



AGENDA

CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/ SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)

TUESDAY, APRIL 10, 2018 -- 1:30 PM – 3:30 PM

County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

- 1. CALL TO ORDER**
- 2. SELF INTRODUCTIONS**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 4. APPROVAL OF 3/13/18 MEETING SUMMARY**
- 5. VENTURA AREA ON AGING SERVICE UPDATE- *Presentation by Jason Sagar***
- 6. PASSENGER RAIL UPDATE – *Presentation by Martin Erickson***
- 7. CHAIRMAN'S REPORT**
- 8. COMMITTEE MEMBER REPORTS**
- 9. ADJOURN TO 8, 2018**

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.



MEETING SUMMARY

CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/ SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)

TUESDAY, MARCH 13, 2018 -- 1:30 PM – 3:30 PM

County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

1. CALL TO ORDER

2. SELF INTRODUCTIONS

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA- No Public Comments

4. APPROVAL OF 2/13/18 MEETING SUMMARY

Bruce Rokos noted his comments were not included in the Committee Member Reports. He then made a motion to approve the summary with his added comments. Chair Miranda Patton seconded the motion which passed with Jason Sagar abstaining. ***The revised summary is attached.***

5. EAST-WEST CONNECTOR UPDATE - VCTC Transit Program Manager Aaron Bonfilio provided an update on the new service which began in November.

The East-West Connector improves access to key employment centers, educational institutions, and health care facilities as well as to the Ventura County Government Center. Somis residents will have the ability to ride the bus to the Ventura County Government Center in time for an 8:00 a.m. jury summons.

Full-priced fare for the East-West Connector is \$1.25; riders eligible for discounted fares pay \$0.60. Discounted fares will also be available for riders who purchase multi-day and multi-ride passes. Free transfers are offered to other VCTC Intercity bus lines as well as local fixed-route providers such as Simi Valley Transit, Moorpark Transit, and Gold Coast Transit.

6. FISCAL YEAR 2018/2019 TRANSPORTATION DEVELOPMENT ACT (TDA) UNMET TRANSIT NEEDS FINDINGS

Rob Corley made a motion to approve the findings as recommended by staff. The motion was seconded by Miguel Marquez and passed unanimously.

7. CHAIRMAN'S REPORT- No Report

8. COMMITTEE MEMBER REPORTS

Immediately following this meeting, Sandra Aldana will be participating in a phone call with the California Commission for Disabled Advocacy regarding Disabled Parking Placard Fraud. She asked for the group's input on disability parking issues. The group's main comment was that in facilities with geriatric activities, especially medical centers, the federal minimum number of spaces is not adequate.

9. ADJOURN TO APRIL 10, 2018

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Revised

MEETING SUMMARY

**CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)**

TUESDAY, FEBRUARY 13, 2018 -- 1:30 PM – 3:30 PM

County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

1. **CALL TO ORDER**
2. **SELF INTRODUCTIONS**
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
4. **APPROVAL OF 10/10/17 MEETING SUMMARY**
Joseph Alexander made a motion to approve the summary. The motion was seconded by Todd Oberson and passed unanimously, with Vice Chair Deuk Perrin abstaining.
5. **OXNARD HARBOR DISTRICT UPDATE**
Dona Lacayo, Oxnard Harbor District's Chief Commercial Officer, presented an overview of the Port and invited members to tour the Port.
6. **SCAG PRESENTATION AND DISCUSSION REGARDING VENTURA COUNTY'S LOCAL PROFILE**
Michael Gainor, Senior Regional Planner, Land Use and Environmental Planning, Southern California Association of Governments, presented the Ventura County Local profile. The local profile provides current and historical demographic, socio-economic, housing, transportation and education data gathered from a variety of sources. The information is presented to demonstrate current trends that may assist local government with community planning and outreach efforts; help businesses with expansion or relocation decisions; help residents learn more about their communities, and to serve as a resource to academia. Profiles for each city are posted at scag.ca.gov/resources/profiles.htm.
7. **CHAIRMAN'S REPORT –**
Chair Miranda Patton reported that each year she provides a summary of CTAC/SSTAC activities to her Council.
8. **COMMITTEE MEMBER REPORTS**
Rob Corley said there have been massive changes in public works staff at the City of Ventura. Tully Clifford, previously with the County, is now at the City. They have developed a clear list of priorities, looking ahead 20 years.

Joseph Alexander reported that Ginger Gherardi assumed the position of Santa Paula Mayor the day the Thomas Fire started.

Bruce Rokos reported that 33 year City Manager Steve Kueny is retiring and the new City Manager Troy Brown starts March 1.
9. **ADJOURN TO MARCH 13, 2018**