



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

TUESDAY, OCTOBER 11, 2011 -- 1:30 PM – 3:30 PM

Ventura County Government Center – Hall of Justice
Pacific Meeting Room (West side of Cafeteria)
800 South Victoria Avenue, Ventura, CA 93003

- 1. CALL TO ORDER**
- 2. SELF INTRODUCTIONS**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 4. APPROVE 6/7/11 MEETING SUMMARY** Pg. 2
- 5. REVIEW FY 11/12 CTAC/SSTAC MEETING SCHEDULE** Pg. 4
Responsible staff: Mary Travis
- 6. REVIEW OF LOCAL RAIL OPERATIONS: METROLINK,
AMTRAK PACIFIC SURFLINER AND SANTA PAULA BRANCH
LINE SERVICES (Oral Report)**
Responsible staff: Mary Travis
- 7. CHAIRMAN'S REPORT**
- 8. STAFF REPORT**
- 9. COMMITTEE MEMBER REPORTS**
- 10. ADJOURNMENT**
The next meeting will be Tuesday, November 8, 2011, same time, same place!

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.

Staff Contact Mary Travis (805) 642-1591 ext. 102 mtravis@goventura.org



Item # 4

**CTAC/SSTAC MEETING SUMMARY
June 7, 2011**

Item # 1 CALL TO ORDER

The meeting was called to order by Chairman Jim White at 1:40 PM.

Item # 2 SELF INTRODUCTIONS

The committee members and audience introduced themselves. Darren Kettle, VCTC Executive Director, introduced himself and thanked the members for their valuable input and participation during the past year.

Item # 3 PUBLIC/COMMITTEE COMMENTS (for items not on agenda)

There were no public comments.

Item # 4 APPROVAL OF 5/10/11 MEETING SUMMARY

The meeting summary was reviewed and approved.

Item # 5 UPDATE ON COUNTYWIDE TRANSPORTATION PLAN

Darren Kettle, VCTC Executive Director, reviewed the progress on the development of the Countywide Transportation Plan. The draft plan has been reviewed extensively by groups throughout the County and will come back again to the CTAC/SSTAC in November with recommendations. The goal is to operate local and intercounty transit services in more cost-effective and efficient ways.

Item # 6 APPROVE DRAFT FY 11/12 CTAC/SSTAC MEETING SCHEDULE

Mary Travis, VCTC staff, reviewed the draft schedule for the upcoming fiscal year along with the suggested topics for discussion and action. The meeting topics will be adjusted as needed during the year. After review, the meeting schedule was approved unanimously.

Item # 8 CHAIRMAN'S REPORT

Chairman White thanked members for their work during the past several months. He urged members to seek out and attend local transit or other planning gatherings as this is where the decision-making starts in local government.

Item # 9 STAFF REPORT

Mary Travis, VCTC staff, wished everyone a good summer and said the next meeting would be October 11, 2011 at the County Government Center. She asked everyone to help themselves to VCTC shopping bags as a small "thank-you for their service during the year.

Item#10 COMMITTEE MEMBER REPORTS

Representative Minkler mentioned problems with GCT's Access service, also the need for more drivers on weekends. Attendee Fagiola echoed those comments and added problems with connections in Camarillo to east county service. Representative Katz asked why more drivers don't have GPS on the vehicles. Representative Bravo noted great progress on the Santa Paula Bike Trail project.

Item # 9 ADJOURNMENT

The meeting was adjourned at 3:45 PM.



Item # 6

October 11, 2011

TO: CTAC/SSTAC
FROM: MARY TRAVIS, VCTC STAFF
SUBJECT: DRAFT FY 11/12 CTAC/SSTAC MEETING SCHEDULE

Unless otherwise notified, the meetings will be on the second Tuesday each month from October through June, 2012. The meetings will begin at 1:30 PM and last generally about two hours.

Here is a draft schedule and topics for meetings in FY 11/12. It is expected the topics will be adjusted as needed during the year but the meeting dates should be as follows:

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| OCTOBER 11 | <ul style="list-style-type: none">- Review of FY 11/12 CTAC/SSTAC meeting schedule- Update on Ongoing Rail Operations in Ventura County, including the Santa Paula Branch Line, Metrolink and Amtrak |
| NOVEMBER 8 | <ul style="list-style-type: none">- Discussion of Ventura County Paratransit/Transit Services- Review TDA Unmet Transit Needs Public Hearing procedures, definitions of "unmet transit needs" and "reasonable to meet", and schedule for FY 12/13 hearing- Review of schedule and criteria for annual allocation of FY 12/13 TDA Article 3 bicyclist and pedestrian funds |
| DECEMBER 6
(Note: 1st not 2nd Tuesday) | <ul style="list-style-type: none">- Update report on Gold Coast Transit and VISTA Bus Operations- Review of FY 11/12 VCTC Legislative Program- Discussion of Port of Hueneme and Regional Goods Movement |
| JANUARY 10 | <ul style="list-style-type: none">- Election of CTAC/SSTAC Chair and Vice-Chair- Update reports on local city/county bus & dial-a-ride operations |
| **FEBRUARY 6 | <ul style="list-style-type: none">- No official meeting but attendance suggested today at 1:30 PM Camarillo City Hall for annual public hearing on Unmet Transit Needs |
| MARCH 13 | <ul style="list-style-type: none">- Presentations from local agencies applying for FY 12/13 Article 3 bicyclist/pedestrian funds |
| APRIL 10 | <ul style="list-style-type: none">- Review recommendations for FY12/13 draft Unmet Transit Needs Public hearing findings- Discussion of field visits to Article 3 fund project sites |
| MAY 8 | <ul style="list-style-type: none">- Ranking of projects for FY 12/13 Article 3 funds |
| JUNE 12 | <ul style="list-style-type: none">- Review of FY 12/13 CTAC/SSTAC Meeting Schedule |