

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

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

**NOVEMBER 12, 2009, THURSDAY**  
**10:00 AM TO 12:00 PM**

**Board of Supervisors Conference Room B**  
**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 September 9, 2009 (Approve).**
4. **Caltrans Fiscal Audit Findings:** Review and provide direction.
  - a. Office Building Purchase.
  - b. SLOCOG Executive Director's Time Card Approval
5. **SLOCOG December 2, 2009 Draft Agenda (attached):** 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 Public Hearing: Unmet Transit Needs Hearing/Unmet Bikeway Needs Hearing.** This annual public hearing is scheduled to receive public testimony on unmet transit/bikeway needs. Staff will additionally present any written, verbal, and electronic testimony submitted to date. Once received, public testimony will be assessed against adopted criteria and recommendations will be presented for Board action in February. Nominal requests have been submitted to date.

**B-1 San Luis Obispo (SLO) Regional Rideshare Program Update.** Morgan Marshall will provide a quick update of the upcoming Regional Rideshare Program activities.

**C-1 2030 Regional Transportation Plan Update.** Components to be discussed include:

- a. Notice of Preparation of the Draft Environmental Impact Report for the 2010 Regional Transportation Plan. The notice will be circulated soliciting views from agencies and individuals as to the scope and content of the environmental information which is germane to the proposed RTP update.
- b. Draft Policy Element - Staff are evaluating the expansion and ‘deepening’ the policies contained in the 2006 RTP to include more specific guidance based upon the California Transportation Commission’s RTP Guidelines (updated in 2007) which are currently being revised to include consideration of the requirements of SB 375. In addition, we are analyzing the more detailed policy approach as a basis to more clearly express the intended direction of the 2010 RTP.
- c. New RTP Requirements. Staff will also summarize new state and federal RTP requirements and identify how staff intends to address the requirements in the plan update.

**C-2 American Recovery and Reinvestment Act (ARRA) Status Report and Final Funding Recommendations.** This item will review the status of the surface transportation federal stimulus program of projects (10 projects, \$11.6M). All projects will be required to demonstrate that they are moving forward toward timely federal authorization (December 15, 2009). Key milestones must be met or project funding will be lost. Since the October meeting, significant progress has been made to ensure delivery of the existing program of projects. An update will be provided.

**C-3 2010 Regional Transportation Improvement Program (RTIP), and Surface Transportation Program (STP) Update.** This item will provide the Board with an update on these two funding programs. It will provide an update on any recent actions taken by the California Transportation Commission (CTC) with respect to programming criteria, policies, and schedule. It will also provide an update on the STP program revenue projections and the necessary next steps prior to the February programming recommendations. Staff continues to work with member agencies to identify prospective projects for funding.

**C-4 Highway 101 North County Corridor Study.** This study updates the 1998 study. The consultant, Nevin Sams, will provide a presentation of key findings and recommendations. The draft study is being circulated for review and comment. The study is scheduled for adoption at the February, 2010 Board meeting (subject to comments received).

**C-5 Highway 1 Scenic Byway Program Update.** This item will provide an update of four major components of the Scenic Byway Program: Byway coordination and planning, Byway Signage Program, Community Gateways Program, and the Coastal Trail Study (n/o S Simeon). The item will also include a scope of work for the proposed Coastal Trail Study. This consultant study will be managed by State Parks and administered by SLOCOG. The Board will be asked to release the Request for Proposals for consultant services.

**C-6** 2009 Countywide Local Street and Road Pavement Maintenance and Rehabilitation Needs Report. This item presents an update of the 2008 report providing the latest information on Street & Road Maintenance Needs for the Regional Transportation Plan Update.

**C-7** Discount Transit Fare Policies. This is a follow-up item to the approved Fare Integration Study completed last year. Staff has worked with the transit operators to agree on consistency between different transit systems to define: 1) What is a child? 2) What is a senior? and 3) What is the appropriate discount level?

**D-1** FY 2010/2011 Preliminary Overall Work Program. This item will present an initial discussion and summary of the major work tasks and products expected in FY 09/10. It will form the basis of the work program and budget scheduled for review and adoption in February and April. Major action: adoption of the Regional Transportation Plan, continued refinement of the Regional Traffic Model and Sustainable Community Strategy, and Funding.

