

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

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

APRIL 13, 2005, 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 will not have a meeting in May.** The next Executive Committee meeting is scheduled on a Thursday – May 12, 2005. Caltrans District 5 Director Gregg Albright will be attending the meeting. This date is already marked on his calendar.
4. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR, AGENCY NEGOTIATION: Unrepresented Employees: All positions (Government Code Section 54957.6).**
5. **Executive Committee Minutes, March 16, 2005 Attached (APPROVE).**
6. **Resolution supporting amendments to AB 765 to allow non-rail passengers on Amtrak Feeder buses (Action: Authorize SLOCOG President to sign).**
7. **Late Breaking News.**
8. **Committee Member Comments and Adjournment.**

Next Meeting: May 12, 2005, Thursday.