



AGENDA

TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)

Thursday, September 8, 2016, 1:30 p.m.

Camarillo City Hall, Administrative Conference Room

601 Carmen Drive, Camarillo, CA

OFFICERS OF THE COMMITTEE:

MIKE HOUSER, City of Thousand Oaks – CHAIR

SHAUN KROES, City of Moorpark – VICE CHAIR

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Clerk of the Committee at (805) 642-1591 ext. 111. 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.

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| Item #1 | CALL TO ORDER |
| Item #2 | INTRODUCTIONS AND ANNOUNCEMENTS |
| Item #3 | PUBLIC COMMENTS |
| Item #4 | JULY 14, 2016 MEETING MINUTES – PG. 3 <ul style="list-style-type: none">• Approve the July 14, 2016 meeting minutes. |
| Item #5 | ADA CERTIFICATION, MILEAGE REIMBURSEMENT PROGRAM UPDATE, AND ANNUAL PERFORMANCE EVALUATION – PG. 5 <ul style="list-style-type: none">• Receive and file the monthly ADA Certification Services Report and Mileage Reimbursement Program update |
| Item #6 | CONGESTION MITIGATION AND AIR QUALITY (CMAQ) TRANSIT PROJECTS SELECTION – PG. 8 <ul style="list-style-type: none">• Recommend programming of \$1,500,000 of CMAQ funds to purchase a new countywide automatic vehicle locator system; and \$500,000 for the Fiscal Year 2017/18 countywide transit marketing program |

Item #7

**PROPOSITION 1B TRANSIT SAFETY, SECURITY & DISASTER
RESPONSE FUND CALL FOR PROJECTS – PG. 10**

- Recommend approval of the proposed schedule and ranking criteria for nominating Transit Safety, Security & Disaster Response projects for Proposition 1B funding.

Item #8

COMMITTEE AND SRTP UPDATES

- Receive verbal updates from the operators

Item #9

ADJOURN *In consideration of the City of Camarillo, please exit this meeting quietly through the exit door located directly right of the Administrative Conference Room, not back through the front section of Camarillo City Hall. Thank you.*