SLOCOG
SAN LUIS OBISPO COUNCIL OF GOVERNMENTS

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SAN LUIS OBISPO COUNCIL OF GOVERNMENTS

EXECUTIVE COMMITTEE

WEDNESDAY, NOVEMBER 18, 2026
Starts at 11:00 a.m.

LOCATION: SLOCOG CONFERENCE ROOM
1114 Marsh Street
San Luis Obispo, CA 93401

Executive Committee Members:

President Carla Wixom, Vice President Heather Moreno, and Past President Jimmy Paulding

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SLOCOG, 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. SLOCOG 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) 781-4219. Requerimos al menos 48 horas de anticipación para proporcionar adaptaciones razonables.

1. **Call to Order and Roll Call**

2. **Public Comments:** Any member of the public may address the Executive Committee for a period not to exceed three minutes on any item not on the agenda within the jurisdiction of the SLOCOG Board. In compliance with the Brown Act, the Committee will listen to all communication and will not take any action on items not on the agenda.

3. **Executive Committee Meeting Minutes: May 13, 2026** (APPROVE)

4. **December 9, 2026 Draft SLOCOG Board Agenda (Attached).** The Executive Committee is asked to review and comment on the proposed agenda items (circled/squared items will be reviewed by SLOCOG's advisory committees):

   SLOCOG Presentation: A Plaque of Appreciation will be presented to three outgoing Board members, namely: San Luis Obispo County District 2 Supervisor Bruce Gibson, City of Pismo Beach Mayor Ed Waage, and City of Atascadero Council Member Heather Newsom.

   Director Reports:

   - **SLOCOG Executive Director's Report:** SLOCOG Director will present this report.
   - **Caltrans District 5 Director's Report:** Caltrans District 5 Director or staff will present this report.

Consent Agenda Items:

A-1 SLOCOG Board Meeting Minutes – October 7, 2026
A-2 Executive Committee Minutes – November 18, 2026
A-3 Social Services Transportation Advisory Council (SSTAC) Minutes – December 2, 2026 (*To be provided in the Addendum on 12/4/26*)
A-4 Technical Transportation Advisory Committee (TTAC) Minutes – December 2, 2026 (*To be provided in the Addendum on 12/4/26*)
A-5 Citizens Transportation Advisory Committee (CTAC) Minutes – December 2, 2026 (*To be provided in the Addendum on 12/4/26*)
B-1 Year-to-date Financial Report
B-2 2026 San Luis Obispo Council of Governments (SLOCOG) Fiscal Audit and Single Audit for Transportation Development Act (TDA) Compliance
B-3 SLOCOG Administrative Operating and Personnel & Benefits Policies and Procedures Updates
B-4 FY 2027/28 Preliminary Overall Work Program (OWP)
B-5 SLOCOG Executive Director Amended and Restated Employment Contract
C-1 FY 2027/28 Recommendations for Productivity Improvements of Operators
C-2 Transit Programming Update: Low Carbon Transit Operations Program (LCTOP) and State of Good Repair (SGR)
C-3 Year-End Legislative Report
C-4 SB1 Solutions for Congested Corridor Program Grant Priorities and Status
C-5 Mark Thomas Contact Amendment | State and Federal Grants
D-1 Draft FY 2025-26 SLOCOG Annual Report
E-1 Correspondence, Press Releases and News Articles
E-2 2026 Ride-On Transportation Annual Report

Transportation and Presentation Items:

OPTIONAL Item F-1 Transit Funding Formula Outlook Per RTA (DISCUSSION):
At their November Board meeting, Regional Transit Authority (RTA) highlighted a forecasted Local Transportation Fund (LTF) deficit for the City of Morro Bay due to status quo local and regional transit service costs exceeding their formulaic distribution. Other agencies may experience similar potential deficits in future years. Multiple solutions to address the forecasted deficits exist—such as saving LTF over time to address capital funding needs, applying for Low Carbon Transit Operating Program (LCTOP) funds to supplement operating revenues, utilizing unobligated FTA funds, creating a new fee structures specific to transit, or seeking an amendment to the Transportation Development Act specific to the region.

