

Minutes approved as amended at Regular meeting on January 13, 2010

**CITY OF SAN LUIS OBISPO
MASS TRANSPORTATION COMMITTEE
COUNCIL HEARING ROOM
995 PALM ST.
WEDNESDAY, NOVEMBER 18, 2009
MINUTES**

CALL TO ORDER:

MTC member Stanley Yucikas called the meeting to order at 2:50 p.m.

ROLL CALL

Present: Robert Wolf, Elizabeth Thyne, Art Apruzzese, Margaret Crockett,
and Stanley Yucikas

Absent: Susan Rains, Denise Martinez, and Tracy Amundson

Vacant: Alternate (open)

Staff: Tim Bochum, Dee Lawson

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENTS

There were no public comments.

A. CONSENT ITEMS

A-1. Approval of September 9, 2009 Regular Meeting Minutes

Ms. Crockett moved to approve the minutes as submitted.

Ms. Thyne seconded the motion.

The motion passed unanimously.

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B. DISCUSSION ITEMS

B-1. Transit Schedule Format

Mr. Bochum introduced Chris Judd, Public Works representative, who discussed the proposed transit schedule format improvements.

The MTC had general discussion and input agreed that the proposal was more streamlined and user-friendly than the cumbersome current schedule.

They asked for more staff discussion on the loop indications and time-point layouts, noon service suspensions, and on-time needs, especially in relation to Route 5. They also discussed weekday vs. 7-day/week designations re Route 2.

Staff agreed to bring back discussion on MTC comments and stated there could also be discussion on making display ad space available on the map graphic side to garner some revenue.

Staff also noted that implementation of these changes was approximately a year away and asked MTC to email any further input comments at their convenience.

C. ACTION ITEMS

There were no items.

D. INFORMATION ITEMS

D-1. Transit Manager's report

D-2. Operating-Performance reports

Mr. Bochum presented highlight discussion (special notes included) on:

- **Ridership report**
- **Contractor Issues:** Steve Aanonson introduced Jennifer Weinberg, First Transit Safety Manager, who discussed dispatch issues, safety concerns, road supervision, and operations.
- **Contractor Liquidated Damages**
- **Long-Term Campus Circulation:** Staff noted stops had been re-assigned and were working fairly well; there was a concern with fumes and gridlock at the Kennedy Library stop that will be addressed.
- **Public Art:** Staff stated in efforts to reduce vandalism at the shelter, since the installation of artwork, there had been no incidents.
- **Capital Projects**
- **AVL:** Staff discussed AVL web page beta-testing for public viewing and stated the GPS was 100% accurate.
- **Double-Decker Bus**

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- **Transit Facility Roof Replacement**
- **FTA 5317 New Freedom Grant**
- **Social Media**
- **Rideshare**
- **SLOCOG-TDA Funding**
- **FY 2008-09 Closeout**
- **Unmet Transit Needs Public Hearing:** Staff reported that the airport/Aerovista loop to the new signal had been discussed.
- **Various SLO Transit System reports-information**

The meeting adjourned at 4:30 p.m. to the next regularly scheduled meeting of January 13, 2010 at 2:45 p.m.

Respectfully submitted,
Lisa Woske, Recording Secretary