**D-2** SLOCOG Public Participation Plan. Federal legislation requires metropolitan planning agencies, such as ours, to adopt such a plan to provide opportunities to be involved in SLOCOG activities such as the regional transportation planning and programming process and other efforts. This item is intended to initiate the review process (min. 45 days) and provide the public and other agencies the opportunity to comment on the plan and incorporate new provisions contained in SAFETEA-LU including:

- Representatives of users of pedestrian walkways, bicycle transportation facilities, the disabled are specifically added as parties to be provided with the opportunity to participate in the statewide and metropolitan planning processes
- To conduct public meetings at convenient and accessible locations at convenient times; employ visualization techniques to describe plans; and make public information available in an electronically accessible format such as on the Web

**E. Consent Agenda Items:** See attached agenda. Key items:

**E-4.** 2009 State Legislative Report. Summary of key legislation enacted, vetoed, or continued into the two-year legislative session.

**E-5.** Intercity passenger rail update: and Memorandum of Understanding for Los Angeles-San Diego-San Luis Obispo (LOSSAN). Staff and Board member Strong have attended several intercity rail meetings as Southern California strives to better integrate commuter and intercity rail services. Our role has been to ensure continued services, advocate for direct connections to San Francisco, and improve service reliability and on-time performance. LOSSAN is currently a Joint Powers Agency (JPA) simply for advisory and advocacy purposes, but is now debating assumption of a greater administrative and functional role, which may include overseeing intercity rail operations with a budget of \$35M+/year.

6. **Late Breaking News.**

7. **Future Meeting Location: SLOCOG Office Conference Room**

8. **Executive Committee Member Comments and Adjournment.**

**Next Meeting:** December 10, 2009, Wednesday

H:\2009-10 OWP\0400 Agency Admin, Support & Leg\EXECUTIVE COMMITTEE\Ex Com November 12, 2009 agenda.doc

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

September 9, 2009

---

**SLOCOG**

**Members Present:** John Shoals, President  
Tom O'Malley, Vice President  
James Patterson, Past President  
Bruce Gibson, Past Vice President

**Members Absent:** None

**Staff Present:** Ronald De Carli, Executive Director (SLOCOG)  
Richard Murphy, Programming Director (SLOCOG)  
Mike Harmon, Program Coordinator (SLOCOG)  
Rita Neal, Legal Counsel (SLOCOG/SLORTA)  
Aida Nicklin, Executive Secretary (SLOCOG)

**Also Present:** Ed King, Executive Director (SLORTA)  
Jenni Wilkes, Administrative Assistant (SLORTA)  
Eric Greening, Citizens Transportation Advisory Committee (CTAC) Member

**1. Call to Order and Roll Call: President John Shoals** called the meeting to order at 10:02 a.m. Silent roll call was taken.

**2. Public Comments: Mr. Eric Greening**, Atascadero, noted that he is looking forward to reviewing the agenda items for the October SLOCOG Board meeting. He asked if there would still be advisory committee meetings on September 23, 2009. **Mr. Ronald De Carli** confirmed that the advisory committee meetings will be held as scheduled on that date and agenda distribution will be on Friday next week (9/18/09). **Mr. Greening** thanked staff, and said, "Keep up the good work."

**3. Executive Committee Minutes, August 13, 2009: Past President James Patterson moved and Past Vice President Bruce Gibson seconded, to approve the Executive Committee minutes of August 13, 2009. The motion passed unanimously on a voice vote.**

**4. SLOCOG Open House is scheduled on October 7, 2009, immediately following the SLOCOG Board meeting.** Mr. De Carli indicated that it would be best to hold the SLOCOG Open House after the SLOCOG & SLORTA Board meetings on October 7, 2009 (since Board members will be in town that day). There will be refreshments, and this event will be highlighted on the October 7<sup>th</sup> agenda.

**5. SLOCOG October 7, 2009 Draft Agenda:** Mr. De Carli discussed the draft October 7, 2009 agenda:

**A-1 2009 Transportation Improvement Program (TIP) Formal Amendment No. 6 (09-11).** This is a public hearing item, a compilation of previously approved federal and state projects that need to be integrated into the TIP for funding to be made available to individual projects. Most of the projects in this amendment are for transit operating assistance (Cities of Paso Robles and Atascadero, and San Luis Obispo Transit) through the programming of Federal Transit Administration (FTA) 5307 funding.

