



# **VENTURA COUNTY TRANSPORTATION COMMISSION**

**AIRPORT LAND USE COMMISSION  
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES  
CONSOLIDATED TRANSPORTATION SERVICE AGENCY  
CONGESTION MANAGEMENT AGENCY**

[www.goventura.org](http://www.goventura.org)

## **ADMINISTRATIVE COMMITTEE FINANCE COMMITTEE AGENDA**

**VENTURA COUNTY TRANSPORTATION COMMISSION  
950 COUNTY SQUARE DRIVE #207  
VENTURA, CA**

**WEDNESDAY, MARCH 28, 2018**

**1:30 PM**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. REVIEW AND DISCUSSION OF VCTC FY 2018/19 DRAFT BUDGET**
- 4. REVIEW AND DISCUSSION OF VCTC ADMINISTRATIVE CODE ARTICLE IV SECTION H**
- 5. CLOSED SESSION**  
Conference with Labor Negotiator  
(Pursuant to Government Code Section 54759.6)  
Agency Designated Representative: Darren Kettle  
Unrepresented Employees: All positions other than Executive Director
- 6. ADJOURN**

VCTC  
Administrative Code  
(Article IV)

H. Agenda Items.

1. Under the agenda item “Commissioner’s Reports”, at any meeting a member of the Commission may request an item be placed on the agenda for a future meeting. If approved by at least three (3) members voting on the request, it shall be placed on a future agenda.

2. Between meetings, any member, including the Chair and Vice-Chair, may request staff to place an item on the agenda for an upcoming meeting under “Agenda Review”. No staff report is required. At the meeting, the Commission may take action to approve, deny or conditionally approve any action requested or defer the item to a future meeting with or without requesting the preparation of a staff report.

3. Between meetings, the Chair, or in the absence of the Chair, the Vice Chair, may request the staff to place an item on the agenda for upcoming meeting based on a perceived urgency or upon receiving requests from other members. The Chair or Vice Chair, as the case may be, in his or her discretion, may request a staff report to be prepared addressing the item.