EMPLOYEE RECOGNITION

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







15 Years of Service



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

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

 Testing will continue and will include Paso Robles and South County local routes



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



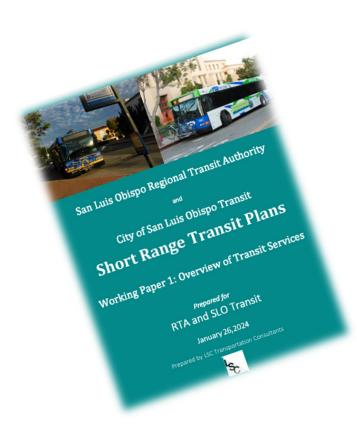
SRTP Updates

- 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



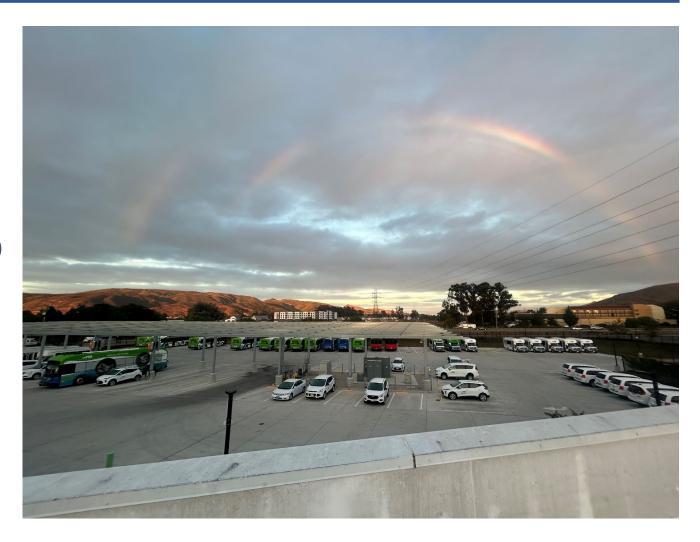
Background/Discussion

- 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