**A-2 Transit Programming: Proposition 1B “Transit” and “Safety and Security.”** Mr. De Carli briefly reviewed this item, noting that approximately \$1.2 million in Proposition 1B – Transit and \$213K in Proposition 1B – Safety and Security, are available for public transit capital projects within the San Luis Obispo region. SLOCOG staff is currently reviewing various projects and ranking the applications that were due on September 4<sup>th</sup>. It is interesting to know that the available Proposition 1B funding for Transit is \$1.2 million and the requests are approximately \$3 million (the same with Safety & Security, the requests are double the amount of the total funding available). A recommendation will be developed and will be reviewed by the advisory committees, then the transit operators and finally to the Board for approval. A priority list will also be developed, with the possibility of programming \$400K to \$500K in Proposition 1B funds to get projects moving.

**Past President Patterson** inquired if there is an opportunity for member jurisdictions to take a loan/bond against the dedicated Proposition 1B funding to get their project built. **Vice President Tom O’Malley** agreed that it is a good idea, and asked if the federal government and SLOCOG could guarantee that jurisdictions can get a multi-year payment. **Mr. De Carli** indicated that historically, with a program like this (i.e., federal Surface Transportation Program), SLOCOG develops a five-year Capital Improvement Program (CIP), then look at the demand, when it is needed and fund projects on the CIP that are ready. He said he does not think it can or should be bonded.

**Past Vice President Gibson** stressed the need to leverage funding, noting that the goal is to get projects done; one way to do that is look at other funding sources.

**President Shoals** advised staff to make certain that the Board is made aware of what applications are coming forward and to not depart too far from the adopted policies. **Mr. De Carli** indicated that this is the only fund source for large ticket transit projects.

Following a discussion that occurred, **Mr. De Carli** noted he concurs with the comments made today on this item, indicating that the overall objective is to determine how to deliver all the projects and to assure that member jurisdictions know that they can make a commitment to move forward on their big-ticket projects.

**Public Comments:** **Mr. Greening** suggested that since the Unmet Transit Needs hearing will occur earlier (in December), the Unmet Transit Needs Criteria should be included in the October agenda. **Mr. De Carli** pointed out that the 2010/2011 Unmet Transit Needs Methodology, Definitions, and Criteria is included the October agenda, Item E-3, under Consent Agenda. **Mr. Greening** thanked Mr. De Carli and noted that the information from the unmet transit needs hearing should help the Board and staff in prioritizing programs and projects.

**B-1 San Luis Obispo (SLO) Regional Rideshare Program: Proclamation – “October is Rideshare Month.”** Staff will present a proclamation that October is Rideshare month.

**B-2 San Luis Obispo (SLO) Regional Rideshare Program Update.** This is a general update on the overall Rideshare Program and activities, including the status of the very successful bicycle loan program. Rideshare staff is securing and refurbishing bikes through the Sheriff's office and putting them on loan to member jurisdictions for private companies or individuals to use as local transportation during lunch time, etc.

**C-1 Federal Transit Administration (FTA) Sections 5316 Job Access and Reverse Commute (JARC) and 5317 New Freedom (NF) Regional Priority List.** This item is a priority list for new fund sources that will be competing for funding (12 projects are available). Caltrans will administer the fourth cycle for both Federal discretionary grants. SLOCOG is required to do a priority ranking and the Board to adopt the regional scores that would be forwarded to the State. The kinds of projects included are: Regional Transit Authority (RTA) North Coast Connector Route, Santa Maria Reverse Commute, etc.

**Mr. Ed King** briefly discussed the RTA projects, noting that the North Coast Connector is a different type of service concept to provide better frequency and reverse commute access for people working in the north coast area and north urbanized area. The funding for this project is for both operating and capital. The Reverse Commute project is to fund Route 10, the route that provides service from San Luis Obispo to the five cities area, Nipomo, and all the way to Santa Maria.

**Mr. De Carli** encouraged jurisdictions to aggressively pursue any funding options they may have.

**Public Comments:** **Mr. Greening** asked if this can be used to backfill funding cuts, noting the Transportation Development Act (TDA) funding reduction (SLOCOG draft agenda Item C-4). He emphasized that the #1 priority should be to backfill and prevent cuts to existing services before starting any new projects. **Mr. De Carli** indicated that in this case, funding will be for existing services that have been funded in the past. **President Shoals** said Mr. Greening's comments are received and this issue will be discussed by the Board. **Mr. De Carli** added that staff would assess the results of the evaluation and this item will be presented to the advisory committees for review.

