



## REGIONAL TRANSIT AUTHORITY EXECUTIVE COMMITTEE AGENDA

PLEASE NOTE THE DATE, TIME, AND LOCATION:

**Wednesday December 13, 2017**

**10:00 a.m. – 11:30 a.m.**

**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 (including Limited English Proficiency) by contacting the RTA offices at 781-4472. 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**
  - A-1 Executive Director's Report (Receive)
4. **Action Items**
  - B-1 Consider FY17-18 Operating and Capital Budget Amendment #2 (Approve)
5. **Consent Items**
  - C-1 Executive Committee Meeting Minutes of October 11, 2017 (Action)

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. **January 3, 2018 Draft RTA Board Agenda:** The Executive Committee is asked to review and comment on the proposed agenda items.

**Joint RTA/SLOCOG Meeting Agenda:** RTA and San Luis Obispo Council of Governments (SLOCOG) will have a Joint Session on January 3<sup>rd</sup> to address the following items:

- a.) Welcome New Member(s)
- b.) Election of Officers (President and Vice President)
- c.) Executive Committee Assignment (President, Vice President 1, Vice President 2)
- d.) Property Subcommittee Assignment

*Following the Joint meeting, the SLOCOG Board will adjourn to the RTA Board meeting and reconvene after the RTA Board meeting is adjourned.*

### **RTA Board Meeting**

#### **Information Items**

- A-1 Executive Director's Report (Receive)
- A-2 Results of Design/Build Contract for Government Center Improvements (Receive)
- A-3 Presentation of Customer Perception Survey Results (Receive)

#### **Action Items**

- B-1 Consider Fiscal Year 2017-18 Operating and Capital Budget Amendment #2 (Action)

#### **Consent Items**

- C-1 Executive Committee Meeting Minutes of October 11, 2017 (Information)
- C-2 RTA Board Meeting Minutes of November 1, 2017 (Approve)
- C-3 Resolution Authorizing Executive Director to Execution of FTA Annual Certifications and Assurances (Approve)
- C-4 Resolution Authorizing Executive Director to Submit Application for FTA Section 5307, 5339 and CMAQ Funds (Approve)
- C-5 Resolution Authorizing Executive Director to Submit Application for Rural Transit Funds (Approve)

*Adjourn RTA Board Open Session meeting, and reconvene as the SLOCOG Board in Open Session*



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### **SLOCOG Board Meeting**

*Following adjournment of the SLOCOG Board meeting, the RTA Board will reconvene in Closed Session*

#### **RTA Board Closed Session Item**

- D-1 It is the intention of the RTA Board to meet in closed session concerning the following item:  
Executive Director Performance Evaluation (Govt. Code Section 54957)

#### **7. Adjournment**

Next RTA Executive Committee Meeting: **February 14, 2018**

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**SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY**

**December 13, 2017**

**STAFF REPORT**

**AGENDA ITEM:** A-1

**TOPIC:** Executive Director's Report

**PRESENTED BY:** Geoff Straw, Executive Director

**STAFF RECOMMENDATION:** Accept as Information

**BACKGROUND/DISCUSSION:**

**Mitigations Monitoring for Paso Bus Parking Yard Project:**

The construction project officially broke ground on November 6, 2017 and the majority of the underground and surface work will be completed by the end of December. Staff from the Wallace Group is assisting RTA with on-going mitigations monitoring. A more detailed mitigations monitoring report will be provided at the January 2018 Board meeting, as required in the Mitigated Negative Declaration determination report adopted at the September 14, 2016 RTA Board meeting.

**Operations:**

We are currently out to bid for design/build services to complete the Government Center passenger facility. Bids are due on December 18. If the bids are higher than the amount authorized at the March 2017 Board meeting, we will bring it back to the Board in January for consideration.

We are currently recruiting for our next Bus Operator training class, which will begin on January 18<sup>th</sup>. We currently have three full-time and six part-time openings at the RTA and one part-time opening at SoCo Transit as of December 6<sup>th</sup>.

**Service Planning & Marketing:**

Staff is conducting outreach to alert riders of the new RTA and Runabout fares that go into effect on December 31. Notices are posted in all buses, at all major bus stops, and on our website; letters were also mailed to all Runabout riders that have ridden within the past six months.

