

AGENDA

TRANSIT ADVISORY COMMITTEE



Thursday, March 4, 2010

3:00 P.M.

City Council Chambers

11 English Street, Petaluma, CA 94952

(707) 778-4483 / Fax (707) 776-3602

1. ROLL CALL:

Committee: Garland, *Harris, Hempel, **Henderson, Law, Lock, Nies, Tacy

Staff: Joe Rye, Transit Manager; Barbara Duffy, Transportation Specialist;
Shelly Kappel, Secretary

*Chairperson, **Vice Chairperson

2. APPROVAL OF MINUTES: Approve minutes of February 4, 2010

3. PUBLIC COMMENT: The Committee will hear public comments only on matters over which it has jurisdiction. There will be no Committee discussion or action. The Chair will allot no more than three minutes to any individual. If more than three persons wish to speak, their time will be allotted so that the total amount of time allocated to this agenda item will be 15 minutes.

4. E-COMMENTS: E-Comments is a pilot program for submitting public comments via an electronic form on the City's website. For more information or to submit an E-Comment, visit <http://cityofpetaluma.net/cclerk/transit-ecomments.html>. Comments entered on this form will only be used in this Committee meeting.

5. NEW BUSINESS:

A. Petaluma Transit Revenues and TDA Reserves Analysis – Staff will present preliminary impacts of the shrinking TDA and Measure M funding including the latest projected TDA reserve levels entering FY 10-11 (Duffy).

B. Capital Projects Plan & Funding Update – Staff will present an update of current transit capital projects, including a table depicting current projects, cost estimates and funding (by type) available, including impacts on TDA reserves – (Rye) – Discussion.

C. City Cost Allocation Study Project – City staff will present an overview of the approach and goals of the recently initiated City Cost Allocation Study. (TBD) – Presentation.

- D. FY 10-11 Petaluma Transit Operations Plan Scenarios – Staff will present various options for FY 10-11 service changes with different budgetary impacts – (Rye) – Presentation.
- E. August 2010 Planning Project – Market Research Element – Staff will present preliminary findings from the Market Research Element of the 2010 Planning Project. (Rye) - Discussion.
- F. Transit Advisory Committee CY 2010 Calendar – Staff will present a recommendation to cancel either or both the July and September TAC meetings – (Rye) – Discussion and Action.

6. COMMITTEE REPORTS:

- A. Paratransit/Grant Subcommittee (Henderson)
- B. Youth Leadership Subcommittee (Hempel)

7. TRANSIT MANAGER'S REPORT:

- A. Review Manager's Written Summary
- B. Operations Summary

8. ADJOURN

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please call (707) 778-4360 or
TDD (707) 778-4480



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Please Note: In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a regular meeting of the Transit Advisory Committee that are provided to a majority of the members less than 72 hours before the meeting will be made available at the City Clerk's Office, 11 English Street, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the City or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.