**SPECIAL MEETING**

**RTA BOARD AGENDA**

Wednesday, December 5, 2018  
BOARD OF SUPERVISORS’ CHAMBERS  
COUNTY GOVERNMENT CENTER  
1055 Monterey Street, San Luis Obispo, California 93401  

**RTA Special Meeting will immediately follow SLOCOG Board Meeting, start time will be approximately 11:30 a.m.**

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

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<tr>
<th>President: Tom O'Malley</th>
<th>Vice President: Dan Rivoire</th>
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<td><strong>Board Members:</strong></td>
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<tr>
<td>John Peschong (First District – SLO County)</td>
<td>Tom O’Malley (Atascadero)</td>
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<td>Bruce Gibson (Second District – SLO County)</td>
<td>John Shoals (Grover Beach)</td>
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<td>Adam Hill (Third District – SLO County)</td>
<td>John Headding (Morro Bay)</td>
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<td>Lynn Compton (Fourth District – SLO County)</td>
<td>Fred Strong (Paso Robles)</td>
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<td>Debbie Arnold (Fifth District – SLO County)</td>
<td>Ed Waage (Pismo Beach)</td>
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<td>Tim Brown (Arroyo Grande)</td>
<td>Dan Rivoire (San Luis Obispo)</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 the RTA offices at 781-4833. Please note that 48 hours advance notice will be necessary to honor a request.

**CALL TO ORDER AND ROLL CALL**

**PUBLIC COMMENT:** The Board reserves this portion of the agenda for members of the public to address the San Luis Obispo Regional Transit Authority Board on any items not on the agenda and within the jurisdiction of the Board. Comments are limited to three minutes per speaker. 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.

**A. CLOSED SESSION ITEMS**

**A-1** CONFERENCE WITH LEGAL COUNSEL: It is the intention of the Board to meet in closed session concerning the following item:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9. One case.

**A-2** CONFERENCE WITH LEGAL COUNSEL: It is the intention of the Board to meet in closed session concerning the following item:

Executive Director Performance Evaluation (Govt. Code Section 54957)
B. INFORMATION AGENDA

None

C. ACTION AGENDA

None

D. CONSENT AGENDA: (Roll Call Vote) the following items are considered routine and non-controversial by staff and will be approved by one motion if no member of the RTA 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 RTA Board members, without the removal of the item from the Consent Agenda. Staff recommendations for each item are noted following the item.

None

E. BOARD MEMBER COMMENTS

Next regularly-scheduled RTA Board meeting on January 9, 2019