

TO: James L. App, City Manager

FROM: Mike Compton, Director of Administrative Services

SUBJECT: FTA 5307 Memorandum of Understanding – Committee Appointments

DATE: August 5, 2003

---

Needs:

For the City Council to consider adoption of a resolution appointing committee members to the North County Transit Technical Committee and the North County Transit Policy Committee.

Facts:

1. As a result of the 2000 census, the Paso Robles, Atascadero and County area along the Highway 101 corridor including Templeton and Santa Margarita have been designated as an “urban area” (UA).
2. With this designation comes eligibility for Federal Transit Administration (FTA) 5307 funding.
3. Transit providers within this UA are eligible to apply for \$551,000 in FTA 5307 funding.
4. At their April 15, 2003 meeting, the Council approved a memorandum of understanding (MOU) with the City of Atascadero, County of San Luis Obispo, San Luis Obispo Council of Governments and San Luis Obispo Regional Transit Authority (Transit Operators) regarding the “planning” aspect of FTA 5307 funding.
5. Section 2.10 of the MOU relating to “governance” establishes two committees, the North County Transit Technical Committee (NCTTC) and the North County Transit Policy Committee (NCTPC).
6. The NCTTC is to be made up of six (6) voting staff members; two each from Paso Robles, Atascadero, one from SLORTA and one from County and three (3) non-voting members; one each from SLOCOG, APCD and Caltrans.
7. The NCTPC is to be made up of three (3) voting members; one each from Paso Robles, Atascadero and SLORTA.

Analysis  
and  
Conclusion:

As noted above, the Council needs to appoint various committee members to NCTTC and NCTPC. It is recommended that the Council appoint the Director of

Administrative Services and the Administrative Coordinator as the City's two voting members to NCTTC. While any councilman may sit on the NCTPC, it would seem appropriate to appoint the Council's representative to the SLOCOG and SLORTA Board's given their responsibility for regional transit issues.

Fiscal  
Impact:

None.

Options:

- a. Adopt Resolution No. 03-xxx appointing committee members to the North County Transit Technical Committee and the North County Transit Policy Committee; or
- b. Amend, modify, or reject the above option.

RESOLUTION NO. 03-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES  
APPOINTING COMMITTEE MEMBERS TO THE NORTH COUNTY TRANSIT  
TECHNICAL COMMITTEE AND THE NORTH COUNTY TRANSIT  
POLICY COMMITTEE

WHEREAS, the City Council has adopted a Memorandum of Understanding relating to Federal Transit Administration 5307 funds for operating assistance, capital and/or planning assistance for transit delivery purposes in the North County; and

WHEREAS, the Memorandum of Understanding calls for the approval of an operator's agreement that identifies the responsibilities of the grantee sub-recipient, City of Paso Robles as well as other North County transit providers; and

WHEREAS, the Memorandum of Understanding calls for the formation of two committees; the North County Transit Technical Committee and the North County Transit Policy Committee; and

WHEREAS, the North County Transit Technical Committee is to be made up of six (6) voting staff members; two each from Paso Robles, Atascadero, one from SLORTA and one from County and three (3) non-voting members; one each from SLOCOG, APCD and Caltrans; and

WHEREAS, the North County Transit Policy Committee is to be made up of three (3) voting members; one each from Paso Robles, Atascadero and SLORTA.

THEREFORE BE IT HEREBY RESOLVED by the City Council of the City of El Paso de Robles that;

1. The Director of Administrative Services and Administrative Coordinator are appointed to the North County Transit Technical Committee; and
2. The Mayor is appointed to the North County Transit Policy Committee.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 5<sup>th</sup> day of August 2003 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

---

Frank R. Mecham, Mayor

ATTEST:

---

Sharilyn M. Ryan, Deputy City Clerk