



AGENDA

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

TUESDAY, December 12, 2017 -- 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**
- 5. OXNARD HARBOR DISTRICT UPDATE**
- 6. EAST-WEST CONNECTOR UPDATE**
- 7. CHAIRMAN'S REPORT**
- 8. COMMITTEE MEMBER REPORTS**
- 9. ADJOURN TO FEBRUARY 13, 2017**

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.



Item #4

MEETING SUMMARY

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

TUESDAY, OCTOBER 10, 2017 -- 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

Committee members in attendance:

Chaise Rasheed

Todd Oberson

Bruce Rokos

Sandra Aldana

Chera Minkler

Joseph Alexander

Jason Sagar

Michael Hercher

Mike Culver

Miranda Patton

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

4. APPROVAL OF 9/12/17 MEETING SUMMARY

Bruce Rokos made a motion to approve the summary. The motion was seconded by Joseph Alexander and passed unanimously, with Sandra Aldana and Mike Culver abstaining.

5. APPROVE FY 2017/18 UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE, DEFINITIONS OF "UNMET TRANSIT NEEDS" AND "REASONABLE TO MEET"

Chaise Rasheed made a motion to approve the schedule and definitions. The motion was seconded by Mike Culver and passed unanimously.

6. CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 BICYCLE AND PEDESTRIAN PROGRAMS UPDATE

The update was received and filed.

7. CHAIRMAN'S REPORT

Miranda Patton reported that she attended the VCTC meeting. The Oxnard Harbor District made a presentation regarding Cargo and Port interactions with the local community and Metrolink staff provided an update on their operations. She suggested to have the Port presentation on a future agenda.

8. COMMITTEE MEMBER REPORTS

Bruce Rokos said that Metrolink unveiled their new Tier 4 locomotive at Country Days. It was a very well attended event.

Chera Minkler attended a Gold Coast Transit hearing about changes in service.

Chaise Rasheed reported that all TOT bus rides are free on Saturdays in October.

Sandra Aldana reported that in November Santa Barbara will begin their Unmet Transit Needs process. She also reported that the Department Of Labor published a report on the use of autonomous vehicles and how they impact disabled and the challenges to paratransit and facilitate employment.

9. ADJOURN TO DECEMBER 12, 2017