Staff is currently analyzing responses to Customer Perception Surveys conducted in October on all services either directly operated or managed by the RTA. In total, 951 fixed route passenger surveys and 25 Runabout were collected, and 111 employee

surveys were submitted. The results from the rider and employee surveys will be presented at the January Board meeting.

### **Finance and Administration:**

Detailed financial and operating results through October 31<sup>st</sup> – the first four months of the fiscal year – will be provided at the January Board meeting. However, below are some summary takeaways:

- In terms of overall non-capital expenses, we are slightly below budget – 30.7% through 33.3% of the fiscal year. Notable large-tickets variances include labor (combined 11.2% below budget), fuel (22.7% below budget), and total vehicle maintenance (9.3% below budget).
- RTA core fixed-route ridership totaled 254,375 through the end of October 2017. In comparison, the ridership for the same period last year was 268,580, which represents a decline of 5.3%. Ridership is down on Routes 10, 12, and 14 in comparison to the same four months in 2016, although current year ridership is up on Routes 9 and 15. The greatest decline continues to be shown on Route 14 (7,190 in 2017 vs. 13,554 in 2016), which provides Tripper service along Route 12 between SLO and the Cuesta College campus.
- Runabout ridership totaled 13,876, which is 7.7% lower than the total from the first four months of the previous year (15,018).

**SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY**

**December 13, 2017**

**STAFF REPORT**

**AGENDA ITEM:** B-1

**TOPIC:** Fiscal Year 2017-18 Operating and Capital Budget Amendment #2

**ACTION:** Approve FY17-18 Budget Amendment

**PRESENTED BY:** Tania Arnold

**STAFF RECOMMENDATION:** Approve Budget Amendment

**SUMMARY:**

The Fiscal Year 2017-18 RTA capital budget was amended on November 1, 2017. That amendment included new State Transit Assistance (STA) SB1 Augmentation fund. Also at that meeting, the Board ratified the Collective Bargaining Agreement (CBA) with Teamsters Local 986. In addition, SB1 funding estimates have been revised and staff would like to identify the cost impacts of the CBA in the current year operating budget.

Note, none of these amendment items will require additional funds from the RTA jurisdictions.

The following is a detailed description of the proposed budget adjustments that have been incorporated and highlighted in the proposed amended budget on the following pages. Please note that the dollar amount increases are shown in parentheses in the descriptions below.

**Revenue Changes**

1. State Transit Assistance (STA) SB1 Augmentation (RTA \$364,830): based on the revised amount approved by the SLOCOG Board at the December 6, 2017 meeting for the RTA design and engineering of the garage facility on Elks Lane, the revised total of additional funds is \$747,340 (\$441,290 was approved November 1, 2017). The remaining balance of STA SB 1 funds (\$58,780) has been added to capital replacement reserves. Staff recently placed an order for three low floor Gillig buses to be delivered in the summer of 2020. These funds will be used as part of the local match. These new SB-1 funds are an important source of capital revenues for the RTA and the other transit operators in our region
2. State Transit Assistance (STA) SB1 Augmentation (SLOCAT \$39,050): based on equipment replacement plans, the funding has been added to capital replacement reserves and will be used as part of the local match for a Nipomo

Dial-A-Ride vehicle. Nipomo Dial-A-Ride services are entirely funded by the County.

3. State Transit Assistance (STA) SB 1 Augmentation (Paso Robles \$25,530): based on equipment replacement plans, the funding has been added to capital replacement reserves and will be used as part of the local match for the Paso Express fixed route vehicle replacements. Paso Express services are entirely funded by the City of Paso Robles.

### **Expenditure Changes**

1. Labor – Operations (\$87,860): as a result of the increases to wages and benefits identified in the new CBA, this line-item is increased by \$87,860 for the period January 1 through June 30, 2018.
2. Labor – Maintenance (\$18,210): as a result of the increases to wages and benefits identified in the new CBA, this line-item is increased by \$18,210 for the period January 1 through June 30, 2018.
3. Fuel (reduce by \$106,100): as a result of current year fuel savings, budgeted fuel costs can be reduced by \$106,100 – which fully funds the increased CBA-based costs presented above.
4. Elks Lane Project (\$305,050): additional SB1 funds are added for design and engineering work needed for the Elks Lane bus maintenance facility.

The net effect for the above referenced budget adjustments results in no financial impact on the jurisdictions.

### **Staff Recommendation**

Approve the budget amendment as indicated in the staff report.



