

1. Introductions and Chair Report

Chris Shaw

UCPD Board of Directors elections for Hillcrest seats are being hosted by the Hillcrest Business Association and the Hillcrest Town Council on Tuesday, October 11
Contact the office for details

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. Consent Agenda

May – August 2016 Minutes

4. Lunch Loop Shuttle Service Current Operations Update (*Information Item*) ***Peter Soro***

Peter Soro and Alec Illes, Owner/Operators, Preferred Limo SD will discuss ridership, habits, frequency, special needs, popular destinations and an overview of the project (since July)

5. Lunch Loop Shuttle Service – Recommended Vendor (*Information Item*) ***Tyler Hanson***

Rec Rentals, Inc Owner, Tyler Hanson will give an overview of the service proposal

6. Lunch Loop Shuttle Service Contract (*Action Item*) ***Elizabeth Hannon***

Recommendation from staff to initiate a contract with Rec Rentals, Inc for a 1-year agreement, not to exceed \$70,000; To provide, at minimum, two (2) electric street legal, 5-passenger vehicles operating public shuttle service Monday-Friday (11-2 or 11:30-1:30TBD); Contract terms, required storage, maintenance and insurance along with requisite benchmarks and conditions to be negotiated; authorizing the COO to execute

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