



AGENDA

**HERITAGE VALLEY TRANSIT SERVICE
TECHNICAL ADVISORY COMMITTEE (HVTAC)
Thursday, January 5, 2017, 1:30 p.m.
Santa Paula City Hall, Council Chambers
970 Ventura Street, Santa Paula, CA 93060**

MEMBERS OF THE COMMITTEE:

DAVID ROWLANDS, City of Fillmore
DAVID FLEISCH, County of Ventura
JOHN ILASEN, City of Santa Paula

- 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 – For Action**
Recommendation: That the Committee waive the reading and approve the minutes for the regular meeting of October 27, 2016.
- ITEM 6 ELECTION OF COMMITTEE OFFICERS – For Action**
Recommendation: That the Committee elect a Chairperson and Vice-Chairperson for the 2017 calendar year.
- ITEM 7 REQUEST FOR PROPOSALS FOR MARKETING SERVICES – For Information**
Recommendation: Receive and file.
- ITEM 8 INTRODUCTION TO THE VALLEY EXPRESS BUDGET – For Information**
Recommendation: Receive and file.
- ITEM 9 SERVICE INDICATOR DISCUSSION – For Information**
Recommendation: Receive and file.

- ITEM 10 CMAQ FUNDING FOR BUS STOPS IN THE VALLEY EXPRESS SERVICE AREA – For Information**
Recommendation: Receive and file.
- ITEM 11 POTENTIAL SERVICE AND/OR FARE CHANGES – For Information**
Recommendation: Receive and file.
- ITEM 12 DETERMINE NEXT COMMITTEE MEETING DATE AND LOCATION – For Action**
Recommendation: That the Committee determine the next Committee meeting date and location.
- ITEM 13 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. 111. 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.