



**CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/  
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)**

Tuesday, January 11, 2022  
1:30 PM via ZOOM Webinar

**MEETING MINUTES**

**CTAC MEMBERS PRESENT:** Miranda Patton, City of Camarillo (Chair)  
Marissa Rodriguez, City of Fillmore (Vice-chair)  
Beverly Dransfeldt, City of Camarillo  
Joseph Alexander, City of Santa Paula  
Vic Kamhi, City of Thousand Oaks  
Chaise Rasheed, City of Thousand Oaks  
Chera Minkler, City of Ventura  
Rob Corley, City of Ventura  
Sandra Aldana, VCTC at large  
Scott Farrenkopf, VCTC at large

**SSTAC MEMBERS PRESENT:** Tammy Glenn, Caregivers  
Jennifer Hollowell, Caregivers  
Jason Sagar, Area Agency on Aging

**MEMBERS ABSENT:** City of Moorpark  
City of Ojai  
City of Oxnard  
City of Port Hueneme  
City of Simi Valley

**VCTC STAFF PRESENT:** Martin R. Erickson, Public Transit Director

1. **CALL TO ORDER**  
Chair Patton called the meeting to order at 1:34 p.m.
2. **ROLL CALL**
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** - None
4. **APPROVAL OF MEETING SUMMARY – SEPTEMBER 14, 2021**

**ACTION**

**Kamhi moved, seconded by Dransfeldt, to approve the September 14, 2021 meeting summary. The motion passed unanimously.**

5. **ELECTION OF CHAIR AND VICE CHAIR**

**ACTION**

**Kamhi moved, seconded by Dransfeldt, that Patton act as the Committee Chair for the 2022 calendar**

year. The motion passed unanimously.

**ACTION**

**Aldana moved, seconded by Rodriguez, that Alexander act as the Committee Vice Chair for the 2022 calendar year. The motion passed unanimously.**

**6. COORDINATED PUBLIC TRANSIT-HUMAN SERVICES PLAN UPDATE**

Nelson-Nygaard staff updated the committee on the Coordinated Public Transit-Human Services Plan including the plan's progress, local demographics and trends, stakeholder survey results, gaps and needs assessment, and goals.

**7. CHAIRPERSON'S REPORT**

Chair Patton reported that Martin R. Erickson will be VCTC's Executive Director effective January 16, 2022. Mr. Erickson announced that Dolores Lopez is VCTC's new Regional Transit Planner.

**8. COMMITTEE MEMBER REPORTS**

Mr. Kamhi asked if there has been a change in TDA legislation regarding farebox recovery and whether the committee's bylaws needed to be updated. Mr. Erickson responded that the committee will be kept up to date on topics related to public transit and transportation, in addition to the committee's statutory responsibility of reviewing the Unmet Transit Needs Assessment.

**9. ADJOURN TO APRIL 12, 2022**

Chair Patton adjourned the meeting at 2:47 p.m.