



REGIONAL TRANSIT AUTHORITY EXECUTIVE COMMITTEE AGENDA

NOTE DATE, TIME AND LOCATION

Wednesday, August 14, 2024

Approximately 10:00 a.m.

(following SLOCOG Board meeting adjournment)

Board of Supervisors' Chambers

County Government Center

1055 Monterey Street, San Luis Obispo, California 93401

This agenda is available/posted at: <http://www.slorta.org/board/rta-board-meetings>

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RTA, de acuerdo con la Ley de Estadounidenses con Discapacidades (ADA), acomodará a las personas que requieran una modificación de la adaptación para participar en esta reunión. RTA también se compromete a ayudar a las personas con dominio limitado del inglés a acceder a los servicios públicos esenciales de la agencia y a la información pública en español. Para solicitar una adaptación, por favor llame al (805)541-2228 x4833. Requerimos al menos 48 horas de anticipación para proporcionar adaptaciones razonables.

1. **Call Meeting to Order, Roll Call**
2. **Public Comment:** The San Luis Obispo Regional Transit Authority Executive Committee reserves this portion of the agenda for members of the public to address any items not on the agenda and within the jurisdiction of the Committee. Comments are limited to three minutes per speaker. The Committee 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.
3. **Closed Session** None
4. **Consent Items**
 - A-1 Executive Committee Meeting Minutes of June 12, 2024 (Approve)
5. **Information Items**
 - B-1 Executive Director's Report (Verbal, Receive)
 - B-2 Summary of SRTP Working Papers (Verbal, Receive)
6. **Action Items**
 - C-1 Fare-Sharing Agreement with Monterey-Salinas Transit (Recommend Approval)

The Regional Transit Authority is a Joint Powers Agency serving the residents and visitors of:

Arroyo Grande Atascadero Grover Beach Morro Bay Paso Robles Pismo Beach San Luis Obispo County of San Luis Obispo

7. **September 4, 2024 Draft RTA Board Agenda:**

Employee Recognition

- Employee of the Quarter
- Employees who Attained 10- and 15-Year Awards

Consent Items

- A-1 RTA Executive Committee Meeting Minutes April 10, 2024 (Information)
- A-2 RTA Executive Committee Meeting Minutes June 12, 2024 (Information)
- A-3 RTA Board Meeting Minutes of May 1, 2024 (Approve)
- A-4 Bus Stop Improvement Plan Update (Accept)
- A-5 Purchasing Policy Update (Approve)
- A-6 FTA Transit Asset Management Plan Update (Receive)
- A-7 Public Transportation Agency Safety Plan Update (Approve)
- A-8 Authorize New SLOCPT Rates for July 2025 Implementation (Approve)

Information Items

- B-1 Executive Director's Report (Receive)
- B-2 Summary of Short-Range Transit Plan Working Papers (Receive)

Action Items

- C-1 Fare-Sharing Agreement with Monterey-Salinas Transit (Approve)

Closed Session Item:

None

8. **Adjournment**

Next RTA Executive Committee Meeting: **October 9, 2024**



San Luis Obispo Regional Transit Authority

Executive Committee Meeting

Minutes 6/12/2024

A-1

Members Present: Andy Pease, City of San Luis Obispo, **President**
Jimmy Paulding, District 4 Supervisor, **Vice President**
Debbie Arnold, District 5 Supervisor, **Past President**

Members Absent:

Staff Present: Geoff Straw, Executive Director
Anthony Kalvans, Administrative Assistant
Jon Ansolabehere, RTA Counsel
Pete Rodgers, SLOCOG Executive Director

Public Present:

1. **Call to Order and Roll Call: President Andy Pease** called the meeting to order at 10:01 a.m. and roll call was taken. A quorum was present.
2. **Public Comment:**
There was no public comment for items not on the agenda.
3. **Closed Session:** None
4. **Consent Items**
A-1 Executive Committee Meeting Minutes of April 10, 2024 (Approve)

Public Comment:

There was no public comment given on this item.

