



# AGENDA

Meeting  
of the  
**CITY OF SAN LUIS OBISPO**  
**MASS TRANSPORTATION COMMITTEE**

CITY HALL,  
PLANNING CONFERENCE ROOM  
990 Palm Street  
2:30 p.m. to 4:30 p.m.,  
Wednesday, January 12, 2005

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## CALL TO ORDER

Chair call the meeting to order.

## ROLL CALL OF COMMITTEE MEMBERS AND STAFF

Chairman: Bob Johnson (Senior)

Vice-Chair: Jean Knox (Business)

Committee Members:

Denise Martinez (Disabled)

Susan Rains (Cal Poly)

Dustin Robinson (Student)

Jean Knox (Business)

Jose Lemus (Member at Large)

Bob Johnson (Senior)

D. Gregg Doyle (Technical)

Kathy Howard (Alternate)

Rob Nesbitt (Alternate)

Staff:

Austin O'Dell, Transit Manager

Tim Bochum, Deputy Director of Public Works

## ANNOUNCEMENTS

## 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 October 13, 2004 meeting.

**B. DISCUSSION ITEMS**

- |     |   |         |
|-----|---|---------|
| B-1 | Draft Easy Pay Fare Program   | 15 min. |
| B-2 | Proposal to Introduce a Monthly Weekday Pass & Visitor's 5-Day Pass | 30 min. |
| B-3 | Marketing Plan Revision   | 15 min. |

**C. ACTION ITEMS**

There are no action items.

**D. INFORMATION ITEMS**

- |     |                          |        |
|-----|--------------------------|--------|
| D-1 | Transit Manager's Report | 5 min. |
| D-2 | Future Items             | 5 min. |

**MEMBER'S COMMENTS**

5 min.

**ADJOURNMENT**

The next regular meeting of the Mass Transportation Committee is scheduled for March 9, 2005.