**C-2 American Recovery and Reinvestment Act (ARRA) Federal Economic Stimulus Program – Status of Projects.** Staff will present the status of the surface transportation federal stimulus program of projects -- 10 projects, \$11.6M (those projects are being tracked at the federal level). If those projects are not delivered by March or April 2010, they will be reprogrammed and shifted back to backup projects that are shelf ready. The staff report will highlight "at risk" projects.

**Mr. Richard Murphy** briefly explained the Stimulus Program funding process, noting that anything on the backup list becomes an option. He noted that as long as member jurisdictions stick to their commitments and continue to meet their requirements, the process would be less complicated. **Mr. De Carli** added that staff's hope is to deliver all projects.

**President Shoals** said he appreciates that staff is alerting the Board early with this issue.

**C-3 2010 Biennial Surface Transportation Funding Cycle Update: Surface Transportation Program (STP), 2010 Regional Transportation Improvement Program (RTIP) & Fund Estimate.** **Mr. Murphy** summarized Item C-3, noting that the State Transportation Improvement Program (STIP) fund estimate for this funding cycle is zero, meaning no new money and no new capacity for the surface transportation program; and worst, the 2008 STIP is over-programmed. SLOCOG has been asked to identify to the State the highest priority projects. **Mr. De Carli** brought to attention that the first priority at the State level is for regions to voluntarily identify the projects that are slipping (those projects that cannot meet the requirements). **Mr. Murphy** noted that there are Transportation Enhancements funds (\$1.29M) that are programmed in the STIP. It will be looked at as an opportunity to move some projects.

**President Shoals** asked about the status of the Santa River Bridge project. **Mr. Murphy** reported that it is currently being evaluated, noting that it did not make the State's shortlist under the nationwide competitive program. **Mr. De Carli** noted the action taken last week -- SLOCOG, Santa Barbara

County Association of Governments (SBCAG) and Caltrans District 5 approached the offices of Senator Maldonado and Assemblyman Blakeslee to secure their support to get that project into the Governor's shortlist. Looking at the criteria, SLOCOG staff's analysis indicated that the likelihood of this project to get into the shortlist is nominal. **Mr. De Carli** further noted that the real opportunity for funding this project is through capacity in the programmed *Corridor Mobility Improvement Account (CMIA)*. In the next month or so, California Transportation Commission (CTC) will be considering how to program this extra capacity, considering three options – 1) Have a new Call for Projects; or 2) Go down on that list of projects and determine which projects can be funded; or 3) Go down on that list and ask for further projects on the corridor.

A short discussion occurred following President Shoals' comments on federal reauthorization. During the discussion, **Mr. De Carli** noted that the policy question now is whether to set aside a percentage of the \$1.5m regional money (the amount pre-committed to the Santa Maria River Bridge).

**President Shoals** asked for confirmation that the Funding Steering Committee meeting is scheduled on Friday, September 11<sup>th</sup>. **Mr. De Carli** responded affirmative, noting that staff is currently putting the agenda together for distribution this afternoon.

**Public Comments:** **Mr. Greening** stressed the need to emphasize at every opportunity the intermodal nature of the Santa Maria River Bridge project, noting that this project is not just for cars but also for pedestrians and bicyclists. He then requested that relative to the Willow Road and the Los Osos Valley Road (LOVR) projects, a clarification be presented as to which project is more significant. He said that if the Willow Road project gets the priority over the LOVR project, he would like to see a very strong case why it is more regionally significant than LOVR. **President Shoals** noted that Mr. Greening's comments are very valid points and will be discussed in the future. **Mr. De Carli** indicated that the Board would be addressing those specific projects in the next four or five months.

**C-4 FY 2009/2010 Transportation Development Act (TDA) Fund Projections.** A memorandum has been disseminated to City & County Finance Managers and the Board, notifying them that a 10-15% cut in TDA funding is very likely. SLOCOG staff wants to make certain that member jurisdictions are alerted that TDA funding cuts are coming, so that they can address accordingly. **Mr. De Carli** noted that a 15% cut would mean \$1.4 million in reduction. SLOCOG allocates TDA funds to the seven cities and the County in the region, but that does not affect directly the Regional Transit Authority (RTA) and South County Area Transit (SCAT). One policy question will be the degree to which budget cuts are shared by the Regional Transit Authority (RTA) and South County Area Transit (SCAT) systems. Cutting TDA funding to RTA and SCAT is a prerogative by member jurisdictions as SLOCOG has no authority to do so. SLOCOG staff may be recommending a different level of cuts for RTA as RTA is the regional transit provider. **Mr. De Carli** mentioned the status of the court case by the California Transportation Association (CTA) against the State relative to the State's diversion of State Transit Assistance (STA) funds (the State has appealed the case to the California Supreme Court after CTA won at the appellate court).