The priority use of LTF is for transit before pavement maintenance, but this can influence transit service levels if pavement maintenance is locally prioritized. LTF is also used by local agencies to meet SB 1 Maintenance of Effort requirements for the Local Streets and Roads Program. With a dedicated funding source for maintenance separate from LTF, pressure to utilize LTF for pavement is reduced.

Funding for existing transit services will continue to be under pressure and are more likely to decrease until additional resources are secured, or pavement maintenance costs are addressed through a different resource. Many factors require consideration before pursuing Transportation Development Act (TDA) formula remedies, creating new funding programs, or seeking an amendment to the TDA. SLOCOGs Long Range Transit Plan (LRTP) is considering a number of factors that could inform transit service delivery options and costs for local and regional services and future funding solutions should take the LRTP recommendations into consideration. The LRTP is expected to be adopted in Fall 2027.

The Executive Committee should decide whether to agendize this issue or defer the issue to the February Board meeting.

F-1 2027 Regional Transportation Plan (RTP) Administrative Draft: The 2027 RTP Administrative Draft brings together the region's transportation goals, anticipated funding, and proposed investments over a 28-year planning horizon. The RTP's four elements establish policy direction, identify realistic financial resources and funding gaps, outline near-, mid-, and long-term transportation actions, and coordinate transportation investments with a preferred growth strategy, intended to reduce vehicle miles

traveled and greenhouse gas emissions. Board review and comments will inform continued refinement of the draft as staff develops the Environmental Impact Report, convenes the final RTP Steering Committee meeting in January 2027, and prepares for the first public hearing on February 3, 2027.

F-2 Regional Housing Needs Assessment (RHNA): Draft Distribution Methodology: Every eight years, the California Department of Housing and Community Development (HCD) assigns each region a number of housing units. For the 7th Cycle (2028 -2037), HCD determined the region's RHNA total of 14,577 units and further disaggregated the total into 6 income categories. SLOCOG must develop a distribution methodology that spreads the total and the income categories to the eight jurisdictions. A Working Team was formed, met, and discussed options and found concurrence on one scenario. The SLOCOG Board will consider the scenarios developed, adjustment factors included, and select a draft distribution scenario for public review. At a public hearing in Feb. 2027, the Board may consider adoption of the distribution methodology and then submit it to HCD to accept or reject. Each jurisdiction is then required to include their allocation in their housing element update.

F-3 Project Initiation Documents (PID) / Project Development Studies (PDS) Three-Year Work Program: Staff evaluated nine projects submitted by local agencies and SLOCOG for consideration in the PID/PDS 3-year work program and recommends programming for the following six projects: U.S. 101/Traffic Way Interchange in Arroyo Grande, U.S. 101/Traffic Way Interchange & Atascadero Avenue Corridor, Price Canyon Road/Price Street Corridor & Northbound U.S. 101 Operational Improvements, Madonna Road/U.S. 101 Overcrossing Shared Use Path Connections, South Broad Street Safety Improvements, U.S. 101/Southland Interchange. This item will also discuss opportunities to scope projects that align with regional, state, and federal funding program objectives to improve the potential for delivery and provide a programming timeline. Additional project information will be provided as a handout at the meeting.

5. Late Breaking News

6. CLOSED SESSION:

G-1 Closed Session: Planned for full Board; Not needed for Executive Committee.

7. Executive Committee Member Comments and Adjournment

Next Meeting: Wednesday, December 9, 2026

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SAN LUIS OBISPO COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE

Meeting Minutes
Wednesday, May 13, 2026

SLOCOG Conference Room
1114 Marsh Street, San Luis Obispo, California

Members Present: Carla Wixom, President
Heather Moreno, Vice President
Jimmy Paulding, Past President

Staff Present: Peter Rodgers, Executive Director (SLOCOG)
James Worthley, Deputy Director (SLOCOG)
Jenna Morton, Legal Counsel (SLOCOG)
Sara Sanders, Transportation Planner (SLOCOG)
Stacey Dougan, Administrative Assistant (SLOCOG)

Also Present: Geoff Straw, Executive Director, Regional Transit Authority (RTA)

1. **Call to Order and Roll Call: President Carla Wixom** called the meeting to order at **10:00 a.m**. Silent roll call was taken.

