

SAN LUIS OBISPO COUNCIL OF GOVERNMENTS
WEDNESDAY, FEBRUARY 8, 2006
San Luis Obispo Board of Supervisors' Chamber
COUNTY GOVERNMENT CENTER
1055 Monterey Street, San Luis Obispo, California 93401
SLOCOG starts at 8:30 a.m.
(SLORTA immediately following)

The AGENDA is available/posted at: <http://www.slocog.org>

President: Shirley Bianchi

Vice President: Tony Ferrara

Board Members:

Katcho Achadjian (Fourth District - SLO County)
Shirley Bianchi (Second District - SLO County)
Betty Winholtz (Morro Bay)
Frank Mecham (Paso Robles)
Harry Ovitt (First District - SLO County)
James Patterson (Fifth District - SLO County)

Wendy Scalise (Atascadero)
John Shoals (Grover Beach)
Tony Ferrara (Arroyo Grande)
Mary Ann Reiss (Pismo Beach)
Jerry Lenthall (Third District - SLO County)
Dave Romero (San Luis Obispo)

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting SLOCOG offices at 781-4219. Please note that 48 hours advance notice will be necessary to honor your request.

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENTS: Any member of the public may address the Council for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Council. The Council will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

EXECUTIVE DIRECTOR'S REPORT

CALTRANS DISTRICT 5 DIRECTOR'S REPORT

A. BOARD ADMINISTRATIVE ITEMS

- A-1** ELECTION OF OFFICERS AND RECOGNITION: Elect President and Vice President and present Plaque of Appreciation to outgoing President Shirley Bianchi (**ACTION ITEM – VOICE VOTE – APPROVE**).
- A-2** COMMITTEE AND INTERAGENCY ASSIGNMENTS (**ACTION ITEM – VOICE VOTE – APPROVE**).
- a. Executive Committee (APPOINT PAST PRESIDENT, PRESIDENT, AND VICE PRESIDENT).
 - b. CALCOG Representative and Alternate. (APPOINT REPRESENTATIVE AND ALTERNATE).
 - c. Los Angeles – San Diego - San Luis Obispo (LOSSAN) Rail Corridor Agency & Coast Rail Coordinating Council. (APPOINT REPRESENTATIVE TO LOSSAN AND DESIGNATE ALTERNATE).

B. PUBLIC HEARING

- B-1** Unmet Transit Needs Hearing/Unmet Bikeway Needs Hearing (**ACTION ITEM – VOICE VOTE - DIRECT STAFF TO ANALYZE TRANSIT REQUESTS; FORWARD OPERATIONAL REQUESTS AND BICYCLE PROJECT REQUESTS TO APPROPRIATE MEMBER JURISDICTIONS FOR CONSIDERATION; AND SCHEDULE FOR ACTION ON APRIL 5, 2006**). Philip Chu
- B-2** Federal Transportation Improvement Program (FTIP) Amendment No. 9 (**ACTION ITEM – ROLL CALL – ADOPT RESOLUTION**). Peter Rodgers
- B-3** 2006 Regional Transportation Improvement Program (RTIP) (**ACTION ITEM – ROLL CALL – ADOPT RESOLUTION**). Richard Murphy

“10-MINUTE BREAK”

C. TRANSPORTATION ITEMS

- C-1** Draft State Infrastructure Financing Proposals (**ACTION ITEM – VOICE VOTE – ADOPT AND ADVOCATE: a) for the priority projects included in Table B; b) integration of the principles in Attachment A into the final legislative bill**). Steve Devencenzi
- C-2** Governor’s 2006 Budget (Transportation) (**ACTION ITEM – VOICE VOTE – SUPPORT NEW EMPHASIS ON TRANSPORTATION; ADVOCATE FOR PROPOSITION 42 FUNDING FOR LOCAL STREETS AND ROADS**). Ronald De Carli

D. AREA WIDE AND AGENCY ISSUES

- D-1** FY 2006/2007 Preliminary Overall Work Program and Budgetary Assumptions (**ACTION ITEM – VOICE VOTE - REVIEW, COMMENT, AND CONCEPTUALLY APPROVE; SCHEDULE FOR ADOPTION IN APRIL**). Ronald De Carli
- D-2** State Regional Blueprint Grant Approval for Community 2050 Program (**ACTION ITEM – ROLL CALL - APPROVE**). Steve Devencenzi

E. CONSENT AGENDA (INFORMATION AND ACTION ITEMS – ROLL CALL): The following items are considered routine and non-controversial by staff and will be approved by one motion if no member of the COG or public wishes an item be removed. If discussion is desired by anyone, the item will be removed from the consent agenda and will be considered separately. Questions of clarification may be made by COG Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.

- E-1** SLOCOG Minutes – December 7, 2005 (APPROVE); Social Services Transportation Advisory Council (SSTAC) Minutes – December 14, 2005 (INFORMATION); Technical Transportation Advisory Committee (TTAC) Minutes – December 21, 2005 (INFORMATION); Executive Committee Minutes – January 18, 2006 (INFORMATION); SSTAC, TTAC, and Citizens’ Transportation Advisory Committee (CTAC) Minutes – January 25, 2006 (INFORMATION).
- E-2** Year-to-date Financial Report (With 50% of the fiscal year elapsed, SLOCOG has expended 33.61% of its budget and received 24.58% of anticipated revenue) and FY 2005/2006 Budget and Overall Work Program (OWP) Amendment No. 2 (**RECEIVE AND FILE FINANCIAL STATEMENTS; ADOPT RESOLUTION APPROVING BUDGET AND OWP AMENDMENT NO. 2**). Sue Hall
- E-3** Draft 2006 Federal and State Legislative Programs (**ADOPT as modified by CTAC; AUTHORIZE STAFF TO DISTRIBUTE AND COORDINATE IMPLEMENTATION**). Mike Harmon
- E-4** 2007 Annual Transportation Appropriations Bill – Candidate Projects (**RATIFY candidate project list for 2007 Transportation Appropriations funding consideration**). Ronald De Carli

- E-5** Executive Director Contract Modifications (APPROVE AMENDED CONTRACT).
Ronald De Carli
- E-6** Commuter Rail Assessment for San Luis Obispo County with DMU (Diesel Multiple Unit)
Alternative (APPROVE SCOPE OF WORK).
- E-7** Ride-On Transportation Goals and Objectives (APPROVE). Eliane Guillot
- E-8** Correspondence and News Articles (INFORMATION). Ronald De Carli

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT

Next meeting: March 1, 2006 (Tentative)

H:\2005-2006 Overall Work Program\10000 Program Development and Administration\PCX0400 Agency Administration and Support\SLOCOG Board Agendas\February 2006\1-1
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