



**GCT Technical Advisory Committee (TAC)  
Wednesday, November 17, 2010  
1:30 p.m.  
Gold Coast Transit Board Room**

## **Meeting Summary**

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

**TAC Members Absent:** Jason Lott, City of Port Hueneme.

**GCT Staff Present:** Steve Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Transit Operations; Helene Buchman, Transit Planner; Mary Russo, Marketing Coordinator, and Claire Johnson-Winegar, GCT Intern.

**Members of the Public:** Carlos Hernandez and Vanessa Rauschenberger, COH & Associates, Inc.

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

Chair Jeff Hereford called the TAC meeting to order at 1:34 p.m. and introductions were made.

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

None.

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

Martin Erickson announced that the City of Oxnard will have two new Council Members, Tim Flynn and Carmen Ramirez. They will be sworn in on December 7<sup>th</sup>. Drew Lurie stated that final results of the City of Ojai election were not yet available.

#### **4. Staff Comments**

Mary Russo presented a sample of the new Guide-A-Ride (GAR) panels currently being installed by GCT. A total of 275 panels, designed and manufactured by CHK America, will be strategically located at bus stops within Ventura, Oxnard, Port Hueneme and Ojai. Mary added that unfortunately, some of the new panels have already been damaged by graffiti.

#### **5. Approval of October, 2010 Meeting Summary**

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

#### **6. Review of the Vineyard Corridor Study Plan and GCT CMAQ Application- Helene Buchman**

Helene introduced Carlos Hernandez, COH & Associates who reviewed his handouts and discussed the productivity of the study alternatives. Alternative A routes circulate on Vineyard, Central and Rose to St. John's. Alternative A2 would extend to Oxnard College. While the extension to the college would significantly increase the cost, it would be a logical next step for linking transit service to the South Shore development project when it's constructed. Helene added that GCT has submitted a CMAQ application for federal funding that is based on Alternative A.

Carlos also reviewed the possible shuttle routes that could serve the Saticoy/Wells and Rio Lindo/Oxnard neighborhoods in later years.

#### **7. Discussion and Plans for Public Meetings to be conducted jointly by TAC and GCT- Helene Buchman**

Helene discussed the process and the need for some decisions early on in the process that will help GCT in forming timely development of the fiscal year budgets. In discussing the funding picture for next year, it appears to be shaping up as another challenge.

#### **8. Discussion of JARC Application for the Route 19 Lombard/OTC Service- Helene Buchman**

Helene distributed copies of the application that was submitted to VCTC last week. The application seeks funding to continue the current Route 19 service implemented this June and to add a reverse route morning shuttle between the OTC and Seagate Industrial Park. VIC Kamhi said that the JARC applications will be on the next Transcom Agenda.

#### **9. Future Agenda Items**

- o Continue discussions and seek TAC approval of the Vineyard Corridor Study;

- Five Year Transit Service and Strategy Plan (TSSP);
- Bus/Bike Program
- City of Oxnard ITS Update

## **10. Adjournment**

There being no further business, Chair Hereford adjourned the meeting at 2:45 p.m.

***Minutes Approved:***



**GCT Technical Advisory Committee (TAC)  
Sign-in Sheet  
November 17, 2010, 1:30 p.m.**

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai	DL	Drew Lurie		Michael Culver
Oxnard	ME	Martin Erickson	AG	Ashley Golden
Port Hueneme		Jason Lott		Andy Santamaria
San Buenaventura	JH	Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	KC	Kathy Connell		David Fleisch
VCTC (ex-officio)	VK	Vic Kamhi		Myra Montejano
GCT (staff)	SB	Steven Brown	CM	Chuck McQuary Helene Buchman

**Others in attendance:**

Name	Organization	Phone Number
Carlos Hernandez	COHA Associates, Inc	886-4406
Andrew Mikkelson	GCT	x 111
Steve Resenberg	GCT	x 119
Vanessa Janschenberger	COHA Associates, Inc	805 814-1880
Clare Jansen-Niegar	GCT	x 100
Mary Russo	GCT	