



san Luis OBISPO transit

AGENDA

SPECIAL MEETING

CITY OF SAN LUIS OBISPO MASS TRANSPORTATION COMMITTEE

990 Palm Street

Council Hearing Room

2:30 p.m.

Wednesday, February 13th, 2008

CALL TO ORDER

Chair calls the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS AND STAFF

Chair: Jean Knox

Vice-Chair: Denise Martinez

Committee Members:

Denise Martinez (Disabled)

Margaret Crockett
(Member at Large)*

Susan Rains (Cal Poly)

Kathy Howard (Senior)

Tracey Amundson (Student)

D. Gregg Doyle (Technical)

Jean Knox (Business)

Christine Batteate (Alternate)
(Alternate)-vacant

Staff: John Webster, Sr., Transit Manager

Tim Bochum, Deputy Director of Public Works

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 Transportation Assistant at 781-7531. 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 November 7th, 2007 Regular Meeting Minutes
- A-2 Approval of January 9th, 2008 Regular Meeting Minutes

B. DISCUSSION ITEMS

NONE

C. ACTION ITEMS

- C-1 Ramona Drive Service issues 30 min

D. INFORMATION ITEMS

- D-1 Short Range Transit Plan (SRTP) Presentation-Urbitran Staff 60 min.

MEMBER'S COMMENTS

30 min

NEXT MEETING DATE/LOCATION

ADJOURNMENT