



**GCT Technical Advisory Committee (TAC)  
Wednesday, February 13, 2008  
1:30 p.m.  
Gold Coast Transit Board Room**

**AGENDA**

- |  |                         |
|--|-------------------------|
| 1. Call to Order/Introductions   | ACTION                  |
| 2. Public Comments (items <i>not</i> on the agenda)  | INFO                    |
| 3. Committee Members' Comments   | INFO                    |
| 4. Approval of January 9, 2008 Meeting Summary   | ACTION                  |
| 5. Further Review of Service Plans for FY08/09   | INFO/POSSIBLE<br>ACTION |
| 6. Status of Procurement of Consultant to Prepare Needs Assessment for New GCT Facility- Steve Rosenberg | INFO                    |
| 7. Status of River Park Transit Plans- Helene Buchman  | INFO                    |
| 8. Long Range Planning Workshop- Helene Buchman  | INFO                    |
| 9. Status of Redesign of Current Website- Steve Brown/Helene Buchman                                     | INFO                    |
| 10. Future Agenda Items  | ACTION                  |
| 11. Adjournment  | ACTION                  |



**GCT Technical Advisory Committee (TAC)  
Wednesday, January 9, 2008  
1:00 p.m.  
Gold Coast Transit Board Room**

## **Meeting Summary**

**TAC Members Present:** Andy Santamaria, City of Port Hueneme; Kathy Connell, Ventura County; Martin Erickson, City of Oxnard; Drew Lurie (alternate) City of Ojai; Jeff Hereford, City of Ventura and Vic Kamhi- VCTC (ex-officio).

**TAC Members Absent:** Mike Culver, City of Ojai.

**GCT Staff Present:** Deborah Linehan, General Manager; Steve Brown, Planning & Marketing Director; Steve Rosenberg, Director of Administrative Services; Chuck McQuary, transit planner, and Helene Buchman, (GCT Consultant).

**Members of the Public:** None

### **1. Call to Order/Introductions**

Chair Andy Santamaria called the meeting to order at 1:02 p.m., and introductions were made.

### **2. Public Comments (items not on the agenda)**

None.

### **3. Committee Members' Comments**

None

### **4. Approval of January 9, 2008 Meeting Summary**

Kathy Connell made a motion to approve the summary of the January meeting. Drew Lurie seconded the motion, and it passed unanimously.