



AGENDA

COASTAL EXPRESS TECHNICAL ADVISORY COMMITTEE (CETAC)

Tuesday, December 16, 2014, 9:30 A.M

VCTC Office

950 County Square Drive, Ventura, CA 93003

- | | |
|----------------|---|
| Item #1 | CALL TO ORDER |
| Item #2 | INTRODUCTIONS AND ANNOUNCEMENTS |
| Item #3 | PUBLIC COMMENTS |
| Item #4 | SEPTEMBER 29 MEETING MINUTES <ul style="list-style-type: none">• Approve the September 29, 2014 meeting minutes. |
| Item #5 | NEW RIVERPARK-COLLECTION PARK AND RIDE |
| Item #6 | COASTAL EXPRESS LIMITED INTEGRATION WITH VISTA-VCTC <ul style="list-style-type: none">• Discuss and comment on the Draft Integrated Schedule, effective June 15, 2015. |
| Item #7 | FARE STRUCTURE/FINANCIAL SUSTAINABILITY |
| Item #8 | DETERMINE THE NEXT MEETING DATE |
| Item #9 | ADJOURNMENT |



MINUTES

MEETING
of the
COASTAL EXPRESS TECHNICAL ADVISORY COMMITTEE (CETAC)
of the
VENTURA COUNTY TRANSPORTATION COMMISSION
A Public Agency
September 29, 2014, 1:30 p.m.
VCTC Office Lobby, Lobby Conference Room
950 County Square Drive, Suite 207, Ventura, CA 93003

- 1. Call to Order**
Aaron Bonfilio of VCTC called the meeting to order at 1:30 p.m.
- 2. Introductions**
Technical Advisory Committee (TAC) Members Present: Scott Spaulding of SBCAG; Vic Kamhi and Aaron Bonfilio of VCTC; Steve Maas of SB MTD; Steve Brown and Vanessa Rauschenberger of Gold Coast Transit District; Denis Jackson and Syed Shahab of Roadrunner Management Services.

Staff Present: Kathy Connell of Ventura County; Treena Gonzalez, Amy Ahdi and Kara Elam of VCTC.
- 3. Public Comment**
No public comments were made.
- 4. Elections of Chairperson and Vice Chairperson – Action**
Scott Spaulding made a motion to nominate Aaron Bonfilio as Chairperson. Aaron Bonfilio made a motion to nominate Scott Spaulding as Vice Chairperson. A voice vote was taken and both motions passed unanimously.
- 5. Role of the Coastal Express Technical Advisory Committee – Receive and File**
Aaron Bonfilio presented. Discussion was had on the role of the TAC in advising Staff on routes, schedules, performance adjustments, service or operational elements and recommending action to the Coastal Express Policy Advisory Committee (CEPAC).
- 6. Coastal Express Limited Integration – Receive and File**
Aaron Bonfilio presented. Discussion was had on VCTC Intercity Service's new fleet scheduled to arrive in December, the current Coastal Express Limited (CEL) routes, the upcoming changes to the CEL routes and the eventual integration of CEL into Coastal Express service. Staff will continue to work with the TAC and bring back a Draft CEL Integration Schedule for the TAC's consideration at the next meeting.
- 7. Future Route Planning – Receive and File**
Aaron Bonfilio presented. Discussion was had on proposed zoned fare structure, current transfer policies, the Route 101 HOV lane completion in late 2015, the new GFI Odyssey fare boxes scheduled to be in use by June 2015 and route optimization. GCTD will perform a schedule change in July 2015 and would like review potential connections between routes. Staff will continue to work with the TAC to develop a draft Route Plan for discussion at the next meeting.

8. Set Next Meeting

(Item heard out of order)

The next meeting will be held Thursday, December 11, 2014 at 9:30 a.m. at the VCTC Office.

9. Adjournment

Chairperson Aaron Bonfilio moved to adjourn the meeting at 2:34 p.m. The motion passed unanimously.