President: Lynn Compton

Vice President: Jamie Irons

Board Members:

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<th>Member Name</th>
<th>District</th>
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<td>John Peschong</td>
<td>First District</td>
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<td>Bruce Gibson</td>
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<td>Adam Hill</td>
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<td>Lynn Compton</td>
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<td>Debbie Arnold</td>
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<td>Tim Brown</td>
<td>Arroyo Grande</td>
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<td>Tom O'Malley</td>
<td>Atascadero</td>
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<td>John Shoals</td>
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<td>Jamie Irons</td>
<td>Morro Bay</td>
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<td>Fred Strong</td>
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<td>Ed Waage</td>
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<td>Dan Rivoire</td>
<td>San Luis Obispo</td>
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<td>Timothy Gubbins</td>
<td>Ex-Officio, Caltrans District 5</td>
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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 781-4219. Please note that 48 hours advance notice will be necessary to honor your request.
communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

III. DIRECTOR REPORTS

1. SLOCOG Executive Director
2. Caltrans District 5 Director

IV. PUBLIC HEARING AND PRESENTATION ITEMS


A-2 2018 State Transportation Improvement Program (STIP)
   - 2018 Regional Transportation Improvement Program (RTIP)
   - Caltrans Interregional Transportation Improvement Program (ITIP)
   (ROLL CALL –
     1. ADOPT RESOLUTION 17-____ approving the 2018 Regional Transportation Improvement Program [Table 1] and transmit to the California Transportation Commission.
     2. SUPPORT Caltrans Interregional Improvement Program funding recommendations [Table 2] and transmit letter of support.
     3. AUTHORIZE submittal of SB1 Congested Corridors grant application, consistent with adopted guidelines, for the US 101 corridor [south county]
     4. REVISIT project funding priorities [Table 1] if SB 1 is repealed in November 2018). Richard Murphy

V. TRANSPORTATION ITEMS

B-1 Project Initiation Documents (PIDs) – FY 17/18, FY 18/19, and FY 19/20 (VOICE VOTE – SUPPORT FUNDING RECOMMENDATIONS [TABLE 1] AND CONSULTANT SELECTION APPROACH [ATTACHMENT A]). Richard Murphy


“TEN-MINUTE BREAK”

B-3 Intercity Rail Update: Actions on 1) State Rail Plan, 2) Agreement with Coast Rail, 3) LOSSAN Transit and Intercity Rail Capital Program (TIRCP) Letter of Support (ROLL CALL – APPROVE:
   1) Approve comment letter on the Draft 2018 State Rail Plan
   2) Adopt Memorandum of Understanding [MOU] with the Coast Rail Coordinating Council and authorize Executive Director to sign.
   3) Authorize letter of support for LOSSAN TIRCP applications for projects listed in Attachment A). Peter Rodgers

B-4 Update on Senior Transportation and Consolidated Transportation Services Agency (CTSA) Alternatives Analysis (VOICE VOTE – AUTHORIZE STAFF TO PROCEED WITH RECOMMENDED TIMELINE AND NEXT STEPS PER ATTACHMENT A). Stephanie Hicks

B-5 FY 17/18 Transportation Development Act (TDA) Funding Revisions (VOICE VOTE – APPROVE)
1) Approve FY17/18 Transportation Development Act (TDA) Funding Revisions, with a $100k LTF release to Ride-On for the last six months of FY 17/18 (Jan – Jun 2018).

2) Approve an incremental $90,000 LTF release to Ride-On to ensure the existing “Senior Shuttle” is held harmless from service cuts. Lori Kramer

VI. AREA WIDE ITEMS

C-1 2017 San Luis Obispo Council of Governments (SLOCOG) Fiscal Audit and Single Audit for Transportation Development Act (TDA) Compliance (INFORMATION - ACCEPT REPORT). Lori Kramer

C-2 FY 2018/2019 Preliminary Overall Work Program (OWP) (VOICE VOTE –
   a. CONCEPTUALLY SUPPORT AND DIRECT PREPARATION OF DRAFT OWP AND BUDGET FOR BOARD REVIEW IN FEBRUARY AND ADOPTION IN APRIL.
   b. SUPPORT MEMBER DUES BACKFILLED BY REDUCTION IN LTF FUNDING). Ronald De Carli

C-3 Year End Legislative Report (VOICE VOTE - INFORMATION ON STATUS OF BILLS; REVIEW ENACTED BILLS, AND MODIFY PROCESSES AND REQUIREMENTS ACCORDINGLY). Tim Gillham

VII. 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.

D-1 Minutes of Meetings:
   a. SLOCOG Minutes – October 4, 2017 (APPROVE)
   b. Executive Committee Minutes – November 8, 2017 (INFORMATION)
   c. Social Services Transportation Advisory Council (SSTAC) Minutes – November 15, 2017 (INFORMATION)
   d. Technical Transportation Advisory Committee (TTAC) Minutes – November 15, 2017 (INFORMATION)
   e. Citizens Transportation Advisory Committee (CTAC) Minutes – November 15, 2017 (INFORMATION)
   f. 2019 RTP Stakeholder Group Meeting Notes - September 12, 2017 (INFORMATION)

D-2 a. Year-to-date Financial Report (RECEIVE AND FILE YEAR-TO-DATE FINANCIAL STATEMENTS [ATTACHMENTS A AND B])
   b. Overall Work Program (OWP) and Budget Amendment No. 2 (APPROVE FY 2017/18 OWP AND BUDGET AMENDMENT NO. 2 [ATTACHMENT C]) Robert Cone

D-3 SLOCOG Administrative Operating and Personnel & Benefits Policies and Procedures Update (APPROVE). Tessa Betz

D-4 Review of Policies on Farebox Recovery (FBR) Ratios (RECEIVE INFORMATION ON CANDIDATE REGIONAL FBR POLICIES; BRING BACK FOR ACTION IN APRIL 2018). Eliane Wilson

D-5 FY 2017/18 SLOCOG Executive Director Employment Contract Amendment (APPROVE AMENDMENT TO THE EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT, PROVIDING A 3% MERIT INCREASE EFFECTIVE THE FIRST PAY PERIOD FOLLOWING JANUARY 1, 2018; AND MODIFY THE SALARY RANGE). Robert Cone / Tim McNulty
D-6 State Route 166 Changeable Message Signs (APPROVE STAFF RECOMMENDATION:
1.) APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) IN ATTACHMENT A
2.) AUTHORIZE THE BOARD PRESIDENT AND EXECUTIVE DIRECTOR, OR DESIGNEE, TO SIGN THE MOU (AS IS OR AS MODIFIED BY MINOR TECHNICAL CORRECTIONS)
3.) APPROVE UP TO $10,000 IN STATE HIGHWAY ACCOUNT (SHA) FUNDING TOWARD THE PURCHASE OF PORTABLE CHANGEABLE MESSAGE SIGNS (CMSs) FOR USE ON SR 166 EAST OF US101). Jeffery Brubaker

D-7 Transit Programming Update: Low Carbon Transit Operations Program (LCTOP) and Rural Transit Funds (RTF) (APPROVE SCHEDULE FOR PROGRAMMING IN FEBRUARY AND APRIL 2018). Tim Gillham

D-8 Final 2050 Regional Growth Forecast Errata (ADOPT 2050 REGIONAL FORECAST ERRATA SHEET). Geoffrey Chiapella

D-9 Park-and-Ride (P&R) Lot Improvement Plan Priority Projects (APPROVE UP TO $295,000 FROM P&R LOT IMPROVEMENT ACCOUNT FOR P&R PROJECTS LISTED IN TABLE A). Tim Gillham

D-10 Safe Routes to School (SRTS) Capital Program Cycle 2 (RECEIVE INFORMATION; SUPPORT ALLOCATION SCHEDULE ON P. 3 [post-TAC recommendation]). Jeffery Brubaker

D-11 2018 Transit Needs Assessment Update (ACCEPT INFORMATION AND SUBMIT TO CALTRANS). Eliane Wilson

D-12 Census 2020 Local Update of Census (LUCA) Addresses (RECEIVE INFORMATION). Geoffrey Chiapella


D-14 Correspondence, Press Releases and News Articles (INFORMATION – REVIEW AND FILE). Ronald De Carli

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

Next SLOCOG meeting: January 3, 2018