



**GCT Technical Advisory Committee (TAC)**  
**Tuesday, May 12, 2009**  
**1:30 p.m.**  
**Gold Coast Transit Board Room**

### **Special Meeting Summary**

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

**TAC Members Absent:** None

**GCT Staff Present:** Deborah Linehan, General Manager; Steve Brown, Planning & Marketing Director; Steve Rosenberg, Director of Administrative Services; Andy Mikkelson, Director of Transit Operations; Chuck McQuary, Transit Planner, and Helene Buchman, Transit Planner.

**Members of the Public:** None

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

Jeff Hereford called the meeting to order at 1:35 p.m., and introductions were made.

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

None.

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

Vic Kamhi provided an update on current pending legislation regarding bicycle racks and LTF funding.

#### **4. Member Approval of Service Options for GCT Fiscal Year 2009/10 Budget**

TAC Members reviewed the changes in attachment 1 that are modifications to the Baseline Service as proposed to the GCT Board of Directors on May 6, 2009:

Following presentation of the options by Steve Rosenberg, Mike Culver made a motion to approve Option 3. Included in the motion is the approval of Option 2A, if the City of Ventura does not want to proceed with Option 3 on or before Friday, May 15, 2009. Jeff Hereford seconded the motion, and it passed unanimously.

## **5. Future Agenda Items**

Staff will advise the members by May 15<sup>th</sup> if the regular TAC meeting scheduled for May 20<sup>th</sup> will be conducted.

## **15. Adjournment**

There being no further business, Chair Hereford adjourned the meeting at 3:20 p.m.

***Minutes Approved:***



**GCT Technical Advisory Committee (TAC)**  
**SPECIAL MEETING**  
**Sign-in Sheet**  
**May 12, 2009, 1:30 p.m.**

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai		Drew Lurie	<i>ML</i>	Michael Culver
Oxnard	<i>MRE</i>	Martin Erickson		Ken Ortega
Port Hueneme	<i>[Signature]</i>	Jason Lott	<i>[Signature]</i>	Andy Santamaria
San Buenaventura	<i>J.H.</i>	Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	<i>[Signature]</i>	Kathy Connell		Nazir Lalani
VCTC (ex-officio)	<i>[Signature]</i>	Vic Kamhi		Mary Travis
GCT (staff)	<i>SB</i>	Steven Brown	<i>[Signature]</i> <i>AB</i>	Chuck McQuary Helene Buchman

**Others in attendance:**

Name	Organization	Phone Number
<i>Andrew Mickelson</i>	<i>GCT</i>	<i>x 111</i>
<i>Steve Rosenzweig</i>	<i>GCT</i>	<i>x 119</i>
<i>Deborah Livshin</i>	<i>GCT</i>	<i>x 118</i>