

**CITY OF SAN LUIS OBISPO
MASS TRANSPORTATION COMMITTEE
COUNCIL HEARING ROOM
990 PALM ST.
WEDNESDAY, JULY 8, 2009
MINUTES**

CALL TO ORDER:

Chairperson Susan Rains called the meeting to order at 2:40 p.m.

ROLL CALL

Present: Susan Rains, Denise Martinez, Robert Wolf, Elizabeth Thyne,
Tracy Amundson, Art Apruzzese, and Stanley Yucikas

Absent: Margaret Crockett

Vacant: Alternate (open)

Staff: John Webster, Dee Lawson

ANNOUNCEMENTS

The Assistant City Clerk swore in MTC Technical representative, Art Apruzzese.

PUBLIC COMMENTS

There were no public comments.

A. CONSENT ITEMS

A-1. Approval of May 13, 2009 Regular Meeting Minutes

Ms. Amundson moved to approve the minutes as submitted.

Mr. Apruzzese seconded the motion.

The motion passed unanimously.

B. DISCUSSION ITEMS

B-1. Transit Funding Update

Mr. Webster discussed the two-year budget cycle for the City, which included reductions in printing and advertising budgets by 50%. He discussed the state funding lawsuit status, the possibility of more funding cuts, ARRA spending, and SLORTA forecasts.

Mr. Webster also requested input on a special Transit 101 presentation for a state funding source recap and overview. A special meeting would need to be called if a quorum of members would be attending.

C. ACTION ITEMS

C-1. Nomination and Selection of MTC Chair and Vice Chair for FY 2010

Mr. Webster noted that the bylaw changes put forth by the MTC had been accepted by Council.

Mr. Yucikas nominated Ms. Rains as Chair.

Ms. Thyne seconded the motion.

Ms. Rains nominated Ms. Martinez for Vice Chair.

Ms. Amundson seconded the motion.

Mr. Yucikas moved both nominations by acclamation.

Ms. Thyne seconded the motion.

The motion passed unanimously.

C-2. Review and Approve MTC Meeting Schedule for FY 2010

Mr. Webster noted that the November meeting was amended for November 18, 2009, due to the holiday.

Mr. Yucikas requested that the meeting times be changed to 2:45 p.m. – 4:45 p.m.

Mr. Yucikas moved to accept the Schedule as submitted with the proviso of changing the meeting time if feasible.

Mr. Wolf seconded the motion.

Minutes Approved at Regular Meeting on September 9, 2009

The motion passed unanimously.

D. INFORMATION ITEMS

D-1. Transit Manager's report

D-2. Operating-Performance reports

Mr. Webster discussed recent legislative funding updates and presented highlight discussion on:

- **Ridership report**
- **Contractor issues**
- **Accidents**
- **Contractor Liquidated Damages**
- **Contingency vehicles**
- **Transit Operators Group meeting**
- **SLO Transit Fee Increase**
- **Capital Projects**
- **FTA 5317 New Freedom Grant**
- **Various SLO Transit System reports-information**
- **NTD glossary of transit-related terms**

MEMBER COMMENTS

Mr. Yucikas noted the "No Smoking" signs were installed and very visible. He pointed out that Cal Poly is a virtually smoke-free campus and yet drivers stepped off the vehicles at break and smoked in non-designated areas.

He also discussed the possibility of large campus events – like parent's weekend, athletic events, etc. – promoting people to take public transportation to alleviate parking issues.

Mr. Webster discussed the current cab certification situation regarding Beach Cities Cab, 234 Cab Co. and Green Go. He noted there was now a local fleet of over 35 taxi vehicles.

The meeting adjourned at 4:30 p.m. to the next regular meeting on Wednesday, September 9, 2009 at 2:45 p.m. in the Council Hearing Room.

Respectfully submitted,
Lisa Woske, Recording Secretary