



**VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)
TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)**

Camarillo City Hall, Administrative Conference Room
601 Carmen Drive, Camarillo, CA
Thursday, January 11, 2018
1:30 p.m.

Meeting Minutes

MEMBERS PRESENT:

Bill Golubics, City of Camarillo
Shawn Kroes, City of Moorpark
John Ilasin, City of Santa Paula (Vice Chair)
Robin Walker, City of Simi Valley
Mike Houser, City of Thousand Oaks
Treena Gonzalez, County of Ventura (Chair)
Vanessa Rauschenberger, Gold Coast Transit District
Martin Erickson, VCTC Intercity Bus

Ben Cacatian, VCAPCD (ex-officio)

MEMBERS ABSENT:

City of Fillmore
City of Ojai
City of Oxnard
City of Port Hueneme
City of Ventura
Caltrans District 7 (ex-officio)
CSUCI

VCTC STAFF PRESENT:

Peter De Haan, Programming Manager
Claire Grasty, Program Manager
Judy Johnduff, Program Analyst

ITEM 1

CALL TO ORDER

Chair Gonzales, called the meeting to order at 1:33 p.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Ms. Walker, City of Simi Valley, introduced their new Transit Operations Manager, Ben Gonzalez.

Ms. Grasty, VCTC, announced the Coastal Express service is temporarily suspended due to the mudslide and at this time potential date to reopen would be Monday afternoon.

Mr. De Haan, VCTC, announced the FY 16/17 Federal Grant for Subrecipients was approved. Also, the Rice Avenue Grade Separation Project Draft EIR has been released and the Public Hearing will be on January 31, and a presentation will be made at the TTAC meeting on January 18, 2018.

ITEM 3 PUBLIC COMMENT

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MINUTES

Mr. Ilasin, City of Santa Paula, clarified the title of their new hire is Assistant City Manager.

Mr. Kroes moved, seconded by Rauschenberger, and passed 8/0 that the Committee approve the December 14, 2017 meeting minutes, as amended.

ITEM 6 ADA CERTIFICATION SERVICES AND MILEAGE REIMBURSEMENT PROGRAM – For Information

Mr. De Haan, provided a brief summary of the ADA Certification Service and Mileage Reimbursement program.

ITEM 7 ONE CALL / ONE CLICK NEEDS AND APPOINTMENT OF SUBCOMMITTEE – For Action

ACTION:

Gonzales, moved, seconded by Rauschenberger, and passed 8/0 that the Committee appoint Gold Coast Transit, City of Santa Paula and City of Simi Valley to the One-Call / One-Click subcommittee.

ITEM 8 DESIGN AND MARKETING OF THE AUTOMATIC VEHICLE LOCATOR APP AND WEBSITE – For Information

Ms. Grasty updated the Committee on the process to begin marketing the AVL system.

ITEM 9 REVISION TO THE PROPOSITION 1B CALIFORNIA TRANSIT SECURITY GRANT PROGRAM (CTSGP) AND THE PROPOSITION 1B TRANSIT CAPITAL PROGRAM – For Action

ACTION:

Rauschenberger moved, seconded by Kroes, and passed 8/0 that the Committee approve the revision to the Proposition 1B California Transit Security Grant Program (CTSGP) and the Proposition 1B Transit Capital Program (TCP).

ITEM 10 FUTURE AGENDA ITEMS

- Gold Coast Transit District Facility / Project Update
- Update on Transit Ridership Trends from SCAG
- Transit Asset Management (TAM) Plan

ITEM 11 ADJOURNMENT

Chair Gonzalez adjourned the meeting at 2:11 p.m.