



DATE: OCTOBER 13, 2016

MEMO TO: TRANSIT OPERATORS ADVISORY COMMITTEE

FROM: MARTIN ERICKSON, PUBLIC TRANSIT DIRECTOR

SUBJECT: TRANSCOM MEMBERSHIP ROSTER

RECOMMENDATION:

- That each member agency representative present at today's meeting of the TRANSCOM provide VCTC staff with the name of their appointed representative and alternate.

BACKGROUND:

The Transit Operators Advisory Committee (TRANSCOM) was formed in 1993 at the direction of the Ventura County Transportation Commission (VCTC) to act as an advisory body to the Commission for purposes of *"transit planning and to provide a forum for discussion and input on transit issues and the Congestion Management Program."* Since that time, the bylaws have been revised to include the review the Program of Projects (2003); making recommendations on programming of transit funding (2003); and matters related to membership (1997, 2003, and 2014).

The TRANSCOM membership is comprised of 14 voting members including one representative and alternate from each of the ten member agencies operating within Ventura County (Attachment XX); one representative and alternate from the Ventura County Board of Supervisors; and three representatives and alternates from each of the transit service providers including Gold Coast Transit District (GCTD), Heritage Valley TAC, and VCTC InterCity Bus. The three ex-officio members include the Ventura County Air Pollution Control District, Caltrans District 7, and California State University Channel Islands (CSUCI).

DISCUSSION:

At this time staff would like to update the TRANSCOM roster for the purpose of maintaining accurate records and distributing TRANSCOM related materials to the appropriate persons. Staff requests that member agency representatives review the roster (Attachment 1) and provide VCTC staff with the name of their agency's appointed representative and alternate.