



REVISED AGENDA

Regular Meeting
of the
CITY OF SAN LUIS OBISPO
MASS TRANSPORTATION COMMITTEE

➤ Parks and Recreation Center, Room B ◀

➤ 864 Santa Rosa Street ◀

2:30PM to 4:30PM

Wednesday, March 13, 2002

***PLEASE NOTE LOCATION
CHANGE!***

CALL TO ORDER

Chairman Paul Dahan Call the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS AND STAFF

Chairman: Paul Dahan (Senior)

Vice-Chair: Jean Knox (Business)

Committee Members:

Richard Lee (Technical)

Andrew Rubin (Student)

Deby Anderson (Cal Poly)

Ann Wager (Member at Large)

Jennifer Allen-Barker (Disabled)

Bob Johnson (Alternate)

Jim Weir (Alternate)

Staff:

Austin O'Dell, Transit Manager

Peggy Mandeville, Transportation Associate

Heidi Vonblum, Transit Intern

ANNOUNCEMENTS

Introduction of:

- Peggy Mandeville, Transportation Associate
- Heidi Vonblum, Transit Intern

PUBLIC COMMENTS

10 min.

At this time, the public is invited to address the committee concerning 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.

INFORMATION ITEMS

- | | | |
|-----|---|---------|
| I1. | Status Report on the Restructuring of Advisory Bodies | 10 min. |
| I2. | MTC Committee Chair Announcement | 10 min. |
| I3. | Transit Manager's Report (Oral) | 5 min. |
| I4. | Members' Information | 5 min. |

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.

- C1.** Approval of Minutes of the Meeting December 12, 2001

DISCUSSION ITEMS

- | | | |
|-----|--|---------|
| D1. | San Luis Obispo's 2002 Transit Fleet Action Plan in Accordance to the California Air Resource Board (CARB) Resolution 00-2 | 15 min. |
| D2. | Recommend Participation in Zero Fare as Part of Try Transit Month in September 2002 | 10 min. |

ACTION ITEMS

- | | | |
|-----|---|--------|
| A1. | Assigning Two Committee Members to Serve on the Art on Bus Panel. | 5 min. |
| A2. | Ad Hoc Committee Assignments for the SRTP Subcommittee, and the Bus Stop Subcommittee | 5 min. |

ACTION ITEMS (Continued)

- A3. Election of Chair and Vice Chair of the Mass Transportation
Committee. 30 min.

ADJOURNMENT

The meeting to be adjourned until the next regular meeting of the Mass Transportation
Committee scheduled for June 12, 2002.