



# 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, January 14, 2004

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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: Deby Anderson (Cal Poly)

Committee Members:

Denise Martinez (Disabled)

Deby Anderson (Cal Poly)

Andrew Rubin (Student)

Jean Knox (Business)

Jim Weir (Member at Large)

Bob Johnson (Senior)

D. Gregg Doyle (Technical)

Kathy Howard (Alternate)

Bob Nesbitt (Alternate)

Staff:

Austin O'Dell, Transit Manager

Tim Bochum, Deputy Director of Public Works

## ANNOUNCEMENTS

There are no announcements.

## **PUBLIC COMMENTS**

10 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.

*Consent Items 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. Approval of Minutes of November 12, 2003

## **B. DISCUSSION ITEMS**

B-1 Defining the Free Transit Period-Review of Ridership Data.

45 min.

## **C. ACTION ITEMS**

C-1 Review of the Two Step Budget Process

15 min.

## **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 March 10, 2004.