



**GCT Technical Advisory Committee (TAC)
Wednesday, May 16, 2012
1:30 p.m.
Gold Coast Transit Board Room**

Meeting Summary

TAC Members Present: Jeff Hereford, City of Ventura; Ashley Golden, City of Oxnard; Jason Lott, City of Port Hueneme (attended later in meeting); Kathy Connell, Ventura County, and Vic Kamhi, VCTC (ex-officio- attended later in meeting).

TAC Members Absent: Drew Lurie, City of Ojai, and Martin Erickson , City of Oxnard.

GCT Staff Present: Steve Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Andy Mikkelson, Director of Transit Operations, Helene Buchman, Planning and Marketing Director, Chuck McQuary, Vanessa Rauschenberger, Claire Johnson-Winegar, Transit Planners and Cynthia Torres, Marketing and Communications Manager.

Members of the Public: None.

1. Call to Order/Introductions

Vice Chair Kathy Connell called the TAC 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

Jeff Hereford thanked the GCT staff for conducting the public outreach meetings at the Ventura library during the past week. He also stated that the City Council passed their Budget under the Consent Calendar.

4. Staff Comments

Claire Johnson-Winegar announced that the new stops on 4th and C Street are working well, with over 200 boardings and alightings since they were installed. Andy Mikkelson agreed and said they are working well for transfers between Routes 1 and 6.

5. Approval of the April 18, 2012 Meeting Summary

Jeff made a motion to approve the meeting summary. Kathy Connell seconded the motion and it passed unanimously.

6. Public Outreach Meetings: Results & Plans- Cynthia Torres

Claire distributed a handout reflecting notes from the April 25th Ojai public meeting. Cynthia then reported that attendees at this month's Ventura public meeting are excited about GCT plans to implement the new Channel Islands/Victoria Avenue service in February 2013. The next public outreach meeting is scheduled for May 24th at the OTC. In response to Kathy's question, Cynthia said a meeting is in the works for a meeting with Saticoy residents to review the service changes to Route's 10 and 11. In addition, a meeting will be set-up with Nordhoff High School to present the new Route 16 and Ojai Trolley routes and schedules.

7. Regional Transit Study Update

Steve Brown reported that Assembly Bill 1778 and its affect in creating a GCT Transit District is continuing in the review process with the legislature. The use of TDA funds for streets and roads is still in question; much is still pending.

GCT is conducting outreach to jurisdictions (see Item 8.) that would likely be affected by the creation of a Gold Coast Transit District.

8. Strategic Planning Meeting Update- Helene Buchman

The exact location of the meeting is still being determined for the June 22nd workshop. Representatives from the Heritage Valley are being invited to participate in the meeting.

The agenda will focus on:

1. Guidance from the GCT Board concerning issues to address in the formation of a Transit District;

2. Development of a broader vision that considers the affect on other jurisdictions.

The meeting will formulate ideas for development of a GCT Short Range Transit Plan (SRTP).

Steve Brown extended an invitation (via Vic) to Steve DeGeorge and VCTC to attend the meeting since it appears Darren and Vic are both planning to be on vacation.

9. 2012/13 Budget Discussion-Steve Rosenberg

Steve reported that the 2012/13 budget was well received by the Board, with no changes to last month's presentation to TAC.

The GCT Ten-Year Capital Project Plan was distributed including an overview describing facility plans, maintenance and equipment projects, provisions for replacement buses and fleet expansion. The presentation included major projects with both identified funding sources and those with funding not yet identified.

Vic noted that the projected large fleet expansion will require a comparative increase in revenue.

In response to a question from Kathy, the expansion buses are not tied to specific routes.

10. Results of the Route 9 Origination/Destination (O/D) Survey

Claire reviewed the matrix summarizing the results of the O/D survey completed last week. Some further review is needed, but it appears the major activity occurs between the C Street transfer center and stops located near Oxnard Boulevard and Date Street. O/D surveys were also conducted for Routes 7 and 8 but have not yet been analyzed.

11. Future Agenda Items

- While the Strategic Planning Session will be conducted on June 22nd, the regular TAC meeting will be held as scheduled on June 20th;
- Further review of the Ojai service;
- Preparation for the Strategic Planning meeting;
- Assessment of the O/D surveys

12. Adjournment

Vice Chair Connell adjourned the meeting at 2:35 p.m.

Minutes Approved:



**GCT Technical Advisory Committee (TAC)
Sign-in Sheet
May 16, 2012 1:30 p.m.**

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai		Drew Lurie		TBD
Oxnard		Martin Erickson	<i>ME</i>	Ashley Golden
Port Hueneme	<i>JL</i>	Jason Lott		Andy Santamaria
San Buenaventura	<i>JH</i>	Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	<i>KC</i>	Kathy Connell		David Fleisch
VCTC (ex-officio)	<i>VK</i>	Vic Kamhi		Myra Montejano
GCT (staff)		Helene Buchman	<i>VR</i> <i>CJW</i>	Chuck McQuary Vanessa Rauschenberger Claire Johnson-Winegar

Others in attendance:

Name	Organization	Phone Number
<i>Andrew Mikkelson</i>	<i>GCT</i>	<i>x 111</i>
<i>Stacy Brown</i>	<i>GCT</i>	<i>x 116</i>