

1. Introductions and Vice-Chair Report

Cecelia Moreno

2. Non-Agenda Public Comment

Comments are taken from the public on items not on the agenda; time limit of three (3) minutes per speaker

3. Lunch Loop Shuttle Service Contract (Action Item)

Elizabeth Hannon

Recommendation from the RFQ Short-list interview committee to initiate a contract with Downtowner App, INC for a 1-year agreement, not to exceed \$72,000; To provide, at minimum, two (2) electric street legal 5-passenger vehicles operating public shuttle service Monday-Friday 11:00 – 2:00 PM and on-demand mobile application. Contract terms, requisite benchmarks and conditions to be discussed and negotiated, authorizing the COO to execute.

Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is via the front door. Parking is available on street. To review documents included with this agenda contact the office 48 hours in advance at: 619-846-5754 or email Danielleo@ParkUptownSD.org