2. **Public Comments:** None heard.

3. **Executive Committee Meeting Minutes – March 11, 2026:**

   Executive Committee action: President Carla Wixom moved the motion to approve the meeting minutes of March 11, 2026 as presented. Past President Paulding seconded, and the motion passed.

4. **June 3, 2026 Draft SLOCOG Board Agenda: Peter Rodgers** and staff discussed the draft SLOCOG Board agenda for June 3, 2026:

   Director Reports:

   - **SLOCOG Executive Director's Report: Peter Rodgers** summarized the draft Executive Director's report, noting the following:
     - Octagon barn workshop. We may have a third one but with a different format.
     - US 101 managed lane groundbreaking. The project could take a year and a half with intermittent lane closures.
     - The Governors "May Revise" should be coming out soon. Transit resources are strained.
     - Bike month this year has been very busy with bike breakfasts and events throughout the month of May.
     - Recent travel to a CRCC Rail conference in Sacrament with Erica Stewart and Kassi Dee
     - New frequency of Pacific Surfliner has begun. The rail buy down program is still happening. Any advertising has been delayed until any bugs have been ironed out.

Vice President Heather Moreno inquired on the new time spots. **Rodgers** clarified the times. **President Carla Wixom** is happy with the new service times and goes on to ask about if the funding is good for one year. **Rodgers** confirms that the program has been funded for the year.

- Staff are working hard with rail partners in preparation for when the Olympics come to Los Angeles. Cooperation & support from Union Pacific, LOSSAN, the Capital Corridor and Caltrans on a pilot program will be needed.

Vice President Heather Moreno asks about any legislative help. **Rodgers** says yes - we need legislative help. **Senator John Laird** has indicated an "Olympics bill" may be part of next year's legislative process. **President Carla Wixom** asks if Visit California is involved and she'll talk with visit SLO when she attends their meeting tonight.

- **Caltrans District 5 Director's Report:** *Caltrans Director will present this report or will assign staff to present on his behalf.*

Consent Agenda: Peter Rodgers briefly mentioned notable items in the consent agenda, highlighting Items B-4, C-6, C-9, C-10, and C-13.

A-1 SLOCOG Board Meeting Minutes – April 1, 2026
A-2 Executive Committee Minutes – May 13, 2026
A-3 Social Services Transportation Advisory Council (SSTAC) Minutes – May 20, 2026
A-4 Technical Transportation Advisory Committee (TTAC) Minutes – May 20, 2026
A-5 Citizens Transportation Advisory Committee (CTAC) Minutes – May 20, 2026
B-1 Year-to-date Financial Report and Overall Work Program (OWP) and Budget Amendment #3
B-2 Conditional Approval of Transportation Development Act (TDA) Claims for FY 2026/2027
B-3 AGP Video Production of Board Meetings - Contract Extension
B-4 Regional Vanpool Subsidy Contract Extensions with Vanpool Service Providers **Rodgers** noted we are extending the contract and there is no available funding to expand services.
B-5 Contract with Bike SLO County for Safe Routes to School (SRTS) On-Bike Education
C-1 Hybrid Farebox Recovery Ratio for San Luis Obispo Regional Transit Authority (RTA)
C-2 Contract with Ride-On Transportation
C-3 SB 125 Long-Term Financial Plan
C-4 Renew Park-and-Ride (P&R) Lot Lease with St. William's Church
C-5 Transit Programming Update: Low Carbon Transit Operations Program (LCTOP) Cycle B
C-6 Call Box Removal Plan Sole Source Contract **Rodgers** noted the removal of the remaining 40 call boxes. **President Carla Wixom** expressed concern areas of no cell service. **Rodgers** said he would find out about those areas. *(UPDATE: There are no more "land line" call boxes and all areas now have cell coverage)*
C-7 Final Morro Bay Estuary Climate Resiliency Transportation Plan
C-8 Long Range Transit Plan (LRTP) Update
C-9 Mariposa Pass Update **Rodgers** notes this will benefit up to 1,000 members of various disadvantaged groups (Seniors, physically or economically disadvantaged, long commuters etc.) **Vice President Moreno** asked about the start of the program. **Rodgers** explained there is a specific State funding program for reduced fares (LLCTOP) and states the original plan was to create a year of free transit but ran into implementation problems related to ADA services. **Geoff Straw** confirmed Tap to Ride is up and running.
C-10 Rail Buy-Down Program Extension
C-11 Positive Train Control SB 125 Funds Transfer Agreement [NEW]
C-12 Price Canyon Road Construction Impacts
C-13 Service Operation Plan Contract for Olympics Pilot Train Service **Rodgers** noted a request for a service planning to make this happen.
C-14 SLOCOG Sponsored Infrastructure | Maintenance and Funding Partnership Policy
C-15 *Placeholder* - Mark Thomas Contract Amendment

