

EMPLOYEE RECOGNITION

- Employee of the Quarter: Christopher Stelloh
- Outstanding Achievement: John Guyton and Floyd Bland



15 Years of Service

MICHELLE



10 Years of Service

Jose



Consent Agenda

- A-1 RTA Executive Committee Meeting Minutes August 14, 2024 (Information)
- A-2 RTA Board Meeting Minutes of September 4, 2024 (Approve)
- A-3 Bus Stop Improvement Plan Update (Accept)
- A-4 FY23-24 Strategic Business Plan Results (Receive)
- A-5 Annual Fiscal and Compliance Audit and Annual Single Audit (Accept)
- A-6 RFP – Two-Way Digital Radio System (Approve)
- A-7 Authorize Pursuit of CEC Grant for Opportunity Charging System (Approve)

**SAN LUIS OBISPO
REGIONAL TRANSIT AUTHORITY
NOVEMBER 6, 2024**

AGENDA ITEM: B-1

TOPIC: Executive Director's Report

PRESENTED BY: Tania Arnold

RECOMMENDATION: Receive and File



Bus Roadeo

- 11 competitors in a skilled driving competition
- Amazing raffle prizes, games, bounce house and more
- THANK YOU to all the volunteers it takes to make the Roadeo happen including judges from the Cal Poly ITE program, SLOCOG, family and friends
- Jose Flores wins again. Hubert Clark in second and Derrick Steward in 3rd.
- NEXT YEAR: Roadeo with Electric Buses!





Morro Bay Transit & Atascadero DAR Consolidation into the RTA

- Morro Bay –
 - Directed staff to negotiate agreement at 9/10 meeting
 - Also working on assisting with unfinished SLOCOG capital funded projects
 - Possible draft agreement to the Board in January
- Atascadero –
 - Proposal provided
 - Possible draft agreement to the Board in January



Bus Operator Recruitment Update

- Three new Bus Operators in revenue service & two more nearing completion of training since previous update
- Update – now four new Bus Operators in revenue service
- One candidates in background checks
- Still four open Bus Operator bids



Battery Electric Bus Operating Results

- Data review between:
 - Vericity
 - Gillig
 - ChargePoint
 - PG&E
- Testing will continue and will include Paso Robles and South County local routes

7/15/2024-10/22/2024	# of Shifts	Total Miles	Total kWh Used	AVG kw/mi
Route 9	1	81	150.19	2.04
Route 10	24	4739	8698.25	1.91
Route 12	119	19085	33446.76	1.83



Marketing & Communications

- Fare-Free Week Oct 7-11 in SLO County
- Standardized interior signage
- Support recruitments
- Participate in Cal-ITP deliberations
- Updating rider information for MST trips between San Miguel and Paso
- Avila Beach Trolley service



Finance & Administration

- Update regarding FTA funding lawsuits
- Implementation of Cal-ITP contactless fare capping payment system
- FY23-24 Operating Results
 - See staff report A-5 which includes note about farebox ratio calculation
 - Runabout subsidy per passenger after factoring in Morro Bay, SLO Transit, and RTA trips - \$84.69 (\$134.65 before)

FY24-25 Operating Results

Unaudited operating & financial results FY24-25, through September :

- RTA fixed-route ridership increased 10.2% over last year but still 31.7% below pre-pandemic totals
- Paso Robles local routes is up 25.7% but South County routes are still 20.3% below FY18-19
 - Ridership of local routes improving faster than longer/intercity routes
- Runabout ridership increased 8.9%



FY24-25 Financial Results

- Slightly below budget at 22.6% through 25% of fiscal year
- Farebox Recovery Ratio results:
 - RTA Intercity Fixed-Route 9.9%
 - Runabout 3.2%
 - Paso Robles 18.3%
 - South County 6.1%
- Subsidy per passenger results:
 - RTA Intercity Fixed-Route \$13.89
 - Runabout \$127.15 (\$82.43 after Morro Bay, SLO Transit, and RTA trips factored in)
 - Paso Robles \$5.70
 - South County \$10.78



