



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

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AGENDA*

**Actions may be taken on any item listed on the agenda*

**CAMARILLO CITY HALL
601 CARMEN DRIVE
CAMARILLO, CA
FRIDAY, JANUARY 7, 2011
9:00 AM**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (805) 642-1591 ext 101. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS** – *Each individual speaker is limited to speak three (3) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this three minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Also, the Commission may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Commission shall be submitted to the Clerk of the Board. This policy applies to Public Comments and comments on Agenda Items.*

Under the Brown Act, the Board should not take action on or discuss matters raised during Public Comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.
- 5. APPROVE SUMMARY FROM DECEMBER 3, 2010 REGULAR VCTC MEETING –PG.1**
- 6. CALTRANS REPORT**
This item provides the opportunity for the Caltrans representative to give update and status reports on current projects.

7. COMMISSIONERS / EXECUTIVE DIRECTOR REPORT

This item provides the opportunity for the commissioners and the Executive Director to report on attended meetings/conferences and any other items related to Commission activities.

- 8. ADDITIONS/REVISIONS** – *The Commission may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Commission subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Commission. If there are less than 2/3 of the Commission members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.*

9. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no discussion of these items unless members of the Commission request specific items to be removed from the Consent Calendar for separate action.

9A. MONTHLY BUDGET REPORT – PG. 5

Recommended Action

Receive and file the monthly budget report.

Responsible Staff: Sally DeGeorge

9B. RAIL OPERATIONS UPDATE – PG. 21

Recommended Action

This item is for the Commission to receive and file the Commuter Rail Program Update.

Responsible Staff: Mary Travis

10. JOB ACCESS AND REVERSE COMMUTE (JARC) AND NEW FREEDOM INITIATIVE (NF) PROJECTS PROGRAM OF PROJECTS – PUBLIC HEARING – PG. 28

Recommended Action

- Approve FTA Section 5316 Jobs Access Reverse Commute (JARC) and Section 5317 New Freedom (NF) Initiative grants and program administration for the Oxnard/Ventura and Thousand Oaks/Moorpark urbanized areas in the total amount of \$504,900 as listed in Attachments A, B and C.
- Approve the Fiscal Year (FY) 2010/11 Program of Projects (Attachment C) for FTA Section 5316 Jobs Access Reverse Commute and Section 5317 New Freedom Initiative funds for the Oxnard/Ventura and Thousand Oaks/Moorpark areas.
- Amend the VCTC FY 2010/11 Transit Grant Administration Budget to add \$306,900 in Section 5316 and Section 5317 grant pass through funds.

Responsible Staff: Ed Webster

11. LEGISLATIVE UPDATE – PG. 34

Recommended Action

Receive and file legislative report

Responsible Staff: Peter De Haan

12. STATUS OF LEWIS ROAD BOND DEFEASANCE – PG. 39

Recommended Action

Receive and file

Responsible Staff: Peter De Haan

13. COMPACT UPDATE – PG. 40

Recommended Action

Receive the Final Compact for a Sustainable Ventura County Phase II Report and draft compact language, and acknowledge the Ventura County Civic Alliance will initiate a targeted outreach effort to build support from individual community and stakeholder leaders.

Responsible Staff: Steve DeGeorge

14. REPORTS FROM OTHER AGENCIES

15. GENERAL COUNSEL'S REPORT

This item provides the opportunity for General Counsel to give update and status reports on any legal matters related to Commission activities.

16. CLOSED SESSION

17. ADJOURN

The next Commission meeting is scheduled to be held at 9:00 a.m. Friday, **February 4**, 2011, Camarillo City Hall, City Council Chambers, 601 Carmen Drive, Camarillo.