



san Luis OBISPO transit

AGENDA

REGULAR MEETING

CITY OF SAN LUIS OBISPO MASS TRANSPORTATION COMMITTEE

990 Palm Street

Council Hearing Room

2:45 p.m.

Wednesday, September 14, 2011

CALL TO ORDER

Chair calls the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS AND STAFF

Chair: Elizabeth Thyne

Vice-Chair: Stanley Yucikas

Committee Members:

Jody Frey	(Disabled)	Todd Katz	(Member at Large)*
Susan Rains	(Cal Poly)	Art Apruzzese	(Technical)
Jean Long	(Student)	Louise Justice	(Alternate)
Stanley Yucikas	(Business)	Jonathan Ellis	(Alternate)
Elizabeth Thyne	(Senior)		

Staff: John Webster, Sr., Transit Manager
 Tim Bochum, Deputy Director of Public Works
 Dee Lawson, Transportation Assistant

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

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 from July 13, 2011 5 min

B. DISCUSSION ITEMS

B-1 Update of SLO Transit Marketing Plan-Susan Rains 15 min

C. ACTION ITEMS

C-1 Review Cal Poly subsidy agreement 15 min

D. INFORMATION ITEMS

D-1 Transit Manager's Report (with attachments) 10 min

D-2 Operating - Performance Reports (Attachment "A") 10 min

MEMBER'S COMMENTS

10 min

NEXT MEETING DATE/LOCATION

November 9, 2011 2:45 pm-4:45 pm, Council Hearing Room

ADJOURNMENT