

**APPROVED
CITY OF SAN LUIS OBISPO
MASS TRANSPORTATION COMMITTEE
Wednesday, March 30, 2005**

CALL TO ORDER

Chairman Bob Johnson called the meeting to order at 10:30 a.m.

ROLL CALL

Present: Bob Johnson (Chair), Jean Knox (Vice Chair), Denise Martinez, Jose Lemus, D. Gregg Doyle, Susan Rains, and Dustin Robinson

Alternates: Kathy Howard (voting)

Absent: Rob Nesbitt

Staff Present: Austin O'Dell

ANNOUNCEMENTS

Mr. O'Dell reported that Rob Nesbitt had submitted a letter of resignation and noted that his term will be ending anyway.

PUBLIC COMMENTS

There were no public comments.

A. CONSENT ITEMS

There were no consent items submitted.

B. DISCUSSION ITEMS

B1. Review and Receive Comments on the 2006 Program of Projects

Mr. O'Dell discussed the goal and requirements pursuant to the FTA Grant application for Program of Projects (POP), as well as the function of the Memo of

Understanding (MOU) and the SLO Urban Zone Areas (UZA), consisting of the City, SLOGOC, SLORTA, and the APCD.

He stated that the 2005-06 SLO UZA apportionment is \$870,979, of which the City will received \$805,879.

He reported that the UZA Technical Committee, created via the MOU, has accepted and reviewed the eligible projects and is recommending the POP as outlined in Attachment I.

He asked for the MTC to review and comment on the POP, as the item would be heard as a public hearing at the Council meeting on May 3, 2005.

He detailed the POP City projects, which included:

- Operating Assistance 7/1/05 - 6/30/06
- Bus Replacement Vehicle
- Capital Cost of Contracting
- Trolley Replacement Vehicle
- Runabout MDT/AVL (SLORTA project)

There was general Committee discussion.

Ms. Rains determined that one bus would be replaced in 2005/06, with a total projection of replacing four buses within the next four years.

Mr. O'Dell noted that the green trolley needed to be replaced now, due to noted regulations, and that the red trolley was due for replacement as well.

He also explained the cost of contracting and capitalizing a portion of expenses, which helps the farebox ratio.

Mr. Johnson felt the proposal was reasonable and favored the item moving forward as presented to the May 3, 2005 Council meeting.

There was consensus from the Committee.

C. ACTION ITEMS

There were no action items submitted.

D. INFORMATION ITEMS

There were no information items submitted.

MEMBER COMMENTS

There were no comments at this time.

The meeting was adjourned at 10:50 a.m. to the next regular meeting of May 11, 2005.

Respectfully submitted,

Lisa Woske, Recording Secretary