**SAN LUIS OBISPO REGIONAL TRANSIT AUTHORITY  
PROPOSED AMENDED CAPITAL REVENUE BUDGET FOR 2017/2018**

	2015/2016 COMBINED ACTUAL	2016/2017 AMENDED CAPITAL SLOCAT BUDGET	2016/2017 ADOPTED N. COUNTY BUDGET	2017/2018 CURRENT CAPITAL BUDGET	2017/2018 AMENDED CAPITAL BUDGET	2017/2018 ADOPTED SLOCAT BUDGET	2017/2018 AMENDED SLOCAT BUDGET	2017/2018 ADOPTED N. COUNTY BUDGET	2017/2018 AMENDED N. COUNTY BUDGET
<b>FUNDING SOURCES:</b>									
CAPITAL PROJECTS RESERVE									
1. ESTIMATED FUND BALANCE	525,119	499,850	4,170	821,573	821,573	8,690	8,690	40,330	40,330
2. LESS REQUIRED RESERVES FOR FISCAL YEAR									
	552,710	346,790	40,330	598,173	656,953	80,280	119,330	98,210	123,740
	(27,591)	40,000	(36,160)	223,400	164,620	(71,590)	(110,640)	(57,880)	(83,410)
3. FUND BALANCE AVAILABLE									
<b>NON TDA SOURCES</b>									
STATE TRANSIT ASSISTANCE (STA)	752,174	486,530	36,160	410,000	410,000	71,590	71,590	57,880	57,880
LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)	-	291,300	-	264,040	264,040	-	-	-	-
PROPOSITION 1B FUNDING - SAFETY & SECURITY	271,262	765,240	-	210,180	210,180	-	-	-	-
STATE TRANSIT ASSISTANCE (STA) SB1 AUGMENTATION	-	-	-	441,290	806,120	-	39,050	-	25,530
PROPOSITION 1B FUNDING - BUS REPLACEMENT	-	-	-	-	-	-	-	-	-
CONGESTION MITIGATION AND AIR QUALITY (CMAQ)	-	-	-	-	-	-	-	-	-
RURAL TRANSIT FUND (Capital)	-	55,990	-	-	-	-	-	-	-
FEDERAL TRANSIT ADM (FTA) (Section 5307) - San Luis Obispo	115,047	229,650	-	337,090	337,090	-	-	-	-
FEDERAL TRANSIT ADM (FTA) (Section 5309) - State of Good Repair	52,457	-	-	-	-	-	-	-	-
FEDERAL TRANSIT ADM (FTA) (Section 5339) - Bus and Bus Facilities	44,180	96,190	-	79,220	79,220	-	-	-	-
FEDERAL TRANSIT ADM (FTA) (Section 5311f)	-	-	-	-	-	-	-	-	-
FEDERAL TRANSIT ADM (FTA) (Section 5307-North County)	115,047	731,410	-	982,170	982,170	-	-	-	-
FEDERAL TRANSIT ADM (FTA) (Section 5307-South County)	115,047	664,150	-	389,890	389,890	-	-	-	-
	1,465,214	3,320,460	36,160	3,113,880	3,478,710	71,590	110,640	57,880	83,410
4. TOTAL FUND BALANCE & NON TDA FUNDING	1,437,623	3,473,520	-	3,337,280	3,643,330	-	-	-	-
5. NET TDA REQUIREMENTS	-	-	-	-	-	-	-	-	-
6. TOTAL FUNDING SOURCES	1,437,623	3,473,520	200,000	3,337,280	3,643,330	-	-	-	-
<b>FUNDING USES:</b>									
CAPITAL									
LOAN PAYDOWN	1,237,027	3,272,920	-	3,136,680	3,442,730	-	-	-	-
	200,596	200,600	-	200,600	200,600	-	-	-	-
7. TOTAL FUNDING USES	1,437,623	3,473,520	200,000	3,337,280	3,643,330	-	-	-	-

