



**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, JUNE 4, 2010
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 MINUTES FROM MAY 14, 2010 REGULAR VCTC MEETING –PG.1**

- 6. CALTRANS REPORT**

Overview

This item provides the opportunity for the Caltrans representative to give update and status reports on current projects.

7. COMMISSIONERS / EXECUTIVE DIRECTOR REPORT

Overview

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.9

Overview

This item is for the Commission to receive and file the monthly budget report for April 2010.

Responsible Staff: Sally DeGeorge

9B. RAIL OPERATIONS UPDATE – PG.15

Overview

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

Responsible Staff: Mary Travis

9C. VISTA FIXED ROUTE PROMOTIONAL FARES – PG.17

Overview

This item is for the Commission to authorize free rides on VISTA Fixed route services in support of Dump The Pump Day, and adopt the Proclamation and to authorize the provision of promotional discount fares to student groups which meet VISTA promotional criteria.

Responsible Staff: Vic Kamhi, Myra Montejano

9D. PROPOSITION 1B SAFETY AND SECURITY FUNDS FOR POSITIVE TRAIN CONTROL – PG.21

Overview

This item is for the Commission to: Reprogram \$21,366.36 of unexpended Fiscal Year (FY) 2007/08 carryover Proposition 1B Transit Safety and Security funds, including interest, to Positive Train Control (PTC); Increase FY 2009/10 Proposition 1B Transit Safety and Security funding for PTC from \$661,073 to \$709,972 based on the actual apportionment; Approve a Memorandum of Understanding with the Southern California Regional Rail Authority to provide \$21,366.36 from FY 2007/08 and \$709,972 from FY 2009/10 in Proposition 1B Safety and Security funds for PTC; and, Authorize staff to request a Letter of No Prejudice from the California Emergency Management Agency to allow reimbursement of the funds should the FY 2009/10 funds not become available prior to award of the PTC contract.

Responsible Staff: Peter De Haan

9E. RESOLUTIONS TO MODIFY EMPLOYEE 457 DEFERRED COMPENSATION PLANS – PG.41

Overview

This item is for the Commission to: Adopt the employee loan provision of the 457 Deferred Compensation Plan for CalPERS and ICMA-RC; and, Adopt Resolution #2010-06, Amendment to the ICMA 457 Deferred Compensation Plan to permit loans.

Responsible Staff: Sally DeGeorge

9F. RESOLUTION AUTHORIZING VCTC FY 2010/11 LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE CLAIMS – PG.53

Overview

This item is for the Commission to approve Resolution #2010-07 authorizing VCTC's claim for FY 2010/2011 TDA, LTF, and STA funds for transit, planning and administrative expenditures.

Responsible Staff: Mary Travis

9G. CONSULTANT CONTRACT TO COMPLETE FY 2009/10 TDA/FISCAL AND COMPLIANCE AUDITS, CONTROLLER REPORTS AND STATE PROPOSITION 1B REPORTS – PG.57

Overview

This item is for the Commission to approve a contract with Vavrinek, Trine, Day & Company for \$35,160 to complete the State required Transportation Development Act (TDA) FY 09/10 financial/compliance audits, State Controller reports (where needed), and, State Proposition 1 B Reports.

Responsible Staff: Mary Travis

9H. FY 2010/11 TDA ARTICLE 3 BICYCLE/PEDESTRIAN CITY AND COUNTY CLAIMS – PG.59

Overview

This item is for the Commission to approve the list of allocations for FY 10/11 Transportation Development Act (TDA) Article 3 bicycle/pedestrian funds.

Responsible Staff: Mary Travis

9I. INTERAGENCY AGREEMENT WITH LOS ANGELES COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES – PG.63

Overview

This item is for the Commission to authorize the executive Director to execute an interagency agreement between Los Angeles County Service Authority for Freeway Emergencies (L.A. SAFE) and the Ventura County Transportation Commission for the support of the Southern California Regional 511 Traveler Information System.

Responsible Staff: Steve DeGeorge

9J. AGRICULTURE WORKER VANPOOL (AVWP) UPDATE – PG.71

Overview

This item is for the Commission to receive and file.

Responsible Staff: Alan Holmes

9K. VISTA ON-BOARD SURVEY REPORT – PG.73

Overview

This item is for the Commission to receive and file the VISTA passenger survey report.

Responsible Staff: Myra Montejano

9L. LEGISLATIVE UPDATE – PG.79

Overview

This item is for the Commission to receive and file the legislative report and matrix.

Responsible Staff: Peter De Haan

9M. VISTA CSUCI COOPERATIVE AGREEMENT – PG.83

Overview

This item is for the Commission to approve the FY 2010/2011 Cooperative Agreement for bus service to California State University Channel Islands.

Responsible Staff: Myra Montejano

9N. CASH MANAGEMENT DUE TO DELAY IN FTA GRANT APPROVAL – PG.89

Overview

This item is for the Commission to authorize the Executive Director to utilize Service Authority for Freeway Emergencies (SAFE) funds to bridge gaps in FTA funding on an as needed temporary basis.