There was a consensus to unanimously approve the meeting minutes as is.

<u>BOARD MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
DEBBIE ARNOLD	X		
JIMMY PAULDING	X		
ANDY PEASE	X		

5. **Information Items:**

B-1 Executive Director's Report (Verbal, Receive)

Mr. Straw started his report by highlighting that the RTA has three new drivers in service and four more drivers in training. **Mr. Straw** also highlighted that the new electric bus is going through training for Route 12 and that the RTA sold some old buses. **Ms. Pease** asked if these were the buses that we needed to get rid of for the new electric bus. **Mr. Straw** said no, these were just old buses that were worn out.

Mr. Straw continued his report noting that the design work for the solar arrays is done and that we do not need the RTA Board to meet in July, though RTA staff may consider piggybacking off of the SLOCOG board meeting August.

Public Comment:

There was no public comment given on this item.

B-2 Summary of SRTP Working Papers (Verbal, Receive)

Mr. Straw went over the Short-Range Transit Plan (SRTP) presentation that was given to the joint RTAC/MTC Committee the prior week. **Mr. Straw** noted that the presentation discussed ridership opportunities and looked at options for Route 10 service. **Mr. Straw** said that there were several new ideas for Route 10, and acknowledged public feedback about Route 10 including issues with the afternoon service. He also stressed that staff will be looking at the financial costs of each option and that the options presented in the SRTP are just options not recommendations. He further added that there were three townhall meetings to discuss the SRTP and no one showed up to the townhall meeting in Nipomo.

Mr. Paulding wanted to see statistics regarding ridership to identify shortcomings of the existing system. **Mr. Straw** said that ridership data is already included in the SRTP and that the Santa Maria segment has strong ridership at RTA stops and occasionally results in to standing loads into San Luis Obispo. **Mr. Paulding** asked if the RTA is looking at express service. **Mr. Straw** said yes, but buses are not going to be full and that Santa Maria Transit is likely overestimating service demand.

Ms. Pease said that she likes the Dana Reserve being included in the consideration, but asked about new developments countywide. **Mr. Straw** said that development patterns will be along existing lines and that there is not going to be new routes. **Ms. Pease** asked what the next steps in the process would be. **Mr. Straw** said that working paper number five will include capital alternatives and working paper number six will include discussions around fares and other financial alternatives. A discussion ensued regarding costs and big ticket projects.

Public Comment:

There was no public comment given on this item.

B-3 Fare-Sharing Agreement with Monterey-Salinas Transit (Verbal, Receive)

Mr. Straw announced that progress has been made regarding a fare share agreement with Monterey Salinas Transit (MST). This agreement would look at covering three trips via MSTs route 84 along the segment that overlaps with Route 9, which could potentially mean that RTA will cover the fare of RTA riders onboard MST buses. **Mr. Rodgers** asked if the Fort Hunter Liggett service is still running. **Mr. Straw** said no because the new base commander opposed the service.

Public Comment:

There was no public comment given on this item.

6. **Action Items:**

July 10, 2024 Draft RTA Board Agenda: Staff suggests cancellation of July 10th meeting, and possibly piggyback onto SLOCOG Board meeting on August 14 (if necessary)

There was a consensus to not have an RTA meeting in July. There will be a SLOCOG Executive Committee meeting July 17th and an RTA Executive Committee meeting on August 14th.

Public Comment:

There was no public comment given on this item.

<u>BOARD MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
DEBBIE ARNOLD	X		
JIMMY PAULDING	X		
ANDY PEASE	X		

7. **Adjournment**

The meeting was adjourned at 10:31 a.m.

Next RTA Executive Committee Meeting: **August 14, 2024**

Respectfully Submitted,

Acknowledged by,

Anthony Kalvans
Administrative Assistant

Andy Pease
RTA Board President 2024

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