

SAN LUIS OBISPO COUNCIL OF GOVERNMENTS

WEDNESDAY, DECEMBER 6, 2017

**San Luis Obispo County Board of Supervisors Chambers
COUNTY GOVERNMENT CENTER
1055 Monterey Street, San Luis Obispo, California 93401**

SLOCOG starts at 8:30 a.m.

The AGENDA is available/posted at: www.slocoq.org

President: Lynn Compton

Vice President: Jamie Irons

Board Members:

John Peschong (First District - SLO County)
Bruce Gibson (Second District - SLO County)
Adam Hill (Third District - SLO County)
Lynn Compton (Fourth District - SLO County)
Debbie Arnold (Fifth District - SLO County)
Tim Brown (Arroyo Grande)

Tom O'Malley (Atascadero)
John Shoals (Grover Beach)
Jamie Irons (Morro Bay)
Fred Strong (Paso Robles)
Ed Waage (Pismo Beach)
Dan Rivoire (San Luis Obispo)
Timothy Gubbins (Ex-Officio, Caltrans District 5)

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.

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS AND
REGIONAL TRANSIT AUTHORITY
JOINT SESSION**

- 1. FLAG SALUTE, CALL TO ORDER AND ROLL CALL**
- 2. SLOCOG & RTA PRESENTATION:**
 - a. Resolution of Appreciation to Outgoing Board Member & Vice President Jamie Irons (Mayor, City of Morro Bay), for his service and contribution to the San Luis Obispo Region.**
- 3. ADJOURN TO SLOCOG BOARD MEETING**

SLOCOG Board Meeting

- I. CALL TO ORDER AND ROLL CALL**
- II. PUBLIC COMMENTS:** Any member of the public may address the SLOCOG Board for a period not to exceed three (3) minutes on any item of interest not on the agenda within the jurisdiction of the Board. In compliance with the Brown Act, 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.

III. DIRECTOR REPORTS

1. SLOCOG Executive Director
2. Caltrans District 5 Director

IV. PUBLIC HEARING AND PRESENTATION ITEMS

A-1 Fiscal Year 2016/2017 SLOCOG Video Annual Report (VOICE VOTE – APPROVE
SLOCOG 2016/2017 VIDEO ANNUAL REPORT FOR POSTING ON WEBSITE AND
DISTRIBUTION VIA ONLINE COMMUNICATION CHANNELS AND AT PUBLIC
ENGAGEMENT OUTREACH OPPORTUNITIES). Stephanie Hicks

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

B-2 2018 Performance Measures-Safety Performance Target Setting (VOICE VOTE – SUPPORT
STATE TARGETS BY PLANNING AND PROGRAMMING PROJECTS
WHICH CONTRIBUTE TO THE ACCOMPLISHMENT OF THE STATE TARGET). Daniel
Audelo

“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 – CONCEPTUALLY SUPPORT AND DIRECT PREPARATION OF DRAFT OWP AND BUDGET FOR BOARD REVIEW IN FEBRUARY AND ADOPTION IN APRIL.

- a. **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-13 County of San Luis Obispo State Highway Account (SHA) Cooperative Agreement Amendment No. 12** (APPROVE AMENDMENT NO. 12 TO THE COOPERATIVE AGREEMENT BETWEEN SLOCOG AND THE COUNTY OF SAN LUIS OBISPO AS SHOWN IN ATTACHMENT A, AND AUTHORIZE THE REQUIRED SIGNATURES). Jeffery Brubaker
- 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

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