

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

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

MAY 12, 2004, 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 June 2, 2004 Agenda. Review. Attached.** (REVIEW & COMMENT, re: timing, sequence, etc.). The following identifies several key issues requiring Executive Committee direction:

Major Agenda Items Include:

PRESENTATION ITEM:

A-1, Triennial Performance Audits – Findings and Recommendations:

- Morro Bay Dial-A-Ride,
- Atascadero Fixed Route and Dial-A-Ride, and
- Cambria Trolley.

The consultant will provide a presentation summarizing key findings and recommendations. (RECOMMENDATION: ACCEPT REPORT AND RECOMMENDATIONS).

A-2, Ride-On Strategic Plan. This is a presentation item by Ride-On Director Mark Shaffer presenting Ride-on's long-range vision for their services.

TRANSPORTATION ITEM:

B-2, Average Vehicle Occupancy (AVO) Survey Results. This bi-annual survey is intended to provide an indicator of our success in achieving a higher vehicle occupancy through ridesharing, van-pooling, and public transit. The results are encouraging as we surpass both state and national averages. We will also compare other factors that might influence ridership levels including the price of fuel.

AREA WIDE ISSUE:

C-1, Regional Profile – Final Draft Chapters:

- Chapter 5 (Employment and Income),
- Chapter 6 (Government Revenue), and
- Chapter 7 (Transportation).

These final chapters will be reviewed by our advisory committees and then forwarded to the Board. The overall report is quite extensive. It is staff's intent, subject to Executive Committee concurrence, to finalize the report, after the Board review of these chapters, and distribute to board members, member agencies, libraries, etc.

CONSENT AGENDA: See attached agenda. Some Notable items:

D-5, Unmet Transit Needs Operational Requests Follow-up. This report is a follow-up action documenting how jurisdictions handled the operational requests for transit improvements submitted through the unmet transit needs process. Historically, this reporting back has resulted in 70-80% of the requests being satisfied.

D-7, Follow up Status on Performance Audit Recommendations from last year for:

- Paso Robles City Area Transit System (PRCATS)
- South County Area Transit (SCAT)
- Regional transit Authority (RTA).

This is a standard follow-up report to the last annual performance audits. These audits are performed on a triennial basis, with progress towards meeting the recommendations assessed annually. RTA and SCAT comments are being prepared and have not yet been submitted. No extraordinary issues are expected. All audit recommendations are being addressed on the PRCATS system: new staffing for the 5307 program, marketing grant application submitted; and route level monitoring is underway

4. **Executive Committee Minutes, April 21, 2004, Attached (APPROVE).**
5. **Late Breaking News.**
6. **Committee Member Comments and Adjournment.**

Next Meeting: June 9, 2004 Wednesday.