

MINUTES
TRANSIT ADVISORY COMMITTEE
January 8, 2003

CALL TO ORDER

Called to order by Chairperson Joe Dutra at 2:05 pm.

ROLL CALL

Members Dutra, Rouch, Gillespie, and Francis were in attendance. Member Costa was absent.

PUBLIC COMMENT

None

CONSENT AGENDA

1. Minutes of the meeting of September 4, 2002 were approved on motion by Lydia Francis, seconded by Joe Dutra and passed unanimously.

DISCUSSION ITEMS

1. The Transit Report for November was presented. Staff reported that ridership numbers are on a pace to break last year's ridership record.
2. SLORTA's request for CCAT bus stop improvements at common stop locations with PRCATS has been authorized subject to certain conditions. Those conditions include any shelter, bench and/or trash receptacles installed must match the City's current style and color.
3. Per the City Council's request, the Committee identified goals for Council consideration. The following are the four goals chosen:
 - a.) Continue bus stop improvements including red curbs
 - b.) Extend operating hours in a.m. and p.m. for PR CATS and add Saturday service for DAR.

- c.) Provide transportation shuttle service to downtown merchants, employees and customers from off-site locations.
- d.) Make budgetary request for additional shop mechanic for transit vehicles.

COMMITTEE COMMUNICATIONS

None

STAFF COMMUNICATIONS

- 1. Staff reported that Moore & Associates has been chosen to do the City's Triennial Performance Audit.
- 2. With regard to the Urban Area Designation, an agreement is being negotiated with SLOCOG and SLORTA for distribution of funds.
- 3. Eight new bus stop benches have been ordered. One will be installed in the Sierra Bonita area.

WRITTEN COMMUNICATIONS

None.

ADJOURNMENT

Meeting was adjourned at 3:05 pm to the next regular meeting of February 5, 2003.