



**COUNTY OF SAN LUIS OBISPO
BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works		(2) MEETING DATE 3/21/2017		(3) CONTACT/PHONE Wendy Marie C. Hall Administrative Services Division Manager (805) 781-5295	
(4) SUBJECT Request to approve the amended South County Area Transit Joint Powers Agreement between the cities of Arroyo Grande, Grover Beach, Pismo Beach and the County representing the Oceano Area, and the Avila Beach Area. Districts 3 and 4.					
(5) RECOMMENDED ACTION It is recommended that the Board approve the amended South County Area Transit Joint Powers Agreement (JPA) between the cities of Arroyo Grande, Grover Beach, Pismo Beach and the County representing the Oceano Area, and the Avila Beach Area.					
(6) FUNDING SOURCE(S) N/A		(7) CURRENT YEAR FINANCIAL IMPACT N/A		(8) ANNUAL FINANCIAL IMPACT N/A	
(9) BUDGETED? N/A					
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)					
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A					
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A				(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A		(15) BUSINESS IMPACT STATEMENT? No		(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 1/9/78	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim					
(18) SUPERVISOR DISTRICT(S) District 3 District 4					

Reference: 17MAR21-C-18



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Public Works
Wendy Marie C. Hall, Administrative Services Division Manager

VIA: John Diodati, Deputy Director of Public Works

DATE: 3/21/2017

SUBJECT: Request to approve the amended South County Area Transit Joint Powers Agreement between the cities of Arroyo Grande, Grover Beach, Pismo Beach and the County representing the Oceano Area, and the Avila Beach Area. Districts 3 and 4.

RECOMMENDATION

It is recommended that the Board approve the amended South County Area Transit Joint Powers Agreement (JPA) between the cities of Arroyo Grande, Grover Beach, Pismo Beach and the County representing the Oceano Area, and the Avila Beach Area.

DISCUSSION

On January 9, 1978, the cities of Arroyo Grande, Grover City, Pismo Beach and the County representing the Oceano Area entered into a JPA. The purpose of the JPA was to exercise the common powers of the agencies to form a Joint Powers Agency. This Joint Powers Agency has the full power to own, operate, plan for, and administer a public transportation system within the territory over which the Joint Powers Agency has jurisdiction.

It is now necessary to restate the JPA, for updates since 1978. The proposed revisions are relatively minor, and as follows:

- Updating referenced laws that have changed,
- Updating the funding scenario that has changed due to the Decennial Census classifying the South County Transit (SCT) service and adjoining areas as urbanized and finally,
- Revising the way SCT conducts business. SCT not only changed their name from South County Area Transit, they also changed the oversight of the system and how the state-mandated treasurer function is addressed.

The 2010 Decennial Census resulted in the service area served by SCT to be designated as the Arroyo Grande-Grover Beach Urbanized Area. This new urbanized area now includes the Avila Beach area, not included in the original planning or JPA. The new urbanized designation has allowed for the opportunity to use Federal Transit Administration capital and operating funds, while also imposing new State of California and Federal Requirements.

The oversight of the SCT in the prior 1978 JPA was to be rotated annually among the three city managers and is now administered under contract to the San Luis Obispo Regional Transit Authority.

The most important of all the revisions, from a legal standpoint, is addressing how the treasurer function is administered. The amended JPA, following current law, requires the County Treasurer perform this function, whereas the 1978 JPA rotated this function annually among the three cities.

OTHER AGENCY INVOLVEMENT/IMPACT

The SCT Board approved the amended JPA during the May 5, 2016 meeting. The City of Pismo considered the JPA at its February 21, 2017 meeting, followed by Arroyo Grande on February 28, 2017 and Grover Beach on March 6, 2017. County Counsel has reviewed the JPA as to legal form and effect.

FINANCIAL CONSIDERATIONS

There is no financial impact from this item.

RESULTS

This JPA restatement is recommended with the goal of providing continued efficient high level regional transportation service in the County. This will bring SCT into compliance with current State and Federal laws, and will more accurately reflect how services are planned, budgeted and implemented, which makes for a well-governed and livable community.

ATTACHMENTS

1. Joint Powers Agreement

File: CF 840.75.02

Reference: 17MAR21-C-18

L:\AdminServ\2017\March\BOS\JPA Transit\RTA\JPA bd ltr.docx WH.mj