



**GCT Technical Advisory Committee (TAC)
Wednesday, April 21, 2010
1:30 p.m.
Gold Coast Transit Board Room**

Meeting Summary

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

TAC Members Absent: None.

GCT Staff Present: Deborah Linehan, General Manager; Steve Brown, Planning & Marketing Director; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Transit Operations; Chuck McQuary, Transit Planner; Helene Buchman, Planner; Mary Russo, Marketing Coordinator and Vanessa Rauschenberger, GCT Intern.

Members of the Public: None.

1. Call to Order/Introductions

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

2. Public Comments (items not on the agenda)

None.

3. Committee Members' Comments

Jeff Hereford commended Mary Russo on her excellent efforts in developing and distributing the "Try Transit" promotional program sponsored by VCAPD.

4. Staff Comments

Staff reported a request for a Route 16 stop at Highway 33 and Loma Drive had been received. Currently, service on Loma Drive is provided by the Ojai Trolley. Kathy Connell will review the request.

5. Approval of March, 2010 Meeting Summary

Jason Lott made a motion to approve the March meeting summary. Drew Lurie seconded the motion, and it passed unanimously.

6. Review Results of Discussions with VCTC Regarding Differentiation of Farebox Ratios for Fixed Route and Paratransit Services- Steve Rosenberg

Steve Rosenberg reported that confirmation of a request from GCT for a differentiation in farebox ratios has been received in writing from VCTC. This will provide GCT greater flexibility in meeting our farebox compliance requirements. Further action on this item is not required.

7. Adoption of the Transit Service Strategy and Plan- Steve Brown

Steve Brown reported that the GCT TSSP Consultant could not attend today's meeting because of a schedule conflict. However, a report will be provided to the Board at its May meeting to recap the TSSP study process thus far. Service recommendations in the Draft FY2010/11 Budget will reflect initial implementation of the TSSP. It is expected that formal adoption of the TSSP will occur at the June Board meeting along with adoption of the FY2010/11 Budget.

No further action is required at this time.

8. Discussion and Possible Approval of Staff Recommendations for Potential Service Reductions/Restructuring Strategies for FY2010/11 GCT Budget- Steve Brown

Steve Brown and Chuck McQuary distributed a handout and provided an overview of the recommended service changes being considered for the following routes in development of the FY2010/11 Budget:

- o Routes 1A/B Port Hueneme- Bus stop changes
- o Route 3 Southside- Remove Teakwood loop and provide limited service to the Gisler loop (currently served by Route 9)
- o Route 6A Ventura via Ventura College- Becomes Route 6
- o Route 6B Ventura via Telephone Road- Deleted and replaced by Route 40
- o Route 8 Oxnard College- Faster and more direct service to Oxnard College; delete Lemonwood service
- o Route 9 Lemonwood/Gisler- Renamed Lemonwood/Channel Islands/Harbor: Gisler

loop deleted (will be served by Route 3); improved frequency recommended for Lemonwood; improved frequency for service on Channel Islands Blvd. and extension to Harbor Blvd. at Cabezone Way.

- Route 10 Telegraph Road/Saticoy- Will no longer be a continuous loop connected to Route 11
- Route 11 Telephone Road/Saticoy- Will no longer be a continuous loop connected to Route 10
- Route 19 Gonzales/Lombard-OTC- Implement weekday service between Villa Victoria and "*Prototypes for Women*" to the OTC via Goodwill Industries on Lombard St.
- Route 40 Market/Valentine- Renamed Johnson/Valentine Shuttle: Service extended beyond Victoria Avenue over to Johnson Dr./North Bank Dr. to replace Route 6B. Weekday service only will be provided.

No further action at this time. Implementation of the recommended changes is pending acceptance of the preliminary budget by the Board at its May meeting and adoption of the final budget and service changes at the June 2 Board meeting.

9. Preview of FY2010/11 Budget Recommendations- Steve Rosenberg

Steve Rosenberg premised the Budget Recommendations on the following:

- LTF funding is less than last year
- STA was recently restored but at a reduced level
- FTA 5307 levels have not yet been determined and estimates are for less than last year
- ARRA is available to backfill paratransit and fixed route service on a one-time basis

The revenue hours and miles in the recommended budget will support the service changes in Item 8, above. He added, however, that the improved frequency for Route 9 service would increase the proposed budget for Port Hueneme and Oxnard. With regard to the recommended service for Route 19, it will likely be eligible for a Jobs Access Reverse Commute (JARC) grant with the local match initially funded by Oxnard.

10. Future Agenda Items

TAC members will be requested to provide their implementation schedule for bus stop additions and removals resulting from the service changes approved for the FY2010/11 Budget.

11. Adjournment

There being no further business, Chair Hereford adjourned the meeting at 3:50 p.m.

Minutes Approved:



**GCT Technical Advisory Committee (TAC)
Sign-in Sheet
April 21, 2010, 1:30 p.m.**

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

Others in attendance:

Name	Organization	Phone Number
Steve Rosenberg	GCT	x119
Andrew Mikolich	GCT	x111
Vanessa Rauschenberger	GCT/Citizen	805 814 1000
Mary	GCT	x110