**Public Comments:** **Mr. Greening** remarked that before talking about how TDA funding cuts are to be distributed, those member jurisdictions that use TDA funds for streets and roads must first backfill the cuts that are threatened in the local and regional systems. He stressed that the staff report should show which member jurisdictions are using TDA for streets and roads and how much. **Mr. De Carli** acknowledged Mr. Greening's concerns, noting that staff will also be identifying some of the additional streets and roads funds that would be coming forward.

**President Shoals** advised to look at all the services and funding, and to do this with equity in mind, clearly and completely across the board.

**C-5 2010 Regional Transportation Plan (RTP) Update: Population/Setting, Scenarios, and Financial.** This is a Plan that SLOCOG is required to update by 2010. Staff will present the status of the Plan, focusing on population/setting and what is being done with Preliminary Sustainable Communities Strategy (pSCS) Scenarios. Information on the Financial Elements will also be presented (identifying the issues, etc.).

**D-1 Annual Report.** SLOCOG staff is currently finishing the draft Annual Report for fiscal year 2008/2009. SLOCOG is required to do an annual report by SLOCOG regulations and Joint Powers of Agreement (JPA).

**D-2 2010 Census Outreach.** **Mr. De Carli** mentioned a meeting that Supervisor Bruce Gibson arranged with County Administrator Jim Grant and other county staff to discuss census outreach and the concerns that State funding on census outreach is cut 95% from the last cycle. He then turned the discussion to Mr. Mike Harmon. **Mr. Harmon** distributed a handout – “Status of 2010 Census Operations” around the state (an extensive outreach is being conducted; activities include going around areas to identify hard to count people – i.e., homeless, minorities, etc.). Assistance centers will be set up to provide census information. He briefly reviewed the handout, noting that for this region, the major activity is to identify and make sure that people understand what the census effort is all about. The idea is to have each jurisdiction as well as other service groups (coordinators, etc.) work on making sure that awareness is raised and people understand that the purpose of the census is to get an accurate count of the people and the information about the people, so that programs that are put into place in this region are as efficient as possible.

In the discussion that ensued, the following comments were given:

- The Census meeting with county staff yesterday went well.
- Assemblyman Sam Blakeslee is on the State Census Complete Count Committee.
- Combine resources to make this work.
- There will be a lot of advertising to get everybody talking about it.
- Strategically, the more complete the counts are for each city the better, because it would help in getting funding.
- There is a limit on the amount of funding for each committee.
- The payoff here is substantial.

**Public Comments:** **Mr. Greening** expressed concern that there is still no Census category for multi-racial; the Census continues to lack the specific questions related to “race” (e.g., someone from Brazil, are they Latino or does Latino just means Spanish?). **President Shoals** requested Mr. Harmon to give Mr. Greening more information. **Mr. Harmon** pointed out that is where the Census Information Center comes into place, where people can ask those types of questions.

**Mr. De Carli** asked for direction from the Committee on whether to have a census coordinator attend the October Board meeting, or have staff give an overview and do a more detailed outreach. Executive Committee members expressed a concern that with SLOCOG’s agenda in the next several months being very full and with the Census being on April 1<sup>st</sup>, it would not be advisable to have more work for staff. **Mr. De Carli** suggested having the census coordinator do a 10-minute presentation at the October meeting. **The Committee concurred.**

**D-3 2009/2010 SLOCOG Cost Recovery and Containment Plan.** **Mr. De Carli** noted that this is in a way an acknowledgement of all the funding cuts, with SLOCOG taking a proactive stance as SLOCOG has a potential for cuts in its budget just like everyone else. He then reviewed the draft staff report on Item D-3, noting that SLOCOG staff has been monitoring the SLOCOG budget and tracking and pursuing various funding sources, adding that as Executive Director, he is concerned that laying off employees (at least two) could be a consequence of continuing State budget cuts. There is, however, no room for layoffs based on SLOCOG’s current workload, mandated programs and grant

programs. The agency is currently also understaffed (having frozen two vacant positions). He said he is seriously looking at implementing a work furlough of at least once-a-month.

