



**GCT Technical Advisory Committee (TAC)
Wednesday, May 19, 2010
1:30 p.m.
Gold Coast Transit Board Room**

Meeting Summary

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

TAC Members Absent: Drew Lurie, City of Ojai.

GCT Staff Present: Deborah Linehan, General Manager; Steve Rosenberg, Director of Administrative Services; Chuck McQuary, Transit Planner, and Mary Russo, Marketing Coordinator.

Members of the Public: None.

1. Call to Order/Introductions

Chair Jeff Hereford called the TAC meeting to order at 1:40p.m. and introductions were made.

2. Public Comments (items not on the agenda)

None.

3. Committee Members' Comments

Jeff Hereford reported that due to underruns on the Lincoln Drive paving project (funded with earlier TDA funds), Ventura will be able use those available resources to avoid the planned reductions on GCT Route's 6 and 16 on Ventura Avenue, and Route's 10 and 11 service for Wells Center.

4. Staff Comments

Steve Brown and Helene Buchman are not at today's meeting as they are attending an NTI class in the Bay Area relative to managing capital construction projects.

As a result of the Port Hueneme City Council's rejection of GCT's August 2010 recommended service plans for their City, there will be no changes to their current service. In as much as the planned extension of service on Channel Island Blvd. into Port Hueneme will not take place, the majority of the related route improvements planned for the City of Oxnard will need to be canceled as well. At the suggestion of Martin Erickson, those proposed route improvements linked to the extended service should be reconsidered for implementation at a later date, under the auspices of the Transit Service Strategy and Plan (TSSP).

Deborah Linehan agreed that this development presented a good opportunity for GCT and its members to further expand public outreach efforts in the coming months and incorporate input from the outreach into GCT's TSSP which may or may not include plans for the extended Channel Islands Blvd. service.

5. Approval of April, 2010 Meeting Summary

Martin Erickson made a motion to approve the April meeting summary. Kathy Connell seconded the motion, and it passed unanimously.

6. Review Final Preliminary FY2010/11 Budget - Steve Rosenberg

Steve Rosenberg reported that the very recent action by the Port Hueneme City Council affects the final budget. Accordingly, the following changes have been incorporated into the previous August service plan:

- o No change to Route 1A/B
- o No change to Route 3
- o Route 8- No change except for moving the service from Richmond/Mountain View to Rose Avenue/Wooley Road.
- o No change to Route 9

Route 19 is scheduled to start early (this June) as opposed to August, pending final budget approval by the Oxnard City Council.

The Ventura budget for Route's 6, 10, 11, 16 and 40 reflect the recommendations being proposed to the Ventura City Council.

No further action is required at this time.

7. Review TAC Member Status of Bus Stop Additions and Removals in FY2010/11 Service change- Chuck McQuary

Chuck McQuary and Earnel Bihis (Oxnard Traffic Engineer) completed a field survey that included the measurements, accessibility and safety requirements of all of the new Oxnard bus stops planned for August. The locations of those stops to be removed were noted as well. Ashley Golden reported that the eastbound and westbound bus pull-outs for Channel Islands Blvd/C Street will be implemented as planned. Two new Route 8 stops will be added on Wooley Road between Pacific Avenue and Rice Road. The westbound stop on Wooley already has a bus pullout and only needs a pole and sign. Several new stops will be required for Route 19 (along with some capital improvements).

Andy Santamaria displayed a miniature replica of the new bus stop signs and poles to be installed by Port Hueneme at their GCT bus stops. Andy said he will coordinate the color coding of their signs with Steve Brown.

No further action is required at this time.

8. Review TAC Member Status of Completed and to be Completed Neighborhood/Community Meetings- Chuck McQuary

Chuck reported that the staff members from GCT, Oxnard and Ventura have worked together to schedule the following Community meetings:

- o Tonight- Town Hall Meeting at the Bell Arts Factory on Ventura Avenue in Ventura at 6 PM.
- o May 25th- Community Meeting at the South Oxnard Center Community Room at 6 PM
- o May 27th- Oxnard Transportation Center 2nd Floor conference Room at 6 PM.

In addition, employers in close proximity to the new Route 19 service will be contacted by GCT relative to route and scheduling information that may be of interest to their employees.

9. Future Agenda Items

Consider:

- o Next steps in implementing the TSSP
- o The need for a July TAC meeting (as the GCT Board is dark in August)

10. Adjournment

There being no further business, Chair Hereford adjourned the meeting at 2:40 p.m.

Minutes Approved: