



REGIONAL TRANSIT AUTHORITY EXECUTIVE COMMITTEE AGENDA

PLEASE NOTE THE DATE, TIME, AND LOCATION:

Wednesday, March 12, 2014

8:30 a.m. – 10:30 a.m.

(immediately following SLOCOG)

SLOCOG Conference Room

1114 Marsh Street

San Luis Obispo, California

This agenda is available/posted at: <http://www.slorta.org/board/rta-board-meetings>

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 the SLORTA offices at 781-4833. Please note that 48 hours advance notice will be necessary to honor a request.

1. Call Meeting to Order, Roll Call

- 2. Public Comment:** The Committee reserves this portion of the agenda for members of the public to address the San Luis Obispo Regional Transit Authority Executive Committee on any items not on the agenda and within the jurisdiction of the Committee. Comments are limited to three minutes per speaker. The Committee 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. Information Items

None

4. Action Items

B-1 RTA FY13-14 Budget Amendment – Capital Project (Approve)

5. Consent Items

None

The Regional Transit Authority is a Joint Powers Agency serving the residents and visitors of:

Arroyo Grande Atascadero Grover Beach Morro Bay Paso Robles Pismo Beach San Luis Obispo County of San Luis Obispo

6. Agenda Review – below are items that will be presented at the April 2, 2014 Board meeting:

Information Items

A-1 None

Action Items

B-1 RTA FY13-14 Budget Amendment – Capital Project (Approve)

Consent Items

C-1 Resolution FTA 5339 State of Good Repair (Approve)

C-2 Loan Modification – Reduced Interest Rate (Approve)

C-3 Resolution 5311 Grant Application (Approve)

Closed Session Items

D-1 It is the intention of the Board to meet in closed session concerning the following items:

D-1-1 Conference with Real Property Negotiator Geoff Straw regarding 40 Prado Road, San Luis Obispo

7. Closed Session Items

None

8. Adjournment

Next Executive Committee Meeting: **April 16, 2014**