

AGENDA ITEM: VII-A
DATE: January 17, 2007
ACTION: approved as corrected

CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, December 20, 2006

Vicki Landis, Chair
Barry Dorfman, Vice Chair
Roger Ewing

Bill Olson
Noah Smukler
Jane Wilzbach

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:04 pm.
Members Present: Vicki Landis, Barry Dorfman, Bill Olson, Roger Ewing and Jane Wilzbach
Members Absent: Noah Smukler
Staff Present: Janeen Burlingame and Joan Drake
- II. PLEDGE OF ALLEGIANCE: Landis called for a moment of silence.
- III. ACCEPTANCE OF AGENDA: Board consensus to accept the Agenda as presented.
- IV. ANNOUNCEMENTS – None
- V. WRITTEN COMMUNICATIONS: Landis noted the Board received a letter from the Morro Bay Citizens Bike Committee dated December 10, 2006.
- VI. PUBLIC COMMENTS/PRESENTATIONS – None
- VII. CONSENT CALENDAR:
 - A. Minutes of September 19, 2006. Landis noted that under Adjournment, the date of the next meeting should be December 20, 2006. Under Announcements, Wilzbach questioned the sentence “Nitrates come from natural sources generally in fertilizers in the ground.” Dorfman suggested striking the sentence.
Dorfman to adopt the minutes of November 20, 2006, with the date correction and striking the sentence. (Wilzbach 2nd). Vote: 5-0
- DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Dorfman asked for the timeline of the joint RFPs for transit services between the Regional Transit Authority and the City’s of Atascadero, Paso Robles, and Morro Bay. Burlingame replied the plan is to release the RFP in mid- to late-January, receive proposals in late February and go before City Council in late March. She said no action will be required by PWAB. Ewing requested that the Water Emergency Response Plan come before PWAB for discussion. Dorfman requested that copies of the existing and revised plans be given to PWAB members. Landis said she would ask that these items be included in the Staff Report
- IX. OLD BUSINESS – None
- X. NEW BUSINESS:
 - A. Review of North Coast Transit Plan, presented by Consultant Doug Langille of IBI Group.

Burlingame presented background on the project, noted her recommendations on the final draft plan and introduced Langille. She said the definition of a “many to one trip” is delivering multiple people to one location.

In answer to questions of whether the revised draft addressed the City’s previous concerns, Burlingame stated they were covered and it made sense to accept this plan rather than develop a separate one for the City. Langille presented the plan. He and Burlingame answered questions and clarified information during discussion about funding, routes, fares and proposed recommendations for the future.

Dorfman moved that PWAB forward the report to City Council with our recommendation to hold a public hearing to consider adoption with the following exceptions unless there are changes made to the final plan that is presented to City Council with the staff recommendation as is. (Wilzbach 2nd) Vote: 5-0.

Dorfman moved that as part of the consideration of the use of surplus funds, PWAB requests the City Council to authorize PWAB to hold an unmet needs hearing. Landis revised the motion to have City Council explore within the next six months the possibility of unmet needs within the City. Dorfman withdrew his motion and seconded the motion by Landis. Following discussion Landis withdrew her motion.

Landis called a break at 7:50 pm and resumed the meeting at 7:58 pm.

- A. Presentation by Darren Brown, Transportation Planner with San Luis Obispo Council of Governments (SLOCOG) on:
 1. SLO North Coast Scenic Byway Corridor Plan
 2. SLO North Coast Scenic Byway Logo
 3. Byway Community Gateway Program

Brown gave his three-part presentation. Ewing suggested Surfrider be added to the Non-Voting list. Brown answered questions about the logo design and usage. General discussion followed with the Board Members recommending SLOCOG keep the sign design simple. Dorfman suggested SLOCOG get public input on the fencing design. Landis verified suggestions and comments should be directed either to Brown or Bill Boucher.

XI. FUTURE AGENDA ITEMS: Landis reiterated the Boards request to have WiFi on the January Agenda. Also north Main Street bike lane, and the tree replacement & accounting system policy be placed on the January agenda. Ewing asked that Green City Accords/Green Building Materials/Alternative Fuels be placed on a future agenda.

Olson announced he might not be present for the January 17, 2007 meeting.

XII. ADJOURNMENT: Ewing wished everyone a Merry Christmas and motioned to adjourn. The meeting adjourned at 8:28 pm to the next regularly scheduled meeting on Wednesday, January 17, 2007, at the Veteran’s Hall.