**Administration and Service Delivery Totals**

	Actual Combined FY 2015-16	Adopted Operating Budget FY 2016-17	Adopted Operating Budget FY 2017-18	Amended Operating Budget FY 2017-18	Projected Operating Budget FY 2018-19
Hours	69,399	74,430	77,750	77,750	77,750
Miles	1,552,674	1,734,770	1,722,730	1,722,730	1,722,730
<b>Administration:</b>					
Labor					
Labor - Administration Workers Comp	660,486	815,700	855,390	855,390	904,610
Office Space Rental	55,720	71,210	70,930	70,930	81,570
Property Insurance	437,933	504,790	477,880	477,880	479,030
Professional Technical Services	16,127	17,420	17,240	17,240	18,960
Professional Development	50,925	79,560	99,990	99,990	105,740
Operating Expense	19,076	37,850	37,670	37,670	39,840
Marketing and Reproduction	239,157	255,190	270,460	270,460	286,020
North County Management Contract	71,340	93,730	90,720	90,720	90,720
County Management Contract	(39,720)	(40,320)	(41,850)	(41,850)	(44,260)
SCT Management Contract	(80,500)	(82,110)	(85,230)	(85,230)	(90,130)
SCT Management Contract	(79,830)	(114,900)	(119,270)	(119,270)	(126,130)
<b>Total Administration</b>	1,350,714	1,638,120	1,673,930	1,673,930	1,745,970
<b>Service Delivery:</b>					
Labor - Operations					
Labor - Operations Workers Comp	3,569,509	4,100,660	4,157,720	4,245,580	4,396,960
Labor - Maintenance	376,970	481,790	479,910	479,910	551,900
Labor - Maintenance Workers Comp	863,556	947,680	971,020	989,230	1,026,890
Fuel	110,324	141,000	140,450	140,450	161,520
Insurance (Liability, Physical Damage, Employment Practices miles	786,228	1,164,130	1,160,530	1,054,460	1,209,010
Special Transportation (for SLOCAT)	475,680	560,160	615,000	615,000	707,250
Avila Trolley	53,781	57,300	43,900	43,900	46,430
Maintenance (parts, supplies, materials)	46,885	57,060	69,900	69,900	73,920
Maintenance Contract Costs	550,712	465,050	636,610	636,610	700,270
<b>Total Operations</b>	6,958,863	8,113,740	8,367,140	8,367,140	8,975,460
<b>Contingency</b>					
Contingency	364	117,020	120,490	120,490	128,660
<b>Interest Expense</b>					
Interest Expense	42,592	44,590	30,490	30,490	22,870
<b>Management Contracts</b>					
Management Contracts	200,050	237,330	246,350	246,350	260,520
<b>TOTAL FUNDING USES</b>	8,552,583	10,150,800	10,438,400	10,438,400	11,133,480

Capital Expenditures	Actual Capital Expenditures FY 2015-16	Amended Capital Budget FY 2016-17	Current Capital Budget FY 2017-18	Amended Capital Budget FY 2017-18	Projected Capital Budget FY 2018-19	Projected Capital Budget FY 2019-20	Projected Capital Budget FY 2020-21	Projected Capital Budget FY 2021-22
<b>Capital/Studies:</b>								
Computer System Maintenance/Upgrades	31,964	62,250	52,220	52,220	31,830	33,420	35,090	36,840
Miscellaneous Capital	17,678	57,540	32,540	32,540	17,250	-	19,840	-
<b>Facility Improvements</b>		57,690	42,010	42,010	-	-	-	-
Maintenance Equipment		-	-	-	-	-	-	-
Rotary Lift/Wireless Lift		8,400	-	-	-	-	-	-
Passenger Protection 1300 buses		33,500	33,500	33,500	34,340	36,060	-	-
Specialized Maintenance Tools		10,760	6,600	6,600	-	-	-	-
Desks and Office Equipment		-	-	-	-	-	6,600	-
Radios	4,653	-	-	-	-	-	-	-
<b>Vehicle ITS/Camera System</b>		668,090	163,510	163,510	-	-	-	-
Bus Stop Improvements/Bus Stop Solar Lighting	383,370	277,230	295,100	295,100	36,470	38,290	40,200	42,210
Bus Rehabilitation	111,067	126,000	126,000	126,000	-	-	-	-
RouteMatch Dispatching Software/Call Back System Vehicles		37,500	-	-	-	-	-	-
Support Vehicles		60,000	-	-	18,000	-	56,700	63,000
40' Coaches		-	-	-	1,599,940	1,805,000	631,800	1,326,700
Trolley replacement vehicles		200,000	-	-	-	-	-	-
Cutaway and Dial A Ride Vehicles	244,352	-	-	-	-	880,700	-	-
Runabout Vehicles	406,314	163,480	-	-	729,300	555,200	261,300	316,600
	1,199,398	1,762,440	751,480	751,480	2,467,130	3,348,670	1,051,530	1,785,350
<b>Total Capital Outlay</b>			<b>751,480</b>	<b>751,480</b>				
<b>Loan Pay down</b>			<b>200,600</b>	<b>200,600</b>				
<b>Elks Lane Project</b>		200,600	1,525,370	1,831,420	211,670	499,990	499,990	499,990
<b>Paso Property Improvements</b>		710,480	859,830	859,830	499,990	-	-	-
		1,000,000			-	-	-	-
<b>TOTAL FUNDING USES</b>	1,437,623	3,673,520	3,337,280	3,643,330	3,178,790	3,848,660	1,551,520	2,285,340





