is to hold this celebration. It would be good to get press coverage.

Mr. Greening inquired about the date of this event. Mr. De Carli indicated staff is thinking of scheduling it sometime in summer (perhaps in July).

Mr. Steve Devencenzi pointed out that this event would help in SLOCOG's branding. The recent SLOCOG audit evaluation came up with a recommendation that SLOCOG needs to do "branding." Mr. De Carli noted that there was an extensive discussion among staff on how to define what they do. President Shoals concurred about holding a 40<sup>th</sup> year anniversary celebration. He stressed that on branding, staff needs to get the SLOCOG information out to various areas in the county. Vice President Gibson suggested inviting not only the past and present delegates but also land conservation groups. Mr. De Carli said staff is looking at contacting various private groups for sponsorships (mostly highway construction firms and transit firms) and invite them also. Advisory committee members will also be invited. Mr. Greening suggested including on the invitation list the Visitors Conference Bureau. President Shoals stressed the need to keep this at a manageable level.

**5. CPS Executive Search: Interview: Mr. De Carli** introduced Ms. Pamela Derby, CPS Executive Search Associate Recruiter. He briefly gave a background of the CPS firm, noting that CPS was unanimously selected by the review panel and that the firm is currently doing the search for the Marin County Transit General Manager. He also noted that the Scope of Work included in the agenda packet is the original scope of work that was developed for the Request for Proposal (RFP). He then distributed copies of the Scope of Work that CPS put together and included in their formal package.

**Ms. Derby** thanked the Executive Committee and SLOCOG for having her at this meeting. She said CPS is a government agency, a Joint Powers Authority (JPA). The agency was originally a part of the State Personnel Board. It began in the 1930's. The agency's main mission at that time was testing and assessment. During the Deukmejian (California governor 1983-1991) administration, several state departments that the Governor thought were not essential to the state government were deleted. As a result, several cities and counties got together and formed a JPA and CPS was formed as a separate agency. CPS is a full service human resources company. The Executive Search portion of the business was originally Shannon Executive Search, an executive search firm handled by Mr. John Shannon who had been in this business for 20 years. CPS acquired Shannon Executive Search five years ago. Regarding her background, **Ms. Derby** stated she worked as Aide / Chief of Staff to the Yuba County Board of Supervisors. She has worked in the private sector as well as with local governments for many years managing client services, media relations, and marketing campaigns. She noted that as mentioned by Mr. De Carli, CPS is in the process of doing the Marin Transit General Manager search. They have also conducted the same search for Santa Cruz and other areas in the state and have been successful in their searches. She then handed out copies of the full Scope of Work and Schedule.

(Past President Patterson arrived at 10:26 a.m.)

**Ms. Derby** discussed the executive search process as summarized below:

- CPS wants to tailor this process to RTA's needs as much as possible. CPS has a basic process and today's meeting is a kick-off meeting. CPS is here to make sure that RTA's opportunity is being marketed to all potential candidates and to the right individuals.
- One purpose of this meeting is to find out who is going to provide CPS input on the background candidate profile – the Executive Committee members or the full SLORTA Board?

**Past President Patterson** suggested that it should be the Executive Committee and two or three members of the SLORTA Board from the cities. **Mr. De Carli** noted that the Executive Committee was approved by the Board as an ad-hoc committee to review and approve flyers, brochures, etc. He recommended providing Ms. Derby phone numbers and email addresses of all Board members, Chairperson of the advisory committees, and Mr. Greening. **Ms. Derby** agreed and said she could email the Board a set of questions and if they have any questions or comments, they can respond within the next five days. **Mr. De Carli** also noted that included in the RFP was a list of characteristics that the Board can look at.

**President Shoals** said, "We need to make certain that we do not miss that personal element." **Mr. De Carli** indicated that in the last recruitment process for this position, the SLORTA Board's general direction was that they wanted a person who could move transit forward. This time, the direction is more on team building, working together, and other factors that contribute to the success of the agency. **Past President Patterson** pointed out, "We need both attributes – someone who can move transit forward (because RTA is still growing and this region is growing) and be collaborative with partners and other agencies."

**Vice President Gibson** commented that the right candidate must be someone who is ready and interested in dealing with all Board members and member jurisdictions and one who expects to interact with them.

- Through meetings or via phone and emails, CPS would like to find out and identify the challenges that the Regional Transit Manager position may be facing, including the current RTA issues and priorities, and what working relationship the SLORTA Board wants to have with the Transit Manager.
- Once the Candidate Profile is done, CPS will then draft the Ad text and Brochure text. **Ms. Derby** showed the Executive Committee a sample of brochure (Marin County). RTA's brochure will show a description of the position, a lay out of issues and priorities, and characteristics of the ideal candidate (the type of person specific to RTA). The Ad text will be 250 to 300 words and the Ad will go to Association flyers and/or newspapers. Cost of the ad is approximately \$2500 to \$3000. Ads can be placed before the brochure.
- Once CPS puts together the ads and brochure, the brochure will then be distributed together with a personal letter to every transit manager around the state. The RTA Transit Manager position will also be marketed on a limited basis to those in the Pacific Northwest. It will also be marketed within the San Luis Obispo region. CPS normally does mostly personalized mailings and association web postings for this type of position because of the intent to reach a much wider target and the intended people to reach.

