



REGIONAL TRANSIT AUTHORITY EXECUTIVE COMMITTEE AGENDA

PLEASE NOTE THE DATE, TIME, AND LOCATION:

Wednesday August 10, 2016

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 (Verbal; Receive)
 - A-2 Review of comments received to date on MND for Paso Bus Yard (Verbal; Receive)
4. **Action Items**
 - B-1 Possible change of RTA Board meeting to 9/14/16 (Verbal; Approve)
5. **Consent Items**
 - C-1 Executive Committee Meeting Minutes of April 20, 2016 (Approve)

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. **September 7, 2016 Draft RTA Board Agenda:** The Executive Committee is asked to review and comment on the proposed agenda items.

Information Items

A-1 Executive Director's Report (Receive)

Action Items

B-1 Public Hearing: Affirm Mitigated Negative Declaration for Paso Bus Yard (Adopt)

Consent Items

C-1 Executive Committee Meeting Minutes of April 20, 2016 (Approve)

C-2 RTA Board Meeting Minutes of August 3, 2016 (Approve)

C-3 EEO Plan Update (Approve)

C-4 Replacement Transit Vehicles Procurement (Approve)

Closed Session Items

None

7. **Closed Session**

None

8. **Adjournment**

Next RTA Executive Committee Meeting: **October 12, 2016**