D-1 *Placeholder for possible planning item*
D-2 *Placeholder for possible planning item*
E-1 Correspondence, Press Releases and News Articles

Public Comments: None heard.

Public Hearing, Transportation and Presentation Items:

F-1 Draft 2027 Federal Transportation Improvement Program (FTIP): Rodgers explained the FTIP is the process by which the Regional Transportation Plan (RTP) is implemented, providing an orderly allocation of federal, state, and local funds for use in planning and building specific transportation projects.

F-2 TEA 2.0 Draft Report: EcoNorthwest will be back to present in person the draft TEA 2.0 Economic Study. **Sara Sanders** notes that the comments and responses from the April Board meeting will be presented. **Vice President Moreno** is concerned that the cost was not fully analysed within the Economic Study. **Sanders** mentions that the draft includes an expanded discussion on the costs but encouraged the Executive Committee to provide more comments to the consultant during the discussion item. **Vice President Moreno** is appreciative of this. **Past President Paulding** notes if Community Betterments projects can be included in this Study since the public likes to see these completed community investments.

F-3 Regional Housing Needs Assessment (RHNA): With the passage of AB 1275 (2025), RHNA timelines moved forward requiring the Housing and Community Development Department (HCD) to begin SLOCOG's 7th Cycle RHNA at least 34 months prior to Housing Element adoption. Each of the Executive Committee members requested clarification on the unit numbers and the complexities of how these figures are decided. **James Worthley** and **Sara Sanders** discuss the numbers and how SLOCOG works with HCD and DOF to find an appropriate number. **Past President Paulding** suggests SLOCOG work with Khouri Consulting on the legislative aspect of this topic. **Rodgers** suggests a three-prong approach. **Jon Ansolabehere** suggests staff work with Legal on framing the conversation by assisting with pointed legal terminology. **Rodgers** goes on to suggest a three-pronged approach be added to the agenda. All Executive Committee members agree this would be acceptable.

F-4 State Legislative Update: SLOCOG's State Legislative Consultant, Khouri Consulting, will provide an update.

G-1 Supplemental Funding - James Worthley announced the Citizens Committee petitions were missing multiple pages, invalidating over 12,000 collected signatures. SLOCOG's Local Roads First has gained all necessary approvals from the County and the cities. One final approval from the SLOCOG Board would allow the voters to have a say in November. **President Wixom** and **Vice President Moreno** discussed past and current polling numbers. Discussion ensued on who will have to fund this if it moves forward. **Jon Ansolabehere** states SLOCOG would need to provide funding. **President Wixom** requests an estimated cost. **Vice President Moreno** concurs. **Rodgers** agrees that SLOCOG will investigate this.

Public Comments: None heard.

5. Late Breaking News: Geoff Straw will not be asking the board to convene in July. Nor will RTA piggyback with SLOCOG on June 3rd. There will not be July RTA Executive Committee meeting.

6. Executive Committee Member Comments and Adjournment:

There being no further comments, **President Carla Wixom** adjourned the Executive Committee meeting at 10:39 a.m.

