

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

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

**SEPTEMBER 17, 2003, WEDNESDAY
11:00 AM TO 1:00 PM**

*****LUNCH WILL BE SERVED*****

**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 October 8, 2003 Agenda Review.** Attached. (REVIEW & COMMENT, re: timing, sequence, and proposed advisory committee items {noted as circled items}).

Major items and issues for the SLOCOG agenda include:

- **Public Hearing Item:**

A-1, Federal Transportation Improvement Program Amendment No. 6: Revised Cost Estimates for Bridge Replacement projects (APPROVE RESOLUTION). SLOCOG is mandated to maintain a Federal Transportation Improvement Program (FTIP) for the San Luis Obispo region. All federally funded transportation programs must be contained in the FTIP for the funding to be obligated. The FTIP is updated every two years and amendments are done periodically to accommodate newly programmed projects. This item provides updated cost estimates for Bridge Replacement projects throughout the County of San Luis Obispo. Included are the Cities of Arroyo Grande, Atascadero, and San Luis Obispo. A detailed listing of added, modified, and deleted projects will be included in the staff report.

- **Presentations:**

B-1, Brizzolara Street Soundwall Completion (INFORMATION). Staff will do a

presentation on the newly completed Brizzolara Street Soundwall. Background information on the successful completion of the project as well as aerial maps and field photos will be included in the presentation. The Brizzolara Street Soundwall is a successfully partnered project between State and local agencies.

B-2, State Route 46 Corridor Improvements Airport Road to County Line (INFORMATION). Staff will do a presentation on the status of the programmed improvements and proposed improvements along the corridor. This will include a status of the project, major issues, schedule and funding implications.

- **Transportation Items:**

C-1, 2004 Transportation Funding Update (INFORMATION). This will provide the latest update on schedule, priorities, and issues for the upcoming transportation funding cycle.

C-2, Status and Assessment of Programmed Projects (APPROVE RECOMMENDATIONS). All pending transportation projects will be reviewed in a summary table. The status of each programmed project will be provided. Staff will highlight those projects that have major outstanding issues, schedule concerns, and fund shortfalls for more detailed consideration in December including a review of those projects that have funding “reserved” by SLOCOG in the 2002 Regional Transportation Improvement Program.. At the December meeting staff will provide recommendations to modify schedules, provide additional funding and/or reprogram funding to projects with immediate funding needs.

C-3, South Bay Dial-A-Ride Status (INFORMATION). Staff was directed to work with the County, the Regional Transit Authority, and the Community to develop a more cost-effective transit system that meets the transit needs in the Los Osos community. A status report of activities will be provided.

C-4, Transit Needs Deficiency Report (APPROVE). Annually, SLOCOG is required by state law to conduct a Transit Needs Deficiency Report. Last years report will be updated. It is anticipated that the most significant deficiencies will be weekend and evening services, intersystem connectivity and passenger information and amenities.

C-5, Unmet Transit Needs Criteria (ADOPT). Annually, SLOCOG per state law (TDA) is required to review and update definitions and criteria for conducting the unmet transit needs deficiency analysis. The current RTAC will review the adopted definitions and identify their support and/or suggested changes. The adopted definitions are critically important as they are used to assess transit needs requests and determine whether transit improvements will be mandated for a system in the upcoming year.

- **Area Wide Issue:**

D-1, 2003 Regional Profile: Community Profiles (see attached example) for each city, county and unincorporated community; and Chapter 6 Local Government Revenue. The Regional Profile is a compilation of the latest socio-economic-population data in the region. The Community profiles and the chapter on Local Government will be provided in October for review and comment. The two remaining chapters and Executive Summary will be presented for review and approval in December. Once approved the

complete report will be widely distributed as a resource document.

- **Consent Agenda:** See attached agenda. Notable items include:

E-9, Regional Traffic Model Final Scope of Work (RATIFY SCOPE OF WORK).

E-11, Nipomo Transit Status (SCHEDULE FOR BOARD ACTION IN DECEMBER).

E-16, Citizens' Transportation Advisory Committee (CTAC) Vacancy –SLOCOG At-Large Appointment (APPOINT). Historically the Committee has reviewed and ranked prospective at-large candidate members for Board action. Alternately, the Executive Committee could assume this responsibility. Does the Committee have a preference?

E-17, Update: LOSSAN (SLO-LA-San Diego) Rail Corridor Policy Committee September 13, 2003 meeting (INFORMATION).

4. **Executive Committee Minutes, June 18, 2003, Attached** (APPROVE).

5. **Late-Breaking News.**

6. **CLOSED SESSION:**

G-1, Personnel: Executive Director's Annual Performance Evaluation (Government Code Section 54954.5).

G-2, Conference with Real property Negotiator, to renew lease (short-term) and authorize continued assessment of long-term options:

Property (lease renewal): Merrill Lynch Building, 1150 Osos Street, Suite #'s 202, 205, 206, and 207;

Property (long-term acquisition) discuss options to be considered.

Negotiating Parties (lease renewal): Thomas M. Maino, on behalf of M.M. Maino Family Trust, and Ronald L. De Carli, on behalf of San Luis Obispo Council of Governments (SLOCOG) and David L. Lilly, on behalf of the San Luis Obispo Regional Transit Authority (SLORTA).

Negotiation: Instruction to negotiators concerning price and terms for lease renewal. (Government Code Section 54956.9).

7. **Committee Member Comments and Adjournment.**

Next Meeting: October 15, 2003 Wednesday.

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Add TO rtac committee agenda:

C-5, Performance Audit Recommendations: Reconfigure Regional Transportation Advisory Committee (RTAC) (APPROVE). The state Transportation Development Act (TDA) requires regional planning agencies (SLOCOG) to have a Transit Productivity Committee (TPC) and a Social Services Advisory Committee (SSTAC). The TDA specifies membership requirements and purpose and need. In the San Luis Obispo region the RTAC performs these functions. Concurrently, the RTAC also serves as an advisory committee to the San Luis Obispo Regional Transit Authority (SLORTA). The performance audit included several recommendations on the committee composition, appointment process and roles and responsibilities. Staff is in coordination with SLORTA to address these recommendations. Several options are being considered:

- An expanded RTAC to meet membership specifications in TDA as specified by the SLOCOG Performance audit.
- A separate committee for SLORTA and a revised committee for SLOCOG.
- A separate committee for SLORTA and two committees for SLOCOG (TPC & SSTAC).