



TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)

**Thursday, October 13, 2016, 1:30 p.m.
Camarillo City Hall, Administrative Conference Room
601 Carmen Drive, Camarillo, CA**

AGENDA

- ITEM 1 CALL TO ORDER**
- ITEM 2 INTRODUCTIONS & ATTENDANCE**
- 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**
None.
- ITEM 5 APPROVAL OF MINUTES – For Action**
Recommendation: That the Committee waive the reading and approve the minutes for the regular meeting of September 8, 2016.
- ITEM 6 TRANSCOM MEMBERSHIP – For Information**
Recommendation: That each member agency provide VCTC staff with the name of their appointed representative and alternate.
- ITEM 7 ADA CERTIFICATION SERVICES AND MILEAGE REIMBURSEMENT PROGRAM UPDATE – For Information**
Recommendation: That the Committee receive and file the monthly ADA Certification services report and Mileage Reimbursement Program update.
- ITEM 8 PROP. 1B TRANSIT SAFETY, SECURITY & DISASTER CALL FOR PROJECTS – For Information**

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.

Recommendation: Receive and file.

ITEM 9 PROPOSITION 1B TRANSIT CAPITAL PROJECTS – For Action

Recommendation: That the Committee approve the programming of \$1,255,000 of Proposition 1B Transit Capital Funds to purchase Replacement Paratransit Vehicles for Gold Coast Transit.

ITEM 10 FINAL PROGRAM OF PROJECTS FOR FEDERAL TRANSIT OPERATING, PLANNING AND CAPITAL ASSISTANCE FOR FY 16/17 – For Action

Recommendation: That the Committee approve the final Program of Projects (POP) for federal transit operating, planning, and capital assistance for Fiscal Year 2016/17.

ITEM 11 TRANSIT ASSET MANAGEMENT (TAM) UPDATE – For Action

Recommendation: That the Committee discuss TAM plan development and recommend that individual NTD reporters prepare their own TAM plan.

ITEM 12 SOUTHERN CALIFORNIA REGIONAL REAL AUTHORITY / METROLINK FUNDING – For Action

Recommendation: That the Committee Provide transit operator concurrence with transfer of Section 5307 programmed in the FY 2014/15 and FY 2015/16 POPs for Metrolink Capital Rehabilitation for use in the swap for Metrolink operations funds, to be taken out of the Oxnard/Ventura and Thousand Oaks/Moorpark urbanized area apportionments and transferred to the Statewide 5307 apportionment and then to the Los Angeles urbanized area apportionment.

ITEM 13 ADJOURNMENT

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