



**GCT Technical Advisory Committee (TAC)
Wednesday, May 21, 2014
1:30 p.m.
Gold Coast Transit Board Room**

Meeting Summary

TAC Members Present: Drew Lurie, City of Ojai; Kathy Connell, Ventura County; Martin Erickson, City of Oxnard; Jason Lott, City of Port Hueneme and Vic Kamhi and Amy Ahdi, VCTC.

TAC Members Absent: None.

GCT Staff Present: Steve Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Reed Caldwell, Facility Project Manager; Vanessa Rauschenberger, Planning Manager and Claire Johnson-Winegar, Transit Planner.

Members of the Public: None.

1. Call to Order/Introductions

Chair Drew Lurie called the TAC meeting to order at 1:30 p.m.

2. Public Comments (items not on the agenda)

None.

3. Committee Members' Comments

Kathy Connell thanked Cynthia Torres for attending the County Public Works Day and bringing the farebox. She also informed staff that construction affecting the bus stop at Wells Rd & Telephone will begin June 9th and last into July.

Martin Erickson mentioned that the Coastal Express meeting is coming up and they will report back to GCT on anything of importance.

4. Staff Comments

Steve Brown informed TAC that County Counsel comments have been incorporated into the bylaws. The bylaws are on the consent agenda for the City of Ventura's June 2nd Council meeting.

5. Approval of the April 2014 Meeting Summary

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

6. Update on New Facility – Reed Caldwell and Chuck McQuary

Reed informed TAC that that the contract was signed on May 9th and issued a notice to proceed on May 12th. GCT is taking the environmental to the Oxnard Planning Commission then the Council as soon as possible. MDG is currently working on the design and is 15% complete. We anticipate the design being completed in June of 2015.

7. New APC Implementation – Vanessa Rauschenberger

Installation of the APCs is nearing completion and should be complete in a couple weeks. Even though the installation is not finished, staff is still receiving very good data, such as ridership, most and least productive trips, on-time performance, running time, dwell time, stop rankings and passenger loads. Vanessa distributed a handout showing many of these reports.

Steve B. asked Vic whether VISTA would be installing these on their buses and Vic believes so.

8. Final Budget – Steve Rosenberg

Steve presented a powerpoint on the FY 14/15 budget very similar to the one shown to the Board at the May meeting. The main differences were that the workers comp cost went down and minor changes to the LTF. Overall, the budget reflects a 6% increase from last year.

Kathy asked how the money will be given back to the member agencies and whether GCT could give money to the Ojai Trolley directly instead of it having to go to the County first and then to Ojai. Steve R. said he would look into that.

Martin asked about the fuel tax and whether there was any movement on that and who was lobbying for that cause.

13. Development Updates – Claire Johnson-Winegar

Construction on the multi-use bike path near Villa Victoria is ongoing but it might be possible to open at least one stop. GCT staff will work with the City of Oxnard to try to get a stop open sooner rather than later.

15. Future Agenda Items

Preview of Resolutions for the Board
New Bus Procurement

16. Adjournment

Chair Lurie adjourned the meeting at 2:15 p.m.

Minutes Approved:



**GCT Technical Advisory Committee (TAC)
Sign-in Sheet
May 21, 2014 1:30 p.m.**

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai	DL	Drew Lurie		TBD
Oxnard	ME	Martin Erickson		Ashley Golden
Port Hueneeme	JL	Jason Lott		Chris Theisen
San Buenaventura		Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	KC	Kathy Connell		David Fleisch
VCTC (ex-officio)	VK	Vic Kamhi	AA	Amy Ahdi
GCT (staff)			VR CJM	Chuck McQuary Vanessa Rauschenberger Claire Johnson-Winegar

Others in attendance:

Name	Organization	Phone Number
Reed Caldwell	GCT	
Steven Brown	GCT	
Steve Roseberry	GCT	