

TO: James L. App, City Manager
FROM: Mike Compton, Director of Administrative Services
SUBJECT: Ad Hoc Committee Dissolution – Transit Services
DATE: January 3, 2005

Needs: City Council to consider dissolution of transit issues ad hoc committee.

Facts:

1. At their October 4, 2004 regular meeting, the Council appointed the Mayor and Councilman Picanco to an ad hoc committee to address various transit related issues.
2. With the recent Council action to approve a contract with Transit Resource Center for the preparation of the Short Range Transit Plan update and development of a marketing plan, the ad hoc committee's work is now complete
3. Upon completion of the Short Range Transit Plan update and development of a marketing plan next Spring or Summer, staff will return with request for appointment of a new ad hoc committee.

Analysis
and

Conclusion:

Ad hoc committees are intended to be limited term and are formed to address specific issues that may come before the full City Council. This ad hoc committee has been in existence for over a year and has addressed all current transit issues. Thus, it is recommended that the Council dissolve the ad hoc transit issues committee.

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Impact:

None at this time.

Options:

- a. That the Council dissolve the ad hoc committee appointed to consider a variety of current transit service issues; or
- b. Amend, modify, or reject the above option.