**President Shoals** inquired if this is at this point just for the Board to approve the suggestions outlined in the draft staff report. He also asked if financial information and numbers would be presented when Mr. De Carli comes back to the Board with recommendations. **Mr. De Carli** responded “yes,” noting that a recommendation for a full day furlough may be presented.

**Vice President O’Malley** stated that furlough is a good idea and suggested looking at strategic use of the staff time, shifting some workload to other staff. He noted that maybe it is time to make some tough decisions to take some projects off the list. **Mr. De Carli** indicated that the issue is what staff can do better and what work tasks can slip.

**President Shoals** advised not to overreact and to take small steps. **Mr. De Carli** concurred, noting that the focus is to have some savings if SLOCOG takes an action now.

**Past President Patterson** asked about SLOCOG’s reserved funds. **Mr. De Carli** indicated that there is not much reserved funding left as funding from various sources continues to deteriorate every year.

**B. Consent Agenda:** **Mr. De Carli** brought to attention Consent Agenda Item E-10, *Templeton – Atascadero Bikeway Connector Update and Maintenance Agreement*, noting that staff received a request from Caltrans for a support letter from SLOCOG for Caltrans’ proposed \$4.2m Transportation Enhancement (TE) grant for construction of this project. Caltrans also requested assurances of local match and maintenance agreement. Staff indicated that a letter would be prepared and SLOCOG will resolve this maintenance issue in the next five years.

During the extensive discussion that occurred, the following comments were given:

- Do not put this item under consent agenda until more information is provided.
- Some member jurisdictions have spent a lot of money on a Class 1 bike path with the idea that the bike path would someday connect to a trail system.
- Ongoing maintenance for this project would be a huge expense. It will open up more issues, and it is expected that Board members will be asking for funding. The Board needs all information and numbers.

**Past Vice President Gibson** asked if it would be a Memorandum of Understanding or a letter of support. **Mr. De Carli** clarified that it would be a letter of support for maintenance, noting that without that letter, Caltrans would not submit the grant.

**Public Comments:** **Mr. Greening** requested bringing this item to the advisory committees; hence, “circle” the item. **Mr. De Carli** indicated that this item would be brought up as a discussion item and will be reviewed by the advisory committees.

**Following further discussion, the Executive Committee directed staff to bring this item forward as a discussion item, with the following recommendation: “Support Caltrans TE application, ratify maintenance letter and authorize staff to develop a maintenance agreement.”**

**Mr. De Carli** pointed out that a Closed Session for Executive Director’s annual performance evaluation is included in the agenda for the October meeting.

**6. Late Breaking News:** There were no late breaking news.

**7. Executive Committee Member Comments and Adjournment:** There being no further comments, **President Shoals** adjourned the meeting at 11:37 a.m.

Minutes prepared by Aida Nicklin

**\*\*\*DRAFT\*\*\***

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS  
WEDNESDAY, DECEMBER 2, 2009**

**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 follows)**

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

**President: John Shoals**

**Vice President: Tom O'Malley**

**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)  
Jan Howell Marx (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.

**EXECUTIVE DIRECTOR'S REPORT**

**CALTRANS DISTRICT 5 DIRECTOR REPORT**

**A. PUBLIC HEARING**

**A-1**

Unmet Transit Needs Hearing/Unmet Bikeway Needs Hearing (**ACTION ITEM – VOICE VOTE - DIRECT STAFF TO ANALYZE TRANSIT REQUESTS; FORWARD OPERATIONAL REQUESTS AND BICYCLE-RELATED PROJECT REQUESTS TO APPROPRIATE MEMBER JURISDICTIONS FOR CONSIDERATION; SCHEDULE FOR ACTION ON FEBRUARY 2009; ASSESS POTENTIAL NEAR-TERM SERVICE CUTS FOR ANY PRIOR UNMET TRANSIT NEEDS**). Tim Gillham

**B. REGIONAL RIDESHARE PROGRAM**

- B-1** San Luis Obispo (SLO) Regional Rideshare Program Update (**INFORMATION ITEM - RECEIVE**). Morgen Marshall

