

APPROVED
CITY OF SAN LUIS OBISPO
MASS TRANSPORTATION COMMITTEE
990 PALM ST.
WEDNESDAY, MAY 11, 2005

CALL TO ORDER:

Vice Chair Jean Knox called the meeting to order at 2:35 p.m.

ROLL CALL

Present: Jean Know (Vice Chair), D. Gregg Doyle, Denise Martinez, Susan Rains, and Dustin Robinson.

Alternates: Kathy Howard (voting)

Absent: Bob Johnson, Jose Lemus, Angela Strohn

ANNOUNCEMENTS

City Clerk Audrey Hooper swore in Mr. Doyle and Mr. Robinson in their re-appointments to the Committee.

PUBLIC COMMENTS

There were no public comments at this time.

A. CONSENT ITEMS

A-1 Approval of Minutes of March 9 and March 30, 2005

Mr. Doyle and Ms. Knox requested some amendments to the minutes of March 9, 2005. Motion made by Mr. Doyle, seconded by Ms. Rains, to approve the minutes of the March 9, 2005 meeting as amended. The motion passed unanimously.

Motion made by Mr. Robinson, seconded by Mr. Doyle, to approve the minutes of March 30, 2005 meeting as submitted. The motion passed unanimously.

B. DISCUSSION ITEMS

B1. Consider Request from Beach Cities Cab to Increase Rates

Mr. O'Dell discussed the proposal to raise Beach Cities Cab rates from \$2.00 per mile to \$2.15 per mile to offset increased fuel and insurance costs. Staff supports a recommendation to City Council to approve the fee increase.

Mr. O'Dell noted that Central Coast Cabs had not requested an increase at this time. Central Coast Cabs currently charges \$2.00 per mile.

Motion made by Mr. Doyle, seconded by Ms. Rains, to approve staff recommendation as presented. The motion passed unanimously.

C. ACTION ITEMS

C1. Election of Chair and Vice-Chair for the Next Fiscal Year

Mr. O'Dell discussed the bylaws regarding the process of electing a new Chair and Vice-Chair. He noted he would remain as Secretary.

Mr. Doyle nominated Mr. Johnson as Chair. Ms. Rains nominated Ms. Knox as Chair. The Committee selected Ms. Knox by secret ballot to be Chair.

Ms. Knox nominated Ms. Rains as Vice-Chair. There were no other nominations. The Committee selected Ms. Rains by secret ballot to be Vice Chair.

Motion made by Mr. Doyle, seconded by Mr. Robinson, to approve Jean Knox as Chair and Susan Rains as Vice Chair. The motion passed unanimously.

C2. Approval of Meeting Schedule for Next Fiscal Year

Mr. O'Dell noted that some Committee members had suggested moving the meeting location to the Council Hearing room. Mr. O'Dell presented two options. The first option was the status quo and the second option was to meeting in the Council Hearing Room on Tuesdays from 1:30 to 3:30 p.m.

Motion made by Mr. Doyle, seconded by Ms. Rains, to approve Option 1 (status quo) to meet on the second Wednesday of the month, bi-monthly, from 2:30 – 4:30 p.m. The motion passed unanimously.

D. INFORMATION ITEMS

D1. Transit Manager's Report

Mr. O'Dell reported that he was busy with budgets for submission to Council and highlighted some key sections presented in the Agenda Packet:

- Operating Data
- Customer Service Report (ridership is up)
- Federal Grant Close-outs
- Submission of Federal Grant for 2004/05
- Development of Grant Funding Agreement with SLORTA
- CHP Annual Inspection (rating of "satisfactory")

- Bus Washer Project Completion
- Status of Several Work Requests/Projects
- Electronic Fund Transfer
- Annual Disadvantaged Business Enterprise Goals
- EDAPTS/SMART Sign Agreement Status
- First Transit Amendment
- New Fare Pass Media

He also discussed a situation of recent suspension of a passenger.

Ken Blakeman suggested the Committee to visit the Bus Yard.

Mr. Doyle asked for clarification on the Natural and TDA fare box ratios on Rt. 6, 6A/B, and Trolley. Mr. O'Dell stated the link to supporting file need to be corrected.

MEMBER COMMENTS

There were no member comments.

ADJOURNMENT

The meeting adjourned at 3:45 p.m. to the next regular meeting of July 13, 2005.

Respectfully submitted,

Lisa Woske
Recorder Secretary