



**HERITAGE VALLEY TRANSIT SERVICE  
TECHNICAL ADVISORY COMMITTEE (HVTAC)**  
Fillmore City Hall, Council Chambers  
250 Central Avenue, Fillmore, CA  
Wednesday, January 24, 2018  
1:30 p.m.

---

## AGENDA

- ITEM 1      CALL TO ORDER**
- ITEM 2      INTRODUCTIONS & ANNOUNCEMENTS**
- ITEM 3      PUBLIC COMMENTS:** Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.
- ITEM 4      AGENDA ADJUSTMENTS**
- ITEM 5      APPROVAL OF MINUTES**  
Recommendation: That the Committee waive the reading and approve the minutes for the regular meeting of September 19, 2017.
- ITEM 6      ELECTION OF OFFICERS**  
Recommendation: That the Committee elect the Chair and Vice Chair.
- ITEM 7      DIAL-A-RIDE SERVICE AREA**  
Recommendation: That the Committee consider expansion of the Dial-a-ride service area to include parts of Saticoy adjacent to the "Wells Road Transfer Point" and provide HVTAC recommendation to the HVPAC.
- ITEM 8      FARE MEDIA POLICY**  
Recommendation: That the Committee consider acceptance of VCTC 10-ride Fare Media and migrate existing monthly flash passes to magnetic strip (electronic) fare media and provide HVTAC recommendation to the HVPAC.
- ITEM 9      KPI/RIDERSHIP REPORT**  
Recommendation: Receive and file.
- ITEM 10      DRAFT FISCAL YEAR 2018/2019 BUDGET**  
Recommendation: That the Committee consider recommendation of Draft Fiscal Year 2018/2019 Budget to the HVPAC.
- ITEM 11      DETERMINE THE NEXT MEETING DATE**  
Recommendation: Mid-April for TAC and Early May for PAC.
- ITEM 12      ADJOURNMENT**

*In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Clerk of the Committee at (805) 642-1591 ext. 118. 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.*