## San Luis Obispo Regional Transit Authority

### Executive Committee Meeting

Draft Minutes 10/11/2017

C-1

Members Present: Lynn Compton, President  
Tom O'Malley, Past President  
Jamie Irons, Vice President

Members Absent: None

Staff Present: Geoff Straw, Executive Director  
Tania Arnold, Deputy Director and CFO  
Shelby Walker, Administrative Assistant  
Tim McNulty, County Counsel

Also Present: Pete Rodgers, SLOCOG  
Ron De Carli, SLOCOG

**1. Call to Order and Roll Call:**

**President Lynn Compton** called the meeting to order at 10:07 a.m. Silent Roll Call was taken and a quorum was present.

**2. Public Comments:**

**None**

**3. Information Items:**

**A-1 Executive Director's Report**

**Mr. Geoff Straw** stated that the Annual Bus Roadeo will be on Sunday, October 15th from 11:00 a.m. to 3:00 p.m. at the operating facility; all Board members and their families are invited to join us. He stated that the 30-day protest period on the CEQA Initial Study – Mitigated Negative Declaration report for the Maintenance Facility report closed and there were no protests. The project is officially entitled from an environmental review standpoint. Currently, working on the final grant document for design and engineering.

C-1-1

He mentioned that staff received eight bids for the Paso Bus Parking Yard construction project, and CalPortland Construction submitted the lowest-cost responsive bid. The good news is that their \$613,480 bid was well below the \$801,600 engineer's estimate. The project has a 70-day construction period with kick-off in early November. There are delays due to the modular building not being available until spring.

The City of San Luis Obispo has authorized the improvements to the Government Center passenger facility, including elimination of two existing on-street automobile parking spaces along Osos. We are finalizing design-build procurement documents, and will begin the solicitation process with the expectation of bringing a draft agreement to the Board at its January 3, 2018 meeting.

**Mr. Straw** stated that we do have a proposed fare increase, but will discuss that in more detail when it is brought up in the next agenda item. He mentioned that to bolster customer input opportunities, we will conduct on-board passenger surveys, employee surveys, and an online survey as part of our biennial Customer Perception Survey. These efforts will be conducted throughout October, and will include all services directly operated or managed by the RTA.

RTA core fixed-route ridership has declined 6.3%. Interestingly, weekday ridership is down on all four fixed routes. Runabout ridership is 3.5% lower than the total from the first two months of the previous year. **President Compton** asked if there was an exact number that we are trying to get to for Runabout services. **Mr. Straw** stated that there is no standard set for how low we would like Runabout ridership to be. He continued by mentioning that **Mr. Omar McPherson**, RTA Grants Manager, was elected on to the CALACT Board.

In terms of overall non-capital expenses, we are slightly below budget – 15.2% through 16.7% of the fiscal year. Farebox ratio, subsidy per passenger, and riders per hour are the main three things to look at in the budget. We are still showing ridership with the automatic counter numbers and the GFI farebox numbers until a good baseline is developed.

**President Compton** opened public and board comment.

**Mr. Ron De Carli** asked what the target number is for riders per mile. **Mr. Straw** stated that there is not a target for per mile but we focus on the riders per hour.

**President Compton** asked if the APC number and GFI numbers will ever get close to each other. **Mr. Straw** stated no, because the GFI farebox isn't as accurate.

**Mr. Pete Rodgers** asked about LCTOP money being used for the Paso Yard project and with the \$200,000 savings, is the intent to expend all the LCTOP money and then use LTF for capital

preserves. **Mr. Straw** stated we will trying to converse the federal grant money because leverage that better and use it towards the Elks Lane project possibly.