Next Meeting: Wednesday, June 10, 2026

Minutes prepared by Stacey Dougan

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SAN LUIS OBISPO COUNCIL OF GOVERNMENTS

WEDNESDAY, DECEMBER 9, 2026

(moved from December 2, 2026)

San Luis Obispo County Board of Supervisors Chambers
KATCHO ACHADJIAN GOVERNMENT CENTER SAN LUIS OBISPO COUNTY
1055 Monterey Street, San Luis Obispo, California 93401

PLEASE NOTE THE TIME:
9:00 A.M.

The AGENDA is available/posted at: **www.slocog.org**

President: Carla Wixom **Vice President: Heather Moreno**

Board Members:

John Peschong (First District - SLO County)
Bruce Gibson (Second District - SLO County)
Dawn Ortiz-Legg (Third District - SLO County)
Jimmy Paulding (Fourth District - SLO County)
Heather Moreno (Fifth District - SLO County)
Aileen Loe (Arroyo Grande)
Heather Newsom (Atascadero)
Kassi Dee (Grover Beach)
Carla Wixom (Morro Bay)
Fred Strong (Paso Robles)
Ed Waage (Pismo Beach)
Erica A. Stewart (San Luis Obispo)
Scott Eades (Ex-Officio, Caltrans District 5)

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I. FLAG SALUTE, CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS:
Any member of the public may address the SLOCOG Board for a period not to exceed three (3) minutes on any item of interest not on the agenda within the jurisdiction of the Board. In compliance with the Brown Act, the Board 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.

III. SLOCOG PRESENTATION:

a. **Plaque of Appreciation to Outgoing Board Member – Bruce Gibson (Supervisor, County of San Luis Obispo, District 2)** for 20 years of service and contribution to the San Luis Obispo Region.

b. **Plaque of Appreciation to Outgoing Board Member – Ed Waage (Mayor, City of Pismo Beach)** for ten (10) years of service and contribution to the San Luis Obispo Region.

c. **Plaque of Appreciation to Outgoing Board Member – Heather Newsom (Council Member, City of Atascadero)** for two (2) years of service and contribution to the San Luis Obispo Region.

IV. DIRECTOR REPORTS

a. **SLOCOG Executive Director**
b. **Caltrans District 5 Director**

V. 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.

Consent Agenda – Minutes of Meetings:

A-1 **SLOCOG Board Meeting Minutes – October 7, 2026** (APPROVE)

A-2 **Executive Committee Meeting Minutes – November 18, 2026** ***(meeting moved from November 4, 2026)*** (INFORMATION)

A-3 **Social Services Transportation Advisory Council (SSTAC) Minutes – December 2, 2026** ***(meeting moved from November 18, 2026)*** (RECEIVE INFORMATION) ****TO BE PROVIDED IN THE ADDENDUM ON 12/4/26*

A-4 **Technical Transportation Advisory Committee (TTAC) Minutes – December 2, 2026** ***(meeting moved from November 18, 2026)*** (RECEIVE INFORMATION) ****TO BE PROVIDED IN THE ADDENDUM ON 12/4/26*

A-5 **Citizens Transportation Advisory Committee (CTAC) Minutes – December 2, 2026** ***(meeting moved from November 18, 2026)*** (RECEIVE INFORMATION) ****TO BE PROVIDED IN THE ADDENDUM ON 12/4/26*

Consent Agenda - SLOCOG Administrative Office & Regional Rideshare Items:

B-1 **Year-to-date Financial Report** (RECEIVE AND FILE YEAR-TO-DATE FINANCIAL STATEMENTS [ATTACHMENTS A AND B]. Jacob Kramer

B-2 **2026 San Luis Obispo Council of Governments (SLOCOG) Fiscal Audit and Single Audit for Transportation Development Act (TDA) Compliance** (ACCEPT REPORT). Ashley Kneeland

B-3 **SLOCOG Administrative Operating and Personnel & Benefits Policies and Procedures Updates** (APPROVE UPDATED SLOCOG ADMINISTRATIVE OPERATING AND PERSONNEL BENEFITS POLICIES AND PROCEDURES). Tessa Betz

