



THURSDAY, August 9, 2012, 1:30 P.M.
Camarillo City Hall
Camarillo

VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)
TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)

- Item #1** **CALL TO ORDER**
Chair will call the meeting to order.
- Item #2** **INTRODUCTIONS AND ANNOUNCEMENTS**
- Item #3** **PUBLIC COMMENTS**
- Item #4** **MEETING SUMMARY THURSDAY, July 13, 2012**
That TRANSCOM approve the meeting summary of the July 13, 2012 TRANSCOM meeting
- Item #5** **PROPOSED FUNDING SWAP FOR THOUSAND OAKS TRANSIT MAINTENANCE VEHICLES**
That TRANSCOM review and recommend that the Commission approve funding Thousand Oaks maintenance vehicle purchase with \$31,015 of Proposition 1B funds instead of with Congestion Mitigation and Air Quality (CMAQ) funds and replacing \$31,015 of Proposition 1B funds for the Thousand Oaks Bus Purchase with CMAQ.
- Item #6** **PASSAGE OF FEDERAL TRANSPORTATION AUTHORIZATION**
That TRANSCOM receive a brief report on the recently approved new transportation authorization, entitled Moving Ahead for Progress in the Twenty-First Century, or MAP-21.
- Item #7** **ADA CERTIFICATION UPDATE**
Mike Culver, MMP Director of Operations for the ADA Certification Program, will provide the monthly report regarding ADA certifications in Ventura County.
- Item #8** **VISTA INTERCITY CONTRACT SERVICES**
VCTC staff will provide a brief status report on the initiation of VISTA services using a new contractor, and the status of the GOVENTURA Smartcard.

Item #9

DISCUSSION ON STATUS OF TRAPEZE

The Chairman will present any updates regarding the status of the TRAPEZE program.

Item #10

STATUS OF GOLD COAST TRANSIT ORGANIZATIONAL ACTIVITIES

Gold Coast staff will provide a brief oral report on the status of activities addressing the future organization of the agency.

Item #10

STATUS OF EAST COUNTY MEMORANDUM OF UNDERSTANDING (MOU)

East County agencies will provide a brief oral status report on the status of the MOU development.

Item #9

ADJOURN



Item #4

THURSDAY, July 13, 2012, 1:30 P.M.
Camarillo City Hall
Camarillo

VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)
TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)

- Item #1** **CALL TO ORDER**
Chair Houser called the meeting to order at 1:35 pm.
- Item #2** **INTRODUCTIONS AND ANNOUNCEMENTS**
Mike Houser announced and distributed a new Thousand Oaks Transit ADA brochure.
- Item #3** **PUBLIC COMMENTS**
NONE
- Item #4** **MEETING SUMMARY THURSDAY, June 10, 2012**
TRANSCOM approved the meeting summary of the June 10, 2012 TRANSCOM meeting on a motion by Helene Buchman, seconded by Andy Santamaria.
- Item #5** **PROPOSED LOAN OF SURFACE TRANSPORTATION PROGRAM (STP) PROGRAMMING CAPACITY TO ORANGE COUNTY TRANSPORTATION AUTHORITY**
Peter discussed the situation, and the status of project readiness in Ventura County. TRANSCOM review and recommend that the Commission authorize a loan of up to \$12 million in STP programming capacity to the OCTA; and authorize staff to take other actions if needed to avoid an apportionment lapse of Federal funds. TRANSCOM approved the staff recommending the action to the Commission on a motion by Andy Santamaria, seconded by Chuck Perkins.
- Item #6** **EAST COUNTY COMMUTER EXPRESS CMAQ PROJECT**
Peter discussed the Simi Valley application. TRANSCOM review and recommend that the Commission add the East County Commuter Express transit project to the CMAQ shelf list below the shelf list projects received prior to the deadline but above the Shoreside Power Project.

There was some discussion about changing priorities on the list, and about the integrity of the VCTC process. TRANSCOM approved the staff recommending the action to the Commission on a motion by Martin Erickson, seconded by Helene Buchman.

Item #7

PASSAGE OF FEDERAL TRANSPORTATION AUTHORIZATION

That TRANSCOM receive a brief report on the recently approved new transportation authorization, entitled Moving Ahead for Progress in the Twenty-First Century, or MAP-21.

Item #8

VISTA INTERCITY CONTRACT SERVICES

The Chairman will present any updates regarding the status of the TRAPEZE program.

Item #9

ADA CERTIFICATION UPDATE

Mike Culver, MMP Director of Operations for the ADA Certification Program, provided the monthly report regarding ADA certifications in Ventura County. He described changes in the format of the report.

Item #10

ADJOURN

The meeting was adjourned at 2:45 pm on a motion by Helene Buchman.



