



# 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, May 12, 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)

Vacant (Student)

Jean Knox (Business)

Vacant (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 March 10, 2004
- A-2 Notice of Preparation of the Program of Projects
- A-3 Approval of the Meeting Schedule for next Fiscal Year

## **B. DISCUSSION ITEMS**

- B-1 Comment and Endorse Placement of Common Logo  
Developed by the Promotion and Coordinating Committee. 20 min.
- B-2 Approve Request to Place Banner on Trolley to Promote  
Art after Dark. 20 min.

## **C. ACTION ITEMS**

- C-1 Election of Chair and Vice-Chair for next Fiscal Year 10 min.
- C-2 Support Approval of Contract Extension for the Art on Bus Program 20 min.

## **D. INFORMATION ITEMS**

- D-1 Vacancies on the Mass Transportation Committee
- D-2 Transit Manager's Report 30 min.

## **MEMBER'S COMMENTS**

5 min.

## **ADJOURNMENT**

The next regular meeting of the Mass Transportation Committee is scheduled for July 14, 2004.