**Mr. De Carli** suggested that CPS include in their mailing list the California Association for Coordinated Transportation (CALACT). He noted that there might be a market through the Rockies and some tourist towns in Utah and Colorado.

- Marketing Phase – the brochures will be sent out, and after five or seven days, CPS will start calling people. It will be followed by email blasting, which is following up with people via email to ascertain information.
- For the final interview, there will be two interview panels. **Ms. Derby** suggested including at least one advisory committee member in one of the panels. **The Committee concurred.**

An extensive discussion on the recruitment process and schedule ensued. During the discussion, the Executive Committee, SLOCOG staff and Ms. Derby finalized the Schedule for the Ad and Brochure and the final filing date as follows:

- ✓ *February 15, 2008 >>>>* Ms. Derby will email a few survey questions and proper list of confidences to the Executive Committee first (and a copy to Mr. De Carli), to make certain that it has what the Committee wants.
- ✓ *February 20, 2008 >>>>* Comments or suggestions from the Executive Committee are due back to Ms. Derby.
- ✓ *Late February 20<sup>th</sup> or February 21, 2008 >>>>* The Committee-approved list will go out to the rest of the Board.
- ✓ *February 27, 2008 >>>>* Due date for comments from the Board to Ms. Derby.
- ✓ *March 3, 2008 >>>>* Draft Ad text / language – to the Executive Committee for review.
- ✓ *March 6, 2008 >>>>* Draft Brochure text – to the Executive Committee for review.
- ✓ *March 10, 2008 >>>>* Executive Committee comments on the Draft Ad text and Brochure text due to Ms. Derby. Ads will run on the same day – 3/10/08.
- ✓ *March 12, 2008 >>>>* Executive Committee will meet to discuss the status of the executive

search and possibly a conference call with Ms. Derby. A Pdf of the actual Brochure (complete with graphics) will be emailed to the Committee for review.

- ✓ *April 18, 2008 >>>>* Final application filing date.

**Ms. Derby** noted that she hopes that by April 21<sup>st</sup> and 22<sup>nd</sup>, they will have the list of candidates to interview. CPS will conduct a “360<sup>o</sup> reference/background check” (including peers, subordinates, etc.) on each applicant, to see how the candidates interact with every strata of leadership. She is also hoping for 20 to 25 resumes, noting that this position is a very specialized position and normal responses are expected to be within the range of 20 to 30. **Mr. De Carli** asked if CPS would present the top three or five candidates after the preliminary interview. **Ms. Derby** said she anticipates interviewing 10 to 15 candidates. A written report will be put together, with the candidates being ranked into two groups (Group 1 – highly qualified candidates, and Group 2 – candidates who do not quite have the experience). It will include a profile summary of each candidate and her detailed comments of her interview with them. From that point, the Executive Committee will make a choice, whether to pick five or eight to recommend to the Board. She suggested that the first round of interview would be by two interview panels. The second round should be an interview of one or two candidates only.

**Mr. De Carli** inquired about the issue of cost reimbursement for candidates that are from out of state and those traveling outside of the county. He also asked about reimbursement for the selected final candidate relative to moving expenses. **Ms. Derby** indicated that the standard reimbursement is Per Diem – coach airfare, rental car, one or two nights of lodging. She recommended that a SLOCOG staff be assigned to be the key contact person for candidates to send their receipts for reimbursement. For the top two candidates to be interviewed in the second round, lodging for the night should be reimbursed (even if they are from within the State – i.e., Sacramento). For moving expenses, she suggested putting a cap to what SLOCOG is willing to pay (but do not reveal that amount to the candidate) and tell that person to get three quotes from moving companies. Three or four months of housing assistance should also be provided. She noted that she would interview out-of-state applicants by telephone and that she will need reimbursement only for mileage if she needs to travel some other place.

**President Shoals** requested Ms. Derby to make certain that she let the Executive Committee know if there is any problem or if she is not getting the right number of responses. **Ms. Derby** responded that she would absolutely keep the Committee informed.

**7. Executive Committee Member Comments and Adjournment: Past President Patterson** apologized for being late. The Committee acknowledged.