TRANSCOM

DATE July 12, 2011

NAME _____

Andrew Mikkelson _____

Ben Cacatian _____

City of Fillmore (Bert Rapp) _____

Chuck Perkins CPDarren Kettle DK

Dave Fleish _____

Debra Solomon _____

Drew Lurie _____

Elizabeth Amador _____

Fernando Castro _____

Andy Santamaria A. SANTAMARIA

Gina Summey _____

Gloria Sotelo _____

Grahame Watts G. WattsHelene Buchman H. Buchman

Jeff Hereford _____

Joanna Capelle _____

John Quinn _____

Kathy Connell _____

Kerry Forsythe _____

Kimberly Gayle _____

Linda Wright _____

Martin Erickson _____

Mary Travis _____

Matt Gleason _____

Ron Calkins _____

Mike Houser Mike Houser

Myra Montejano _____

Peter DeHaan Peter DeHaanRoc Pulido Roc Pulido

Shaun Kroes _____

Steve Brown _____

Steve Rosenberg _____

Tom Mericle _____

Vic Kamhi _____

Stephanie YoungFabian Grallero

Darlene Cochran _____

Jacqui Cervantez Roberts _____

Dennis Miranda _____

Jim McLaughlin _____

Pat McLaughlin _____

Dan Beal _____

Patti Post _____

Jim Moore _____

Leticia Leon _____

Mike Culver Mike Culver

Jim White _____

Susan White _____

Sue Tatangelo _____

Maria Tello _____

Jesus Galvan Jesus Galvan



Item #5

August 9, 2012

MEMO TO: TRANSIT OPERATORS COMMITTEE

FROM: STEPHANIE YOUNG, PROGRAM ANALYST

SUBJECT: RECOMMEND APPROVAL OF A FUNDING SWAP FOR THOUSAND OAKS TRANSIT MAINTENANCE VEHICLES

RECOMMENDATION:

- That TRANSCOM review and recommend that the Commission approve funding Thousand Oaks maintenance vehicle purchase with \$31,015 of Proposition 1B funds instead of with Congestion Mitigation and Air Quality (CMAQ) funds and replacing \$31,015 of Proposition 1B funds for the Thousand Oaks Bus Purchase with CMAQ.

BACKGROUND:

The City of Thousand Oaks was previously awarded \$31,015 in Congestion Mitigation and Air Quality (CMAQ) funds by VCTC for the purchase of a transit service vehicle. However, based on a recent clarification by the Federal Highway Administration, only the incremental cost of clean fuel service vehicles is eligible to receive CMAQ. Full purchase of the vehicle is not eligible for CMAQ.

In order to move forward with the purchase of the vehicle, staff recommends that the purchase be made using Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds from the Thousand Oaks PTMISEA Bus Purchase project. Thousand Oaks would receive \$31,015 in CMAQ toward the bus purchase and \$31,015 PTMISEA would then be used for the maintenance vehicle purchase.



Item #6

August 9, 2012

MEMO TO: TRANSIT OPERATORS COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: PASSAGE OF FEDERAL TRANSPORTATION AUTHORIZATION

RECOMMENDATION:

- Receive and file.

BACKGROUND:

Last month staff reported on the approval of the new two-year federal authorization, entitled Moving Ahead for Progress in the Twenty-First Century, or MAP-21. The following is additional information that has been learned since last month:

- The Section 5316 Jobs Access and Reverse Commute (5307) program has been consolidated into the Section 5307 program. As a result, JARC projects are now an eligible use of 5307 funds, and a portion of 5307 funds are distributed based on low income population, as JARC funds were previously distributed. However, expenditure on JARC projects is optional, so VCTC has the choice whether to continue the JARC program. Funding for the combined programs is comparable to prior years' funding.
- The Section 5309 Fixed Guideway Modernization program has been significantly changed, and renamed the Section 5337 State of Good Repair program. Funds are still distributed based on fixed guideway route miles and revenue vehicle miles, but the total funding is increased and the extra funding shares for specified cities with old rail systems have been removed. As a result, the funding to Ventura County will significantly increase from \$2.6 million in FY 2011/12 to an estimated \$7 million in FY 2012/13. All of these funds must be spent on rail.
- The previous discretionary Bus and Bus Facilities program has been replaced by a formula program with the same name, designated as Section 5339. The Ventura County FY 2012/13 is estimated to be \$1.3 million.
- The MAP-21 legislation for the first time establishes an FTA role in overseeing transit safety. All recipients of federal transit funds are required to establish, and have certified, a comprehensive safety plan based on set criteria. FTA will first develop the safety program and rules before it is applied to transit operators. For commuter rail systems such as Metrolink, the safety oversight responsibility remains with the Federal Railroad Administration and not FTA.

- Another requirement is that all transit agencies develop an asset management system, to track capital asset condition, reliability, and performance. FTA must also first develop guidelines prior to this requirement become effective.
- The Southern California transportation agencies had advocated for a restored tax credit for transit and rideshare commuters. Up to \$240 per month can be deducted from tax returns for employer-provided parking, but only \$120 in employer provided transit or rideshare benefits are deductible. The Senate version of the authorization would have restored an earlier law that had expired, to make the transit credit equal to the parking credit, but this provision was dropped from the final version of MAP-21.

At the September meeting staff plans to have an item to begin discussion of how to program federal funds based on the provisions of MAP-21. The discussion should also include the programming of Proposition 1B Transit Capital funds, since issues of how to program the federal and Proposition 1B funds are interrelated. It is anticipated that an important consideration in the programming of funds will be the VCTC policy that FTA formula funds are programmed to the transit operators where the funds are generated.



Item #7

August 9, 2012

MEMO TO: TRANSIT OPERATORS COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: ADA CERTIFICATION UPDATE

RECOMMENDATION:

- Receive report.

BACKGROUND:

Mike Culver, MMP Director of Operations for the ADA Certification Program will present a report on ADA Certifications, including the most recent statistics.