Staff Recommendation

Accept the Executive
Director's Report as an
information item

*Transit Summit
September 2024*



**SAN LUIS OBISPO
REGIONAL TRANSIT AUTHORITY
NOVEMBER 6, 2024**

AGENDA ITEM: B-2

**TOPIC: Update on Joint Short
Range Transit Plan Study**

PRESENTED BY: Tania Arnold

RECOMMENDATION: Receive and File



S RTP Updates

- *Working Paper #5 Operations Plans and Budgets and Working Paper #7 Capital Improvement Plans* discussed with joint RTAC / SLO Mass Transportation Committee on October 16th
- *Working Paper #6 Marketing and Communications* expected in early November
- Reviewed the additional analysis developed as part of public outreach effort



Staff Recommendation

Accept the SRTP update as an information item



**SAN LUIS OBISPO
REGIONAL TRANSIT AUTHORITY
NOVEMBER 6, 2024**

AGENDA ITEM: C-1

TOPIC: Fiscal year 2024-25 Capital
Budget Amendment #1

PRESENTED BY: Tania Arnold

RECOMMENDATION: Adopt Budget Amendment
#1 as Presented



Background/Discussion

- Capital items that are carried forward
- *None of these adjustments require additional/new funds*
- STA adjustment not included



Change Overview

- Carryover wide variety of funds (STA, State of Good Repair, 5307, 5339)
- Bring two SB125 funded projects into FY24-25
 - Originally included in FY25-26
- Carryover large number of projects
 - Larger items include vehicle replacements, bus stop improvements, Short Range Transit Plan, BMF projects



Executive Committee Recommendation

Recommend staff provide Budget Amendment #1 to the Board for approval at the November 6, 2024 Board meeting as presented.

RTAC Recommendation

Meeting held but quorum was not present. Staff asked for feedback and comments; one was received that supported the amendment.



Staff Recommendation

Adopt Budget Amendment #1 as presented.

**SAN LUIS OBISPO
REGIONAL TRANSIT AUTHORITY
NOVEMBER 6, 2024**

AGENDA ITEM:

C-2

TOPIC:

**Procurement of Renewable
Energy & Storage System**

PRESENTED BY:

Tania Arnold

RECOMMENDATION:

**Authorize Executive
Director to Issue a Request
for Qualifications to
Design-Build a Renewable
Energy & Storage System**



Background/Discussion

- Master planning identified facility net-zero emission goal
- Canopy already installed as well as conduits
- Setup to isolate certain rooms/functions for generator or energy storage
- Collected electrical usage data
- Worked with GECE
- Funding of over \$1.3 million



Staff Recommendation

Authorize the Executive Director to issue a Request for Qualification to Design-Build a Renewable Energy & Storage System.



**SAN LUIS OBISPO
REGIONAL TRANSIT AUTHORITY
NOVEMBER 6, 2024**

AGENDA ITEM: C-3

**TOPIC: Authorize SB125 Projects – Phase 2
EVSE & Master Plan EVSE Study**

PRESENTED BY: Tania Arnold

RECOMMENDATION: Authorize the Executive Director to:

- 1. Execute SB125 Cooperative Agreement**
- 2. Issue an RFQ to Design-Build Phase 2 EVSE**
- 3. Issue an RFP for Bus Charging & Electrification Study**



Background/Discussion

- SB125 funds – including 13 RTA projects
- Subrecipient Cooperative Agreement
 - Included in SLOCOG October 2024 agenda
- RFQ for Phase 2
 - Final engineering, purchase, installation and commissioning of ten dual-dispenser Level 2 chargers



Background/Discussion

- RFP for Bus Charging & Electrification Study
 - Guide implementation of depot charging
 - Phase 3 depot charging at the BMF
 - Guide the implementation of opportunity charging at bus layover locations



Staff Recommendation

Authorize the Executive Director to:

1. Execute SB125 Cooperative Agreement
2. Issue an RFQ to Design-Build Phase 2 EVSE
3. Issue an RFP for Bus Charging & Electrification Study