



**VENTURA COUNTY TRANSPORTATION COMMISSION
AIRPORT LAND USE COMMISSION
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
CONSOLIDATED TRANSPORTATION SERVICE AGENCY
CONGESTION MANAGEMENT AGENCY**

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AGENDA*

**Actions may be taken on any item listed on the agenda*

**CAMARILLO CITY HALL
601 CARMEN DRIVE
CAMARILLO, CA
FRIDAY, JULY 9, 2010
9:00 AM**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (805) 642-1591 ext 101. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS** – *Each individual speaker is limited to speak three (3) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this three minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Also, the Commission may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Commission shall be submitted to the Clerk of the Board. This policy applies to Public Comments and comments on Agenda Items.*

Under the Brown Act, the Board should not take action on or discuss matters raised during Public Comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

- 5. APPROVE SUMMARY FROM JUNE 4, 2010 REGULAR VCTC MEETING –PG.1**
- 6. CALTRANS REPORT**
This item provides the opportunity for the Caltrans representative to give update and status reports on current projects.

7. COMMISSIONERS / EXECUTIVE DIRECTOR REPORT

This item provides the opportunity for the commissioners and the Executive Director to report on attended meetings/conferences and any other items related to Commission activities.

- 8. ADDITIONS/REVISIONS** – *The Commission may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Commission subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Commission. If there are less than 2/3 of the Commission members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.*

9. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no discussion of these items unless members of the Commission request specific items to be removed from the Consent Calendar for separate action.

9A. MONTHLY BUDGET REPORT – PG.5

Receive and file the monthly budget report.

Responsible Staff: Sally DeGeorge

9B. RAIL OPERATIONS UPDATE – PG.11

Receive and file the Commuter Rail Program Update.

Responsible Staff: Mary Travis

9C. STIMULUS PROGRAM UPDATE – PG.15

Approve attached revised American Recovery and Reinvestment Act (ARRA) project list to remove \$318,000 from the Conejo Creek Bike Path project in Thousand Oaks and shift \$229,641 of those funds to the Moorpark Road Norwegian Grade Resurfacing project in Thousand Oaks.

Responsible Staff: Peter DeHaan

9D. TDA TRIENNIAL PERFORMANCE AUDIT CONTRACT – PG.18

Approve a contract with Nelson/Nygaard Inc. for \$30,935 to complete the State required Transportation Development Act (TDA) triennial performance audits of VCTC and the Gold Coast Transit (GCT) agency.

Responsible Staff: Mary Travis

9E. MEMORANDUM OF UNDERSTANDING WITH VENTURA COUNTY FAIR BOARD FOR SPECIAL METROLINK FAIR TRAIN SERVICE – PG. 33

Approve and authorize the Executive Director to sign a Memorandum of Understanding with the County Fair Board to operate special, weekend-only Metrolink train service to the County Fair August 7, 8, 14, and 15, 2010.

Responsible Staff: Mary Travis

9F. AUTHORIZE JARC/NEW FREEDOM CALL FOR PROJECTS – PG.35

Authorize calls for projects for FTA Section 5316 and 5317 funds, using VCTC's previously approved criteria for JARC and New Freedom projects.

Responsible Staff: Ed Webster

10. REVISED VCTC COORDINATED ADA ELIGIBILITY CRITERIA AND CERTIFICATION GUIDELINES – PUBLIC HEARING – PG.39

- Adopt Revised Coordinated ADA Eligibility Criteria and Certification Guidelines.
- Direct that the provisions of the Revised Guidelines go into effect immediately, with the exception of the appeals panel composition.
- Direct that the appeals panel composition from the previous Guidelines (1992) remain in effect until the new appeals panel members have been recruited (expected September, 2010).

Responsible Staff: Ed Webster

11. **SET PUBLIC HEARING REGARDING POSSIBLE FARE INCREASES FOR THE VISTA 126, VISTA EAST, VISTA 101, VISTA CSUCI, AND VISTA DIAL-A-RIDE SERVICES – PG.56**
Set Public Hearing to be held on September 3, 2010 to consider raising VISTA fares for transit services inside Ventura County.
Responsible Staff: Vic Kamhi
12. **PHASE 2 FARE INCREASES FOR VISTAL COASTAL EXPRESS AND CONEJO CONNECTION – PG.58**
Reaffirm the second phase increase to the base fare and related fares for the VISTA Intercounty Coastal Express and Conejo Connection. This will raise the base intercounty fare from \$2.50 to \$3.00
Responsible Staff: Vic Kamhi
13. **SANTA PAULA BRANCH LINE FUTURE MAINTENANCE OPERATIONS – PG.60**
 - Direct staff to administer the maintenance payment clause of the Fillmore & Western (F&W) lease agreement as approved by the Commission effective July 1, 2010. Effective action reduces VCTC maintenance payment to F&W by approximately \$2,600 per month to \$23,400, or,
 - Direct staff to postpone administering the maintenance payment clause of the F&W lease agreement until October 1, 2010. Effective action leaves the maintenance payment unchanged at \$26,000 per month until October 1, 2010. (Note: this is the recommendation of the elected officials of the Santa Paula Branch Line Advisory Committee (SPBLAC)).**Responsible Staff: Mary Travis**
14. **LEGISLATIVE UPDATE AND MATRIX- PG.64**
 - Receive and file legislative report and matrix.
 - Adopt “Oppose” position on AB 1955 (De La Torre).**Responsible Staff: Peter DeHaan**
15. **AGENCY REPORTS**
This item provides the opportunity for the local representatives from SCAG, VCOG, VCAPCD, Gold Coast Transit, and Metrolink to give update and status reports on any matters related to Commission activities.
16. **GENERAL COUNSEL’S REPORT**
This item provides the opportunity for General Counsel to give update and status reports on any legal matters related to Commission activities.
17. **CLOSED SESSION**
Pursuant to Government Code section 54957(b)(1), public employee evaluation: Executive Director
18. **ADJOURN**
The next Commission meeting is scheduled to be held at 9:00 a.m. Friday, **September 10**, 2010, Camarillo City Hall, City Council Chambers, 601 Carmen Drive, Camarillo.