



CONNECTING COMMUNITIES
ARROYO GRANDE | ATASCADERO | GROVER BEACH
MORRO BAY | PASO ROBLES | PISMO BEACH
SAN LUIS OBISPO | SAN LUIS OBISPO COUNTY

179 Cross Street, Suite A
San Luis Obispo, CA 93401
(805) 781-4472 Fax (805) 781-1291
www.slorta.org

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS
REGIONAL TRANSIT AUTHORITY**

WEDNESDAY, JANUARY 6, 2021, 8:30 A.M.

***** JOINT BOARD MEETING - ZOOM WEBINAR *****

(This Meeting will be held via Teleconference/Zoom Webinar,
and participation is remote/virtual only)

(SLOCOG Board Meeting/Zoom Webinar immediately follows the Joint meeting)

The AGENDA is available/posted at: www.slocog.org & www.slorta.org

President: Fred Strong

Vice President: John Peschong

Board Members:

John Peschong (First District - SLO County)
Bruce Gibson (Second District - SLO County)
Dawn Ortiz-Legg (Third District - SLO County)
Lynn Compton (Fourth District - SLO County)
Debbie Arnold (Fifth District - SLO County)
Jimmy Paulding (Arroyo Grande)

Heather Moreno (Atascadero)
Karen Bright (Grover Beach)
Robert Davis (Morro Bay)
Fred Strong (Paso Robles)
Ed Waage (Pismo Beach)
Andy Pease (San Luis Obispo)
Timothy Gubbins (Ex-Officio, Caltrans District 5)

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 (including Limited English Proficiency [LEP]) by contacting SLOCOG offices at (805) 781-4219. Please note that 48 hours advance notice will be necessary to honor your request.

Important Notice Regarding COVID-19

Due to the Coronavirus (COVID-19) and in accordance with the Governor's Executive Order N-29-20, the Joint SLOCOG & RTA Board meeting on January 6, 2021 will be a virtual meeting held via Zoom webinar.

HOW TO WATCH:

1. **To Watch:** To watch the meeting online via livestream (on your computer or mobile device), go to: www.slo-span.org, or watch the meeting via **Cable TV Public Access Channel 21**.
2. **Board members will receive a private link via their emails to access the Zoom meeting (within two to three working days following agenda distribution).**

3. **Members of the Public: To Watch and Participate in Live Public Comment:** Please use the following link to register in advance of the webinar. **After registering, you will receive a confirmation email with details about joining the webinar:**

https://us02web.zoom.us/webinar/register/WN_ZWDT-M4vT4GL5QP9LQCgDQ

HOW TO COMMENT:

SLOCOG & RTA are accepting general public comments for items on this Joint meeting agenda as well as items of interest not on the agenda within the jurisdiction of the SLOCOG Board and RTA Board.

*****Note:** Every effort will be made to include your comments into the record, but due to time limitations, some comments may not be included. Members of the public can submit comments via:

Zoom webinar – Verbal, Live Public Comments

- See details on page 1 of this agenda under ‘How to Watch.’

Email – Written Public Comments – Email: pio@slocog.org with the subject line “public comment.”

- Include the agenda item number you are referencing or type “general comment,” if it is about an item not on the agenda.
- **Emailed written comments must be submitted by 5:00 p.m. on Monday, January 4, 2021.**

Mail – Written Public Comments

- **Mail to:**
Clerk of the Board
SLOCOG
1114 Marsh Street
San Luis Obispo, CA 93401
- **Mailed written comments must be received by SLOCOG no later than 5:00 p.m. on Monday, January 4, 2021.**

SAN LUIS OBISPO COUNCIL OF GOVERNMENTS AND REGIONAL TRANSIT AUTHORITY

JOINT MEETING – JANUARY 6, 2021

- 1. FLAG SALUTE, CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENTS:** Any member of the public may address the SLOCOG Board for a period not to exceed three (3) minutes on any item of interest not on the agenda within the jurisdiction of the Board. In compliance with the Brown Act, the Board 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.
- 3. JOINT SLOCOG AND SLORTA BOARD ADMINISTRATIVE ITEMS**
 - a. WELCOME NEW BOARD MEMBERS (if applicable)**
 - b. ELECTION OF OFFICERS: Elect President and Vice President (ROLL CALL – APPROVE).**
 - c. EXECUTIVE COMMITTEE ASSIGNMENT (ROLL CALL – APPOINT PRESIDENT, VICE PRESIDENT AND PAST PRESIDENT).**
 - d. PRESENTATION: Plaque of Appreciation recognizing Outgoing SLOCOG President Fred Strong for his services as President of the SLOCOG and RTA Boards in 2019 and 2020. (Rodgers/Straw)**
- 4. ADJOURN TO SLOCOG BOARD MEETING**

Note: The SLOCOG meeting agenda is provided under separate cover.