

# AGENDA

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## TRANSIT ADVISORY COMMITTEE



Thursday, February 4, 2010

3:00 P.M.

City Council Chambers

11 English Street, Petaluma, CA 94952

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

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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 January 7, 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 Mid-Year Budget Review - Staff will present a progress report on the FY 09-10 Petaluma Transit Budget (Duffy).

B. August 2010 Planning Project - Market Research Element - Staff will present an update on the Market Research Element of the 2010 Planning Project. (Rye) - Presentation.

C. Fiscal Year 2010-11 Governor's Budget Proposal - Transit Impacts (Rye) - Discussion.

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.