



**HERITAGE VALLEY TRANSIT SERVICE
TECHNICAL ADVISORY COMMITTEE (HVTAC)**
Fillmore City Hall, Council Chambers
250 Central Avenue

Monday, June 5, 2017
2:30 p.m.

Meeting Summary

MEMBERS PRESENT:

Dave Rowlands, City of Fillmore
John Ilasin, City of Santa Paula (Chair)
David Fleisch, County of Ventura

MEMBERS ABSENT:

None.

VCTC STAFF PRESENT:

Martin Erickson, Public Transit Director
Aaron Bonfilio, Program Manager – Transit Services
Heather Miller, Transit Planner
Kevin Khouri, Transit Specialist

ITEM 1 CALL TO ORDER

Chair Ilasin called the meeting to order at 2:00 p.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Michael Rock has been hired as the City of Santa Paula City Manager.
Ellen Talbo, VCTC, has taken a position with the County of Santa Clara.

ITEM 3 PUBLIC COMMENT

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MEETING MINUTES

ACTION

Rowlands moved, seconded by Fleisch, and passed 3/0 that the Committee approve the April 17, 2017 meeting minutes.

ITEM 6 SERVICE CHANGE AND FARE INCREASE

ACTION

Fleisch moved, seconded by Rowlands, and passed 3/0 that the Committee approve the draft Dial-a-ride Reservation Policies and Procedures and the draft Fixed Route schedules.

Discussion

The Committee discussed the recommended fare changes, the benefit of countywide fare consistency, and the need for the service to meet the farebox recovery requirements.

ACTION

Rowlands moved, seconded by Fleisch, and passed 3/0 that the Committee recommend the draft August 2017 Fare Increases for the Heritage Valley Policy Advisory Committee's consideration as follows:

	<u>Fixed Route</u>		<u>Dial-A-Ride</u>	
	Cash	Monthly	Cash	Monthly
Adult	\$1.25	\$25	\$2.50	\$40
Youth	\$1.00	\$25	\$2.50	\$40
Senior/Medicare/ ADA Paratransit	\$0.60	\$12	\$2.00	\$30

ITEM 7 DETERMINE THE NEXT MEETING DATE AND LOCATION

The next regularly scheduled meeting of the Heritage Valley Technical Advisory Committee is scheduled for July 24 at 2:30 p.m. The location is to be determined.

ITEM 8 ADJOURNMENT

The meeting was adjourned at 2:48 p.m.