

**MINUTES**  
**TRANSIT ADVISORY COMMITTEE**  
**April 2, 2003**

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**CALL TO ORDER**

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

**ROLL CALL**

Members Dutra, Gillespie, Iversen and Rouch were present. Member Costa was absent.

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. A correction to the item under Public Comments in the minutes of March 10, 2003 was requested by Joe Dutra to read "Two TAC members, Joe Dutra and Bill Rouch also volunteered to join the meeting". With this correction, the minutes were approved on motion by Bill Rouch, seconded by Terry Gillespie and passed unanimously.

**COMMITTEE COMMUNICATIONS**

**DISCUSSION ITEMS**

1. The Transit Report for February 2003 was presented. Staff will add Route C to the next monthly report to be able to make comparisons between the systems. Report was accepted on motion by Terry Gillespie, seconded by Chris Inversen and passed unanimously.
2. The MOU for the Operator's Agreement regarding the distribution on 5307 monies was presented. The Operating Agreement will probably require two or three revisions before it is approved by the other agencies.

The City will receive payment for the administration of the 5307 monies.

The agreement as presented was approved on motion by Bill Rouch, seconded by Terry Gillespie and passed unanimously.

3. Discussion was held on the results of the meeting with Joe Brady of Central Coast Cab and Jeff Goldenberg of Beach Cities Cab regarding the need for cab service after 7:00 pm. Business owners from Busi's, O'Grady's, and Wilson's also spoke on their customer's need for the later service.

Both taxi companies agreed to participate in providing later service. The service will operate Monday, Tuesday and Wednesday from 7:00 pm to Midnight and on Thursday, Friday and Saturday from 7:00 pm to 2:00 am.

Staff will provide additional advertising on KPRL and in the newspapers for the extended service. Committee member Iversen spoke in favor of the additional advertising for the late service. The service will begin on April 7, 2003. Discussion will be held at the next meeting to review the use figures of the new service.

### **STAFF COMMUNICATIONS**

1. Staff reported that ridership is up 13% for Dial-a-Ride and 26% for PRCATS. Terry Gillespie reported that she is allowing the use of Dial-a-Ride during peak hours.
2. SLORTA provided a new bus shelter for the stop at 1<sup>st</sup> and Oak Street. As the City had already installed a shelter at that location, it was suggested that the shelter replace the wooden bench located at the Transit Center. Committee member Gillespie inquired about a warranty on the benches. Staff will check the specifications listed on the order to see if a warranty was in place.

### **WRITTEN COMMUNICATIONS**

None.

### **ADJOURNMENT**

Meeting was adjourned at 3:40 pm to the next regular meeting of June 5, 2003.