**President Shoals** adjourned the meeting at 11:07 a.m.

Minutes prepared by Aida Nicklin

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# “DRAFT”

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS  
WEDNESDAY, APRIL 2, 2008**

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

**1055 Monterey Street, San Luis Obispo, California 93401**

**SLOCOG starts at 8:30 a.m.**

**(SLORTA immediately following)**

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

**President: John Shoals**

**Vice President: Bruce Gibson**

## 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)

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### **8:30 CALL TO ORDER AND ROLL CALL**

**8:30 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.

### **8:35 EXECUTIVE DIRECTOR'S REPORT**

### **8:40 CALTRANS DISTRICT 5 DIRECTOR'S REPORT**

#### **A. PUBLIC HEARING ITEMS**

**8:45 A-1** Regional Housing Needs Allocation (**ACTION ITEM – VOICE VOTE - ADOPT**) Steve Devencenzi

**8:55 A-2** Draft 2008 Regional Transportation Improvement Program (RTIP) (**ACTION ITEM – ROLL CALL – ADOPT AND FORWARD TO THE CALIFORNIA TRANSPORTATION COMMISSION FOR FINAL APPROVAL**). Richard Murphy

**9:25 A-3** Transit Programming:  
a) Proposition 1B  
b) Rural Transit Fund Program Projects FY 2008/2009

c) Proposition 1B Safety and Security  
(ACTION ITEM – VOICE VOTE – APPROVE). Peter Rodgers

**B. TRANSPORTATION ITEMS**

- 9:40 **B-1** Supplemental Funding Steering Committee Findings (INFORMATION - RECEIVE). Ronald De Carli
- 9:50 **B-2** 2008/2009 Unmet Transit Needs – Findings (ACTION ITEM – ROLL CALL – APPROVE RESOLUTION). Tim Gillham
- 9:55 **B-3** Project Study Reports (PSRs): Status and Priorities for Future State Transportation Improvement Program (STIP) Cycles (ACTION ITEM – VOICE VOTE – APPROVE). Richard Murphy
- 10:15 **B-4** Senior Transportation Options – Project Findings (ACTION ITEM – VOICE VOTE – APPROVE). Eliane Guillot
- 10:25 **B-5** Public Opinion Survey Results (ACTION ITEM – VOICE VOTE – ACCEPT REPORT). James Worthley
- 10:35 **B-6** Transportation Development Act (TDA) Fund Apportionment for FY 2008/2009 (ACTION ITEM – VOICE VOTE - APPROVE LTF AND STA APPORTIONMENTS). Sue Hall
- 10:40 “TEN-MINUTE BREAK”

**C. AREA WIDE AND AGENCY ISSUES**

- 10:50 **C-1** FY 2008/2009 Overall Work Program and Budget (ACTION ITEM – ROLL CALL - INTEGRATE FEDERAL AND STATE AGENCY RECOMMENDATIONS, APPROVE RECOMMENDATIONS, & ADOPT RESOLUTION). Ronald De Carli
- ~~11:05 **C-2** Community 2050 Report (ACTION ITEM – VOICE VOTE – ACCEPT REPORT). Steve Devencenzi CONTINUE TO JUNE 2008~~
- 11:05 **C-3** Regional Profile – Chapter 1 (Population) and Chapter 2 (Housing) (INFORMATION ITEM – REVIEW AND COMMENT). Mike Harmon

**D. REGIONAL RIDESHARE PROGRAM**

- 11:20 **D-1** San Luis Obispo (SLO) Regional Rideshare Program Update: Bike Month (ACTION ITEM – ROLL CALL VOTE – ADOPT RESOLUTION APPROVING MAY IS BIKE MONTH & MAY 19-23, 2008 IS BIKE TO WORK AND SCHOOL WEEK). Jaime Hill

11:30 **E. 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

Adopt resolution May is Bike Month and May 19-23 is Bike to Work and School Week

**E-1** SLOCOG Minutes – February 6, 2008 (APPROVE); Executive Committee Minutes – February 13, 2008, and March 12, 2008 (INFORMATION); Social Services Transportation Advisory Council (SSTAC) Minutes, Technical Transportation Advisory Committee (TTAC) Minutes and Citizens’ Transportation Advisory Committee (CTAC) Minutes – March 19, 2008 (INFORMATION).

**E-2** Year-to-date Financial Report (With \_\_\_\_\_% of the fiscal year elapsed, SLOCOG has expended \_\_\_\_\_% of its budget and received \_\_\_\_\_% of anticipated revenue) and Budget Adjustment (RECEIVE AND FILE FINANCIAL STATEMENTS; APPROVE BUDGET ADJUSTMENT). Sue Hall

- E-3** Medical Retirement (APPROVE RESOLUTION). Ronald De Carli
- E-4** AGP Video Production of Board Meetings – Contract Renewal (APPROVE CONTRACT). Steve Devencenzi
- E-5** Status of Triennial Performance Audit Implementation – Morro Bay and Atascadero (APPROVE REPORT). Eliane Guillot
- E-6** Highway 1 Byway Interpretive Signs (APPROVE CONTRACT). Darren Brown
- E-7** Amtrak Policy on Service Interruptions (INFORMATION). Peter Rodgers
- E-8** Intercity Passenger Rail: California Transportation Commission (CTC) Action on Coast Route Improvements (INFORMATION) Peter Rodgers
- E-9** Memorandum of Understanding (MOU) – Agricultural Workers Program (APPROVE MOU). Eliane Guillot
- E-10** National Scenic Byway Grant Cycle (\_\_\_\_\_). Darren Brown
- E-11** Correspondence and News Articles (INFORMATION). Ronald De Carli

**11:35 F. BOARD MEMBER COMMENTS**

**11:45 G. ADJOURNMENT**

Next meeting: March 5, 2008 (SLOCOG Tentative)