B-4 **FY 2027/28 Preliminary Overall Work Program (OWP)** (CONCEPTUALLY SUPPORT AND DIRECT PREPARATION OF DRAFT OWP AND BUDGET FOR BOARD REVIEW IN FEBRUARY AND ADOPTION IN APRIL). Ashley Kneeland / Jacob Kramer

B-5 **SLOCOG Executive Director Amended and Restated Employment Contract** (APPROVE ATTACHED AMENDED AND RESTATED EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT, PROVIDING A ___% MERIT INCREASE EFFECTIVE SEPTEMBER 1, 2026). Ashley Kneeland

Consent Agenda – Programming Division Items:

C-1 **FY 2027/28 Recommendations for Productivity Improvements of Operators** (ACCEPT OPERATORS' EFFORTS TOWARD PERFORMANCE AUDIT RECOMMENDATIONS AND APPROVE RECOMMENDATIONS FOR PRODUCTIVITY IMPROVEMENTS OF OPERATORS AS SPECIFIED IN ATTACHMENT A). Ivana Rodriguez

C-2 **Transit Programming Update: Low Carbon Transit Operations Program (LCTOP) and State of Good Repair (SGR)** (APPROVE SCHEDULE FOR PROGRAMMING IN APRIL 2027, AND RELEASE CALL FOR PROJECTS). Tim Gillham

C-3 **Year-End Legislative Report** (APPROVE STAFF RECOMMENDATION). Gus Khouri, Legislative Consultant / Tim Gillham

a) Review enacted bills and modify processes and requirements accordingly (Attachment A)
b) Review and comment on Draft 2027 SLOCOG State Legislative Platform (Attachment B)
c) Accept November _____ State Legislative Update (Attachment C)

C-4 **SB1 Solutions for Congested Corridor Program Grant Priorities and Status** (RATIFY LETTER). Richard Murphy

C-5 **Mark Thomas Contact Amendment | State and Federal Grants** (APPROVE CONTRACT). Richard Murphy

Consent Agenda – Planning Division Items:

D-1 **Draft FY 2025-26 SLOCOG Annual Report** (APPROVE DRAFT SLOCOG 2025-26 ANNUAL REPORT)**.** Annie Bowsky

Consent Agenda – Correspondence, News Items & Other Reports:

E-1 **Correspondence, Press Releases and News Articles** (RECEIVE INFORMATION). Annie Bowsky

E-2 **2026 Ride-On Transportation Annual Report** (RECEIVE INFORMATION). Mark Shaffer

VI. PUBLIC HEARING, TRANSPORTATION AND PRESENTATION ITEMS

F-1 **2027 Regional Transportation Plan (RTP) Administrative Draft** (VOICE VOTE - PROVIDE COMMENT AND DIRECT STAFF TO PREPARE MATERIALS AND RELEASE DRAFT RTP FOR A 55-DAY PUBLIC COMMENT PERIOD FROM JANUARY 29TH TO APRIL 7TH WITH TWO NOTICED PUBLIC HEARINGS IN FEBRUARY AND APRIL). Sara Sanders

F-2 **2027 Regional Housing Needs Assessment (RHNA): Draft Distribution Methodology** (VOICE VOTE - REVIEW DRAFT DISTRIBUTION METHODOLOGY AND DIRECT STAFF TO DISTRIBUTE MATERIALS FOR A 45-DAY PUBLIC COMMENT PERIOD ENDING ON FEBRUARY 3RD WITH A NOTICED PUBLIC HEARING AT THE FEBRUARY BOARD MEETING). James Worthley and Sara Sanders

F-3 **Project Initiation Documents (PIDs) / Project Development Studies Three-Year Work Program** (VOICE VOTE - APPROVE THREE-YEAR PLAN) Stephen Hanamaikai

VII. CLOSED SESSION

G-1 **Closed Session: (language will be provided before agenda distribution).**

VIII. BOARD MEMBER COMMENTS & BOARD REPORTS

IX. ADJOURNMENT

Next SLOCOG meeting: Wednesday, January 6, 2027

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