



**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, NOVEMBER 5, 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 OCTOBER 1, 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. RAIL OPERATIONS UPDATE – PG.4

Recommended Action:

This item is for the Commission to receive and file the Rail Program Update.

Responsible Staff: Mary Travis

9B. APPROVE SECTION 13(C) LABOR AGREEMENT – PG.8

Recommended Action: Approve the attached agreement with the Service Employees International Union (SEIU), Local 721, as required for VCTC's Fiscal Year (FY) 2010/11 federal transit grant applications with the Federal Transit Administration.

Responsible Staff: Peter De Haan

9C. LEGISLATIVE UPDATE AND MATRIX – SUPPORT CONTINUATION OF FEDERAL ENVIRONMENTAL APPROVAL DELEGATION – PG.25

Recommended Action:

- Adopt Support position for Federal extension of delegation to Caltrans of National Environmental Policy Act (NEPA) responsibilities.
- Receive and file legislative report and matrix.

Responsible Staff: Peter De Haan

9D. AUTHORIZATION TO PROCEED WITH HERITAGE VALLEY SUSTAINABLE TRANSIT STUDY- PG.29

Recommended Action:

- Authorize release of Request for Proposals to prepare a Heritage Valley Sustainable Transit Study pending authorization by Caltrans and the Southern California Association of Governments.
- Appoint a Heritage Valley Sustainable Transit Study Steering Committee consisting of the VCTC representatives from the Cities of Fillmore and Santa Paula, and the Ventura County Third District.
- Amend the VCTC 2010 budget in the amount of \$67,800 (\$60,000 in FTA grant funds, \$7,800 in STA fund balance) and expenditures in the amount of \$67,800.

Responsible Staff: Vic Kamhi

9E. AUTHORIZATION TO PROCEED WITH HIRING A TRANSIT INTERN – PG.31

Recommended Action: Amend the VCTC 2010 budget (VISTA Fixed Route Bus Service) in the amount of \$46,642 (\$40,000 in FTA grant funds, \$6,642 in STA fund balance) and expenditures in the amount of \$46,642 for the purpose of hiring a part-time intern, pending final authorization to proceed from Caltrans and the Southern California Association of Governments.

Responsible Staff: Vic Kamhi

10. APPROVE COMMENT ON URBANIZED AREA REDEFINITION – PG.32

Recommended Action: Approve attached letter commenting on a Census Bureau notice regarding Urban Area definition criteria.

Responsible Staff: Peter De Haan

11. VISTA FARE INCREASE – PUBLIC HEARING – PG.36

Recommended Action:

- Reopen the VCTC public hearing to receive public comments regarding a proposal to modify the VISTA fare structure.
- Approve the proposed VISTA fare increases/modifications include:
 1. Increasing intercity fares within Ventura County from \$1.00 to \$1.25, and Senior/Disabled/Medicare cardholder fare increasing from \$0.50 to \$0.60. Increase monthly passes from \$40 to \$50 for adults, and from \$20 to \$25 for Senior/Disabled/Medicare cardholders.
 2. Increase VISTA Heritage Valley Dial-a-Ride (DAR) monthly passes from \$16 to \$20. Increase the DAR/VISTA 126 Daily pass from \$3.00 to \$3.50. Increase the VISTA Heritage Valley Dial-a-Ride individual fares from \$1.50 to \$1.75 and the Senior/Disabled/Medicare fares from \$0.75 to \$0.85.
 3. Increase the “Premium Monthly Pass (DAR and VISTA intercity services) from \$56 to \$60 for adults and from \$36 to \$38 for Senior/Disabled/Medicare Card holders.
Increase the age for “Seniors” from 62 to 65 years old

Responsible Staff: Vic Kamhi

12. VISTA CONTRACT EXTENSION – PG.44

Recommended Action: Authorize option to extend VISTA transit service contracts with Coach USA and FATCO for additional two years.

Responsible Staff: Vic Kamhi

13. CALL BOX CONTRACT – PG.46

Recommended Action: Approve a two-year and eight months contract for call boxes maintenance to Case Systems Incorporated for preventive and corrective maintenance including repair costs of the call boxes at an estimated annual but not-to-exceed cost of \$216,960.

Responsible Staff: Samia Maximous

14. 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.

15. AGENCY REPORTS

16. CLOSED SESSION

17. ADJOURN

The next Commission meeting is scheduled to be held at 9:00 a.m. Friday, **December 3, 2010** ,
Camarillo City Hall, City Council Chambers, 601 Carmen Drive, Camarillo.