Responsible Staff: Sally DeGeorge

9O. CALIFORNIA WATERCRESS FARM CLAIM FOR DAMAGES- PG.91

Overview

This item is for the Commission to deny the claim as late, pursuant to Government Code section 911.3.

Responsible Staff: Mitch Kahn

9P. VISTA INTERCITY SYSTEM SERVICE INDICATOR REPORT – PG.93

Overview

This item is for Commissioners to receive and file the report on VISTA ridership and service indicators

Responsible Staff: Myra Montejano, Vic Kamhi

10. FISCAL YEAR 2010/11 PROGRAM OF PROJECTS – PUBLIC HEARING – PG.117

Overview

This item is for the Commission to approve the Program of Projects (POP) for federal transit operating, planning and capital assistance for FY 2010/11.

Responsible Staff: Peter De Haan

11. STATE TRANSIT ASSISTANCE ADVANCE TO THE CITY OF SIMI VALLEY FOR CNG FUELING FACILITY – PG.121

Overview

This item is for the Commission to: Approve an allocation of \$1,267,149 of State Transit Assistance (STA) funds to the City of Simi Valley for an upgraded CNG Fueling Facility, contingent upon VCTC's receipt of the STA funds appropriated for Fiscal Years (FY) 2009/10 and 2010/11, to be reimbursed upon the availability of Proposition 1B Transit funds programmed for the project; and, Approve the agreement for the City of Simi Valley to implement the project in compliance with Proposition 1B Transit program requirements.

Responsible Staff: Peter De Haan

12. SANTA PAULA BRANCH LINE UPDATE – PG.131

Overview

This item is for the Commission to receive and file the update.

Responsible Staff: Mary Travis

13. TRANSPORTATION DEVELOPMENT ACT/LOCAL TRANSPORTATION FUND FY 2010/11 APPORTIONMENTS – PG.133

Overview

This item is for the Commission to Adopt the Local Transportation Fund Apportionment for Fiscal Year 2010/2011.

Responsible Staff: Sally DeGeorge

14A. VISTA HWY 101 FY 2010/11 COST DISTRIBUTION FORMULA AND COOPERATIVE AGREEMENT – PG.135

Overview

This item is for Commissioners serving on the VISTA Hwy 101 Committee, to adopt the local cost formula for FY 2010/2011 VISTA Hwy. 101 service and to approve the FY 2010/2011 VISTA Hwy. 101 Cooperative Agreement

Responsible Staff: Myra Montejano

14B. VISTA EAST COUNTY FY 2010/11 COST DISTRIBUTION FORMULA AND COOPERATIVE AGREEMENT – PG.143

Overview

This item is for Commissioners serving on the VISTA East County Committee to adopt the local cost formula for FY 2010/11 VISTA East County service and approve the FY 2010/11 VISTA East County Cooperative Agreement.

Responsible Staff: Myra Montejano

14C. VISTA HWY 126 FY 2010/11 COST DISTRIBUTION FORMULA AND COOPERATIVE AGREEMENT – PG.149

Overview

This item is for Commissioners serving on the VISTA Hwy 126 Committee to adopt the local cost formula for FY 2010/2011 VISTA Hwy. 126, Fillmore and Santa Paula DAR services based on a constrained budget and reduced hours of service; Approve the FY 2010/2011 VISTA Hwy. 126, Fillmore and Santa Paula Cooperative Agreement; and, Amend the Cooperative Agreement to allow member agencies to purchase additional services

Responsible Staff: Myra Montejano

15. FINAL FISCAL YEAR 2010/11 BUDGET – PG.157

Overview

This item is for the Commission to adopt the Fiscal Year 2010/2011 Budget and to include in the adoption of the Fiscal Year 2010/2011 Budget, the State Transit Assistance Advance to Simi Valley for Compressed Natural Gas (CNG) Fueling Facility item in the amount of \$1,267,149, if approved by the Commission.

Responsible Staff: Sally DeGeorge, Darren Kettle

16. CAMARILLO AIRPORT MASTER PLAN UPDATE – PUBLIC HEARING – PG.163

Overview

This item is for the Commission, acting as the Airport Land Use Commission, to find that the Camarillo Airport Master Plan (CAMP) update to be consistent with the Airport Comprehensive Land Use Plan (ACLUP) for Ventura County and direct the Executive Director to transmit the Commission's findings to the Ventura County Department of Airports.

Responsible Staff: Steve DeGeorge

17. GENERAL COUNSEL'S REPORT

Overview

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

18. CLOSED SESSION

Pursuant to Government Code section 54957(b)(1), public employee evaluation: Executive Director

19. ADJOURN

The next Commission meeting is scheduled to be held at 9:00 a.m. Friday, **July 9**, 2010, Camarillo City Hall, City Council Chambers, 601 Carmen Drive, Camarillo.