

MINUTES
TRANSIT ADVISORY COMMITTEE
January 7, 2004 at 2:00 P.M.

Meeting Location: **Large Conference Room**
1000 Spring Street, Paso Robles

**PLEASE SUBMIT ALL CORRESPONDENCE FOR ADVISORY
COMMITTEE AGENDA TWO WEEKS PRIOR TO THE MEETING**

CALL TO ORDER

Called to order by Vice-Chairman Bill Rouch at 2:07 p.m.

ROLL CALL

Members Rouch, O'Brien and Iversen were present. Members Gillespie and Jones being absent.

PUBLIC COMMENT

CONSENT AGENDA

Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Simply questions or clarifications may be requested by the Advisory members without removal from the Agenda.

1. Minutes of November 5, 2003 were approved with corrections on motion by Iversen and seconded by Rouch and passed unanimously.

DISCUSSION ITEMS

1. Transit Report for the month of November, 2003 was discussed. Errors in the formulae were discovered and will be corrected on the December 2003 report. Accepted with correction on motion by Iversen, seconded by Rouch and passed unanimously.
2. A quorum was not present at the Unmet Transit Hearing.

Because special State funding was only available during the construction of Cuesta Grade, Dave Lilly has dropped 4-6 routes operating during that time.

Schedules and brochures need to be available at the Transit Center and all of the bus shelters.

COMMITTEE COMMUNICATIONS

1. The election of officers was postponed until the full membership is present. Vice chairman Rouch suggested that the committee have an alternate member in order to make a quorum easier.

STAFF COMMUNICATIONS

1. Staff reported that the City is close to receiving the 5311 operating monies. The red tape is horrendous for first time applicants.
2. The Streets and Utilities Committee meeting is scheduled for 1/28/04 at 3:30 p.m. to discuss the need for red curbs and relocation of a transit stop. Councilmembers Nemeth and Picanco are council liaisons to this Committee.
3. A meeting will be held with Eliane Gouillet of SLOCOG to prepare a Long Range Transit Plan. The North County Transit Plan will be started shortly.
4. Destination signs will be purchased and installed within 60-90 days.

WRITTEN COMMUNICATIONS

None.

ADJOURNMENT - The meeting was adjourned at 2:50 p.m. on motion by Iverson, seconded by O'Brien and passed unanimously. The next meeting will be on March 3, 2004.