

**SAN LUIS OBISPO COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE**

**PLEASE NOTE THE DATE, TIME, AND
LOCATION:**

**NOVEMBER 12, 2003, WEDNESDAY
9:00 AM TO 11:00 AM**

**Board of Supervisors Conference Room A
County Government Center, San Luis Obispo, CA**

1. **Call to Order and Roll Call.**
2. **Public Comments.** Any member of the public may address the Committee for a period not to exceed three minutes on any item not on the agenda within the jurisdiction of the Council. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any action on items not on the agenda.
3. **SLOCOG December 3, 2003 Agenda. Review. Attached.** (REVIEW & COMMENT, re: timing, sequence, and proposed advisory committee items {noted as circled items}):

CUESTA GRADE RECOGNITIONS (Presentation). A SLOCOG delegate forwarded a request he received from a member of the public for a formal recognition of those “public volunteers” that were involved in the environmental and/or design aspects of the Rte 101 Cuesta Grade project. A formal ribbon-cutting ceremony was conducted on October 14th, but it did not include such involved public members. Suggestions include: conducting another ceremony, sending involved members a “letter of appreciation”, or formally recognizing them at an upcoming SLOCOG Board meeting. A staff recommendation will be provided at the meeting.

INTRODUCTION: Housing Trust Fund Executive Director Jerry Rioux

PUBLIC HEARING ITEM:

A-1, Federal Transit Administration (FTA) Grant Approvals and Programming – Sections 5307, 5310, and 5311 and Federal Transportation Improvement Program (FTIP) Amendment No. 7 (APPROVE; ADOPT FTIP AMENDMENT RESOLUTION). A public hearing will be held to receive public testimony on an amendment to the FTIP for FTA grants that include FTA Section 5307 capital and operating assistance to the Regional Transit Authority (RTA), the County of San Luis Obispo, and the Cities of San Luis Obispo, Paso Robles, Atascadero; FTA Section 5311 operating assistance to the RTA; and FTA Section 5310 capital assistance to Ride-On, Work Training Programs and North County Industries.

TRANSPORTATION ITEMS:

B-1, Status and Assessment of Programmed Projects and the 2004 State Transportation Improvement Program (STIP). This staff report is currently very fluid. The California Transportation Commission is yet to release the 2004 STIP Fund Estimate (FE). The FE is crucial as any expenditure plan will vary dramatically when the estimate could range from a negative number up to several millions of dollars. This information will not be available until after the TTAC meeting and just before the agenda distribution. Moreover, whatever is recommended must also be reviewed and coordinated with Caltrans as several funding strategies directly involve Caltrans funding.

Lacking this crucial information staff intention in December is to provide a status report of funding needs and an initial screening of projects. This information will be provided in tabular format divided into funding types (STIP, Transportation Enhancements, and Surface Transportation Program), classifications (State Highways, regionally-significant projects), current commitments and lastly new projects. Staff will then conduct an initial screening based on probabilities of funding: high, medium, low and none. All projects with some likelihood of funding will be continued to the February meeting for more specific analysis of their funding needs and available funding.

Staff will also provide a discussion on County Engineering's White Paper, "Rethinking the STIP Allocation Formula through SLOCOG.

B-2, Bilingual Transportation Coordinator Contract Award (APPROVE \$30,000 CONTRACT WITH JOSE LEMUS). The SLOCOG Board in October raised a number of questions as to the value and justification of this grant. Both Ride-on and the Rideshare Coordinator will be available to provide this information and answer questions.

B-3, Bridge Replacement Projects: Project Delays (INFORMATION). The SLOCOG Board in October requested more specific information be provided on the status, schedule, costs for several bridge projects. This information will be provided and agency representatives will be present to answer any questions.

ADMINISTRATIVE ITEM:

C-1, FY 2004/2005 Preliminary Overall Work Program (OWP) Assumptions (REVIEW, COMMENT, AND CONCEPTUALLY APPROVE). The OWP update process begins in December with a preliminary discussion of proposed tasks, products and assumptions. With Board input, a more specific scope of work and budget will be developed for discussion at the February meeting.

CONSENT AGENDA: See attached agenda. Notable items include:

D-4, 2003 End of Year State Legislative Report (INFORMATION). This will be a status report of legislative bills considered by the SLOCOG Board over the past year.

D-6, Performance Audit Recommendations: SLOCOG and Ridesharing Agency Audits.

- Key SLOCOG audit recommendations include: composition of Social Services and Productivity committees (ie RTAC); transit performance monitoring; and the Participation into the informal Transit Operators Group.
- Key Rideshare Agency audit recommendations involve: establish program goals and standards, evaluation tools, and examine program ridesharing agency under RTA,

SLOCOG, or other options.

The intent of this item is to begin discussions with affected agencies and organizations. This will be a status report of those discussions.

4. **Executive Committee Minutes, October 15, 2003, Attached** (APPROVE).
5. **Late-Breaking News.**
6. **Committee Member Comments and Adjournment.**

Next Meeting: December 10, 2003 Wednesday.

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