



AGENDA

Meeting
of the
CITY OF SAN LUIS OBISPO
MASS TRANSPORTATION COMMITTEE
990 Palm Street
Planning Conference, City Hall,
2:30 p.m. to 4:30 p.m.,
Wednesday, September 8, 2004

CALL TO ORDER

Chair call the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS AND STAFF

Chairman: Bob Johnson (Senior)

Vice-Chair: Deby Anderson (Cal Poly)

Committee Members:

Denise Martinez (Disabled)

Susan Raines (Cal Poly) *

Dustin Robinson (Student)

Jean Knox (Business)

Jose Lemus (Member at Large)

Bob Johnson (Senior)

D. Gregg Doyle (Technical)

Kathy Howard (Alternate)

Bob Nesbitt (Alternate)

** Pending swearing-in*

Staff:

Austin O'Dell, Transit Manager

Tim Bochum, Deputy Director of Public Works

ANNOUNCEMENTS

The City Clerk will swear-in Susan Raines.

PUBLIC COMMENTS

6 min.

At this time, members of the public may address the Committee on items not on the agenda, **not to exceed three minutes per person**. Items raised are generally referred to the staff and, if action by the committee is necessary, may be scheduled for a future meeting.

The Chair will provide the opportunity for the public to address items on the agenda.

Service Complaints: Complaints regarding bus service or routes are to be directed to the Transit Manager at 781-7121. Reports of complaints/commendations are available to the public upon request.

A. CONSENT ITEMS

5 min.

The Consent Agenda can be approved by a single vote by the Committee. Any member of the Committee can pull and discuss any individual consent item.

A-1 Minutes from the May 12, 2004 meeting.

A-2 Minutes from the July 13, 2004 meeting.

B. DISCUSSION ITEMS

B-1 Participation in the Countywide Rail/Bus Pass Demonstration Project 15 min.

B-2 Presentation of Draft Service Report for the 1st Six Months 30 min.

B-3 Council Goal Setting Process 30 min.

C. ACTION ITEMS

There are no action items.

D. INFORMATION ITEMS

D-1 Transit Manager's Report 5 min.

MEMBER'S COMMENTS

5 min.

ADJOURNMENT

The next regular meeting of the Mass Transportation Committee is scheduled for November 10, 2004.