**C. TRANSPORTATION ITEMS**

- C-1** 2030 Regional Transportation Plan (RTP) Update:  
a. Introduction and Setting  
b. Draft Policy Element  
c. Draft Financial Element  
d. Preliminary Action Element  
(**INFORMATION ITEM – REVIEW AND COMMENT**). Richard Murphy / Steve Devencenzi

- C-2** American Recovery and Reinvestment Act (ARRA) Status Report and Final Funding Recommendations (**ACTION ITEM – VOICE VOTE - APPROVE**). Richard Murphy

- C-3** 2010 Regional Transportation Improvement Program (RTIP) and Surface Transportation Program (STP) Update (**ACTION ITEM – VOICE VOTE - ADOPT**). Richard Murphy

- C-4** Highway 101 North County Corridor Study (**ACTION ITEM – VOICE VOTE – REVIEW AND COMMENT; SCHEDULE FOR ADOPTION IN FEBRUARY**). Nevin Sams, \_\_\_\_\_ (Consultant) / Richard Murphy

- C-5** Highway 1 Scenic Byway Program Update (**INFORMATION – RECEIVE AND FILE**). Geiska B. Velasquez

- C-6** 2009 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.

- C-7** Discount Transit Fare Policies (**REVIEW AND ADOPT**). Eliane Guillot

**D. AREA WIDE AND AGENCY ISSUES**

- D-1** FY 2010/2011 Preliminary Overall Work Program (**ACTION ITEM – VOICE VOTE - REVIEW, COMMENT, AND CONCEPTUALLY APPROVE; INTEGRATE STATE AND FEDERAL COMMENTS INTO A FINAL DRAFT OWP AND BUDGET; SCHEDULE DRAFT BUDGET ASSUMPTIONS FOR BOARD APPROVAL IN FEBRUARY; SCHEDULE FINAL DRAFT FOR BOARD APPROVAL IN APRIL**). Ronald De Carli

- D-2** SLOCOG Public Participation Plan – Notification of Intent to update (**CIRCULATE FOR COMMENTS; SCHEDULE FOR UPDATE IN FEBRUARY 2009**). Steve Devencenzi

**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 for each item are noted in parenthesis.

- E-1** SLOCOG Minutes – October 7, 2009 (**APPROVE**); Executive Committee Minutes – October 15, 2009, and November 12, 2009 (**INFORMATION**); Citizens Transportation Advisory Committee (CTAC) Minutes, Technical Transportation Advisory Committee (TTAC)

Minutes, and Social Services Transportation Advisory Council (SSTAC) Minutes – November 18, 2009 (**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) (**RECEIVE AND FILE FINANCIAL STATEMENTS**). Sue Hall

**E-3** Resolution Assigning Signatory Powers for SLOCOG Documents, Contracts, and Certification of Conformance (**ADOPT RESOLUTION**). Sue Hall

**E-4** End of 2009 State Legislative Status (**INFORMATION & FOLLOW-UP ACTIONS [MONITOR AND REVIEW GUIDELINES FOR ENACTED BILLS]**). Mike Harmon

**E-5** Intercity Passenger Rail Update (**INFORMATION**). Peter Rodgers

**E-6** FY 2009/2010 Transportation Development Act (TDA) Apportionment (**APPROVE**). Peter Rodgers

**E-7** Los Angeles – San Luis Obispo – San Diego Intercity Rail Corridor Memorandum of Understanding (MOU) on Cooperative Planning (**APOPT**). Peter Rodgers

**E-8** Correspondence and News Articles (**INFORMATION - RECEIVE AND FILE**). Ronald De Carli

**E-9** Highway 101 Median Barrier Projects Update (**INFORMATION**). Geiska Velasquez

**E-10** Request for Proposals North Coast Scenic Byway Coastal Trail Plan (**APPROVE SCOPE OF WORK AND DISTRIBUTE RFP**). Geiska B. Velasquez

**E-11** On Call Engineering Consultant List (**TBD**). Jessica Berry

**E-12** Grover Beach Regional State Highway Account Project Cost Savings (**INFORMATION – RECEIVE AND FILE**). Jessica Berry

**F. BOARD MEMBER COMMENTS**

**G. ADJOURNMENT**

Next SLOCOG meeting: January 6, 2010

H:\2009-10 OWP\0400 Agency Admin, Support & Leg\SLOCOG Board Agendas\December 2009\1-1 December 2009 Agenda.doc