**President Compton** closed public and board comment.

**Closed Session:**

CONFERENCE WITH LEGAL COUNSEL: It is the intention of the Executive Committee to meet in closed session concerning the following items:

D-1 Conference with Labor Negotiator Geoff Straw concerning the following labor organization: Teamsters Local 986

Went into closed session at 10:21 a.m.

Came back from closed session at 10:36 a.m.

**A-2 Review Comments Received on Proposed Changes to Fare Program (Oral Update)**

**Mr. Straw** stated he wanted to give an update on the proposed fare increase. Staff had five “town hall” meetings in Pismo Beach, San Luis Obispo, Morro Bay, Atascadero and Paso Robles, as well as senior staff presentations to each City Council. In addition, the proposal was presented on our website and on the LCD screens on each bus, with a link to an online survey. Finally, we posted notices at the top 30 bus stops in our service area. We received 60 survey responses. In general, respondents did not express opposition to the proposed increases to the fare cash and multi-ride instruments, and we received positive support for the services we provide and several suggestions for service improvements. The public will have another chance to comment during the November 1 public hearing.

**President Compton** opened public and board comment.

**President Compton** closed public and board comment.

**4. Action Items**

**B-1 Consider Fiscal Year 2017-18 Capital Budget Amendment**

**Ms. Tania Arnold** stated that when the fiscal budget is brought to the Board in May there is capital projects from the current fiscal year that we know are not going to be completed but to keep that year whole and make sure we have good numbers forward; we do the budget amendment separately. The following are expenditures that will be carried over to FY17-18. Facility improvements, which are about \$32,000, for facility security improvements at the current transit center and at the new operations facility. Maintenance equipment, we are waiting on FTA approval to expend those funds. Specialized maintenance tools that staff is currently waiting on FTA to proceed with a budget amendment. Vehicle ITS, small amount leftover and it is primarily

for the “next bus” LED signs. We will be carrying over unspent funds from FY16-17 for bus stop improvements, which includes improvements to the current transit center on Osos Street as well as start on the improvements identified in the bus stop improvement plan. Bus rehabilitation carryover funds for capital repairs to the fleet. She stated that we will carryover unspent funds from FY16-17 for the completion of the Elks Lane environmental work as well as the beginning of the design and engineering work. We will also carryover unspent funds for the Paso Yard work, based on the timeline for the construction move is slated in early 2018. The net effect for the above referenced budget adjustments is that there is no financial impact on the jurisdictions.

**Ms. Arnold** concluded her report.

**President Compton** opened public and board comment.

**Mr. Rodgers** stated that he does not see the additional STA funding that was programmed in at the last SLOCOG Board meeting. **Ms. Arnold** stated that she has not put the funds in yet because we are trying to figure out the timing of the projects that would be using those funds, the funding would likely be used in the next fiscal year. We will likely bring a budget amendment in January and may put it as a place-holder in the out year. **Mr. Straw** asked if SLOCOG would rather have those funds spent first. **Mr. Rodgers** stated yes, because we expect them in February. **Vice President Irons** asked what the priority to make sure those funds are spent. **Mr. Rodgers** stated that they are SB-1 funds and have to be on a list to the California Transportation Commission and have to be included in the budget this year. **Mr. Straw** stated that we will bring that to the Board at the meeting.

**President Compton** closed public and board comment.

**Vice President Irons** moved approval of action item B-1 and seconded by **Board Member O’Malley**. The motion carried on a voice vote.

B-2 Consider Agreement between RTA and Teamsters Local 986

**Mr. Straw** stated that staff is asking for the executive committee to support the agreement between RTA and Teamsters Local 986 and allow staff to bring it to the Board for approval.

**Mr. Straw** concluded his report.

All were in favor and the motion carried on a voice vote.

**5. Consent Agenda Items**

C-1 Executive Committee Meeting Minutes of August 9, 2017



**Vice President Irons** moved approval of consent agenda and seconded by **Board Member O'Malley**. The motion carried on a voice vote.

**6. Agenda Review:**

**Mr. Straw** reviewed RTA Board Agenda items for the November 1<sup>st</sup> meeting.

**7. Adjournment: **President Compton** adjourned RTA Executive Committee meeting at 10:47 a.m.**

Respectfully Submitted,

Acknowledged by,

---

Shelby Walker  
Administrative Assistant

---

Lynn Compton  
RTA President 2017