

AGENDA ITEM: A-1

DATE: 1-29-15

ACTION: APPROVED

MORRO BAY PUBLIC WORKS ADVISORY BOARD - SYNOPSIS MINUTES
MEETING – OCTOBER 16, 2014
VETERAN’S HALL – 6:30 P.M.

PRESENT:	Matt Makowetski	Chairperson
	Ron Burkhart	Vice-Chairperson
	Janith Goldman	Board Member
	Deborah Owen	Board Member
	Stephen Shively	Board Member
	David Sozinho	Board Member
ABSENT:	Marlys McPherson	Board Member
STAFF:	Rob Livick	Public Services Director
	Janeen Burlingame	Management Analyst

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE/ ANNOUNCEMENTS/PRESENTATIONS

Matt Makowetski called the meeting to order at 6:40pm, stated all Board members are present except for Marlys McPherson, who is absent, and asked for a moment of silence.

ANNOUNCEMENTS

Stephen Shively stated he is a member of the Water Reclamation Facility Citizen Advisory Committee (WRFCAC) and presented to the Board an update of the last two WRFCAC meetings.

PRESENTATIONS

Geoff Straw from the Regional Transit Authority (RTA), presented a report for a Proposal to increase Runabout fares and ways for community members and the public to provide input. He clarified Runabout is for people with disabilities. Several public workshops are scheduled for community members to participate in.

Jessica Berry from San Luis Obispo Council of Governments (SLOCOG) presented a Regional Transportation Plan (RTP) update, outlined what SLOCOG is and the services it provides, and a Chorro Valley Trail Study.

Jeff Brubaker, also from San Luis Obispo Council of Governments (SLOCOG), presented slides regarding the Chorro Valley Trail project.

PUBLIC COMMENT PERIOD

Matt Makowetski opened Public Comment, seeing none, closed Public Comment.

A. CONSENT CALENDAR

A-1 Approval of Minutes of August 21, 2014 Meeting

Steve Shively stated the minutes showed him absent at the last meeting, but he was present.

Matt Makowetski asked Rob Livick to give an update on the taste and odor issue of the State Water that was talked about in Public Comment at this meeting. Rob Livick stated the taste and odor issues are improving and clarified well water is not being used at this time.

MOTION: Board Member Sozinho moved to approve the minutes as corrected. The motion was seconded by Board Member Shively and carried unanimously. (6-0)

A-2 Director's Report – Verbal Report

Rob Livick stated the City is currently repairing and/or replacing manholes as needed. Matt Makowetski asked if the Morro Creek Bridge Project is on time and Rob Livick replied yes, the project is on time.

Rob Livick explained the “Notify Me” on the City’s website enables anyone to sign up to receive e-mails from various City Boards, Committees and Meetings. The “Let Us Know” is to inform the City if there is a problem or issue. A form is filled out and then the problem or issue is addressed. Rob Livick stated the spreadsheet on overall water usage will be updated for the next meeting. The water rate study will be brought to PWAB in January

B. OLD BUSINESS - None

C. NEW BUSINESS

C-1 Morro Bay Transit and Trolley Operations and Management Request for Proposals (RFP)
MB 14-T1

Janeen Burlingame presented the staff report. Proposals for an RFP were sent to a Statewide Transit Organization, several transit operators, and posted on the City’s website. One submittal was received which was from the current provider, MB Transportation.

Board members and Burlingame discussed the small scope of services out for bid and what could be done in future transit bid processes to get more transit operators interested in submitting a proposal.

Matt Makowetski opened Public Comment, seeing none, closed Public Comment.

MOTION: Board member Shively moved to accept the proposal and recommend the City Council award RFP No. MB 14-T1 to MV Transportation. Board member Owen seconded the motion and the motion passed unanimously. (6-0)

D. FUTURE AGENDA ITEM

- Matt Makowetski resigned as Chairperson and Ron Burkhart will act as Vice Chairperson at the next meeting.
- A special meeting will be held in January for the water rate analysis and to establish a new Chairperson and Vice Chairperson.

E. ADJOURNMENT

Adjourn at 7:46 p.m. to the next Public Works Advisory Board meeting at the Veteran’s Memorial Building, 209 Surf Street, on **Thursday, December 18, 2014 at 6:00 p.m.**