



**HERITAGE VALLEY TRANSIT SERVICE
POLICY ADVISORY COMMITTEE (HVPAC)**
Santa Paula City Hall, Council Chambers
970 Ventura Street, Santa Paula, CA 93060

February 01, 2018
11:00 a.m.

AGENDA

ITEM 1 CALL TO ORDER

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

ITEM 3 PUBLIC COMMENTS: Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.

ITEM 4 AGENDA ADJUSTMENTS

ITEM 5 APPROVAL OF MINUTES – For Action
Recommendation: That the Committee waive the reading and approve the minutes for the regular meeting of September 27, 2017.

ITEM 6 ELECTION OF OFFICERS
Recommendation: That the Committee elect the Chair and Vice Chair.

ITEM 7 KPI/RIDERSHIP REPORT
Recommendation: Receive and file report.

ITEM 8 DIAL-A-RIDE SERVICE AREA
Recommendation: That the Committee consider expansion of the Dial-a-ride service area to include parts of Saticoy adjacent to the “Wells Road Transfer Point.”

ITEM 9 FARE MEDIA POLICY
Recommendation: That the Committee consider migrating existing monthly flash passes to magnetic strip (electronic) fare media.

ITEM 10 DRAFT FISCAL YEAR 2018/2019 BUDGET
Recommendation: That the Committee consider approval of Draft Fiscal Year 2018/2019 Budget.

ITEM 11 DETERMINE NEXT COMMITTEE MEETING DATE AND LOCATION – For Action
Recommendation: That the Committee determine the next Committee meeting date and location.

ITEM 12 ADJOURNMENT