

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

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

JANUARY 12, 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 February 2, 2005 Agenda. Review. Attached.** (REVIEW & COMMENT, re: timing, sequence, advisory committee agenda items, etc.). The following identifies several key issues requiring Executive Committee direction:

Major Agenda Items Include:

BOARD ADMINISTRATIVE ITEMS:

A. Welcome new Members/Recognize Outgoing Members.

The Executive Committee recommended outgoing members be recognized formally with resolutions of appreciation at the January evening reception. **RECOMMENDATION: Present President with a Commendation Plaque at the February SLOCOG meeting, and include a copy of resolutions of appreciation to all outgoing members in the consent agenda.**

A-1, Election of Officers: President and Vice President.

RECOMMENDATION: Establish effective date of new officers: suggest February meeting.

A-2, Committee and Interagency Assignments (Executive Committee, CALCOG, and

Rail Committees {Los Angeles-SLO-San Diego Rail Corridor Agency {LOSSAN} & Coast Rail Coordinating Council {CRCC}}. **RECOMMENDATION: APPOINT COMMITTEE MEMBERS**

PUBLIC HEARING ITEM:

B-1, Unmet Transit Needs Hearing/Unmet Bikeway Needs Hearing. A public hearing will be held to receive public testimony on unmet transit/bikeway needs. Staff will present via addendum at the meeting any written, verbal or electronic testimony submitted to date. Once received, the testimony will be assessed against adopted criteria and a recommendation will be presented in April for action. No major issues are apparent at this time. **RECOMMENDATION: Consider public testimony and direct staff to evaluate and schedule for action in April 2005.**

PRESENTATION:

C-1, Long Range Transit Plan (LRTP) Update. Consultant presentation on ten-year plan for public transit in the region. Plan will be summarized, and issues identified for public and Board input and consideration. **RECOMMENDATION: Review and comment, schedule for adoption in March, 2005, and integrate into the Regional Transportation Plan.**

TRANSPORTATION ITEMS:

D-1, Regional Transportation Plan (RTP) Update. SLOCOG is required to adopt an up-to-date RTP to meet state and federal requirements. An updated RTP needs to be adopted and submitted to the state every three years. Chapters of the plan have been presented to the Board for input during the last several meetings. The last chapters: "Public Transportation and Financial" will be presented. Key issues are financial constraints. **RECOMMENDATION: Review and comment; schedule the full draft RTP for Board review in March 2005, and Adoption in April 2005.**

D-2, Draft 2005 Federal and State Legislative Programs. These are annual State and Federal legislative policies. Staff will highlight significant issues. Major focus: transportation finance and reform. **RECOMMENDATION: Adopt.**

D-3, Follow-up to Cambria Trolley Performance Audit Recommendation and Update on other Transportation Systems. (INFORMATION ITEM)

ADMINISTRATIVE ITEM:

E-1, FY 2005/2006 Draft Overall Work Program (OWP) and Budget. Staff will review the draft OWP with CTAC, TTAC, and state and federal funding agencies. Comments will be integrated. A detailed Work Element description identifying all work elements, tasks, and products for the 2005/06 will be presented. **(NOTE: SEE ATTACHMENT SUMMARIZING WORK EFFORTS, KEY ISSUES, AND BUDGETARY ASSUMPTIONS).** **RECOMMENDATION: Review, comment, conceptually approve, and schedule for approval in April 2005.**

CONSENT AGENDA: See attached agenda. Notable items are:

F-1, Recognition of Resolutions of Appreciation given to outgoing Board Members. The Executive Committee recommended these be presented at the January dinner reception, Staff suggest copies be included in the consent agenda. **(see attached draft Resolution of Appreciation)**

F-6, Revised Request for Attorney General Opinion on Regional Housing Needs. (INFORMATION ITEM).

F-7, Regional State Highway Account Funding Allocations for Atascadero Park-n-ride Lot expansion, and Morro Bay State Park Circulation Study. Cost increases associated with PnR lot expansion and additional public participation outreach and cost estimation on the State Park Circulation Study. **RECOMMENDATION: Approve allocations).**

4. **SLOCOG Special Meeting in March.** Several items warrant the need for a special meeting in March as discussed above. These include:

- Long-Range Transit Plan to provide additional time for review & input; and integrate recommendations into the Regional Transportation Plan.
- Regional Transportation Plan to provide an opportunity to review the entire draft plan in March, then schedule for adoption in April, allowing additional time for public and agency input).
- FY 05/06 Overall Work Program and Budget to provide an option to present funding agency comments on the draft plan for Board consideration; and clarify budgetary issues.

5. **Joint Meeting with Santa Barbara County Association of Governments (SBCAG).** SBCAG recently held a joint meeting with Ventura COG and transportation authority. The meeting went exceptionally well resulting in several SBCAG Board members requesting a similar meeting with your Board. The Executive Directors from both agencies support the proposal. Potential agenda items include projects and studies that involve both counties, such as: the Santa Maria River Bridge project, RTA transit that serves Santa Maria, the emergency call box program that serves Highway 166, and proposed improvements on Highway 166 that meanders between each county. **RECOMMENDATION: authorize Executive Director to work with SBCAG to develop an agenda, and schedule a meeting in late Spring.**

6. **January Reception** (January 27, 6 to 8 pm, Dairy Creek). Invitations to Board Members and others will be disseminated next week (**see attached information**). Two options are identified for board consideration:

Participants:

- Comprehensive invite: Board members (outgoing and new), COG/RTA staff, CTAC and RTAC and guests: 110 participants (est.), costs: \$1,600 (hors.
- Focused: Board members and guests, and COG/RTA staff: 40 participants., costs \$700.

Presentations:

- Display boards: key accomplishments and top projects constructed.
- Resolutions of Appreciation.

7. **Executive Committee Minutes, November 10, 2004, Attached** (APPROVE).

8. **Late Breaking News.**

9. **Committee Member Comments and Adjournment.**

Next Meeting: February 9, 2005 Wednesday.

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