



**THURSDAY, November 10, 2011, 1:30 P.M.
Camarillo City Hall
Camarillo**

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

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| Item #1 | CALL TO ORDER |
| Item #2 | INTRODUCTIONS AND ANNOUNCEMENTS |
| Item #3 | PUBLIC COMMENTS |
| Item #4 | MEETING SUMMARY October 13, 2011 |
| Item #5 | ADA CERTIFICATION UPDATE
That TRANSCOM receive a report on the ongoing Countywide ADA Certification program. |
| Item #6 | APPROVE FISCAL YEAR (FY) 2011/12 JARC PROGRAM OF PROJECTS – LAPSING FUNDS
That TRANSCOM approve the Program of Projects (POP) to allocate for program administration \$26,792 in potentially lapsing Section 5316 Jobs Access / Reverse Commute (JARC) in the Oxnard/Ventura UZA. |
| Item #7 | PROGRAMMING OF STP, CMAQ, AND TE FUNDS
That TRANSCOM approve programming of \$1,342,340 of STP funds, \$1,998,700 of CMAQ funds, and \$977,000 of TE funds, contingent on the funds being obligated by November 30, 2012. In addition, TRANSCOM approve the transfer of \$354,120 of unused STP funds from the Rice/101 Interchange Improvement in Oxnard to the Hueneme Road Widening in Oxnard, to offset the Rice/101 project having obligated some Port Access Earmark funds programmed for Hueneme Road, rather than the STP funds. |
| Item #8 | DISCUSSION ABOUT THE FUTURE OF TRAPEZE IN VENTURA COUNTY
A number of the operators who are participating in the TRAPEZE program wanted TRANSCOM to discuss the future of the program in Ventura County. |
| Item #9 | DISCUSSION REGARDING TRANSCOM CONCEPTS FOR IMPROVED TRANSIT COORDINATION IN VENTURA COUNTY |
| Item #10 | ADJOURN |



Item #4

MEETING SUMMARY

THURSDAY, October 13, 2011, 1:30 P.M.
Camarillo City Hall
Camarillo

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

- Item #1** **CALL TO ORDER**
Chair called the meeting to order at 1:35
- Item #2** **INTRODUCTIONS AND ANNOUNCEMENTS**
Steve Brown reported that GCT received \$15 million in a "State of Good Repair" FTA grant for a new bus yard/facility.

Vic reported that Gloria was still out, and unlikely to return before the end of the year. This is impacting VCTC smartcard program and support.
- Item #3** **PUBLIC COMMENTS**
None
- Item #4** **MEETING SUMMARY September 8, 2011**
The Meeting Summary was approved with a substitution of the word "heated" by the word "in-depth".
- Item #5** **ADA CERTIFICATION UPDATE**
Mike Culver provided a report on the ongoing Countywide ADA Certification program and statistics. He reported all 2010 applicants have been cleared out of the process. Mike also described the MMP staffing structure.

Hike Houser asked about "no shows and asked what can be done to reduce "no shows". A suggestion was offered to have dispatch centers call to remind people. Several of the agencies offered to participate in the reminder calls for applicants if they are provided with the list of upcoming interviewee.

There was also some discussion about intercity transfers. Some of the agencies will transfer and accept transfers of non-ADA seniors, others will not. There is no universal agreement.

There also was discussion about the need to make the scales available at the right locations. At least one operator reported having lifts broken because of over-weight "lifts".

Item #6

**PROGRAMMING OF SURFACE TRANSPORTATION PROGRAM (STP),
CONGESTION MITIGATION AND AIR QUALITY (CMAQ), AND
TRANSPORTATION ENHANCEMENT (TE) FUNDS**

Peter discussed the near-term future of the federal aid programs, guessing that there will be one or more small extensions of the act. He stated that staff is recommending adoption of guidelines for a new Mini-Call for Projects to program STP, CMAQ and TE funds anticipated to come available during Fiscal Years (FY) 2011/12 and 2012/13. This would include a call for only previously funded projects, and then a mini-call

A recommendation for a committee to help with project selection was also recommended.

TRANSCOM approved the staff recommendations, and pointed Chuck Perkins and Chuck McQuary to the committee. The item was approved on a motion by Mike Houser, seconded by Chuck Perkins.

Item #7

**STATUS OF FEDERAL TRANSPORTATION IMPROVEMENT
PROGRAM (FTIP))**

TRANSCOM receive a report on the Status of Federal Transportation Improvement Program (FTIP). No comments were made.

Item #8

**REGIONAL TRANSIT STUDY: DISCUSSION REGIONAL TRANSIT STUDY
PROGRESS REPORT**

TRANSCOM discuss the Regional Transit Study October 3 draft Progress Report. The progress report discusses concepts raised and the status of the Regional Transit Study regarding potential organizational structures.

TRANSCOM discussed a general dissatisfaction with the study, and wanted an opportunity to bring it back for further discussion once the members had an opportunity to develop alternative.

TRANSCOM also wanted the City Managers to bring the Gold Coast General Manager into their process.

Item #9

**REVIEW OF DRAFT FEDERAL TRANSIT ADMINISTRATION TITLE VI
CIRCULAR REVISION**

TRANSCOM received a brief notice of the proposed Title VI circular, but it was not discussed in any depth.

Item #10

ADJOURN

Lacking a quorum, the meeting ended at 4:10 pm.



TRANSCOM

DATE : ^{oct 13} August 11, 2011

NAME

Andrew Mikkelson _____
Ben Cacatian _____
City of Fillmore (Bert Rapp) _____
Chuck Perkins *CP* _____
 Darren Kettle *DK* _____
 Debra Solomon *DS* _____
 Drew Lurie _____
 Elizabeth Amador _____
Fernando Castro _____
Andy Santamaria *AS* _____
 Gina Summey _____
 Gloria Sotelo _____
 Grahame Watts _____
Helene Buchman *HB* _____
Jeff Hereford _____
 Joanna Capelle _____
 John Quinn _____
 Karen Fajnor _____
Kathy Connell *KConnell* _____
 Kerry Forsythe _____
 Kimberly Gayle _____
 Linda Wright _____
Martin Erickson *ME* _____
 Mary Travis _____
 Matt Gleason _____
Ron Calkins _____
Mike Houser *15* _____
 Myra Montejano _____
 Peter DeHaan *PDH* _____
Roc Pulido *RP* _____
Shaun Kroes *SK* _____
 Steve Brown *SB* _____

Steve Rosenberg

Tom Mericle

Vic Kamhi

Margaret Heath

Darlene Cochran

Jacqui Cervantez Roberts

Dennis Miranda

Jim McLaughlin

Pat McLaughlin

Dan Beal

Patti Post

Jim Moore

Leticia Leon

Mike Culver

Jim White

Susan White

Kelly v

Sue Tatangelo

Maria Tello

Jesus Galvan

CHUCK McQUARRY, Cn 012

Margaret Heath 071

GREG GRANT CITY OF SDAL

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