



GCTD Technical Advisory Committee (TAC)
Wednesday, February 17, 2016
12:00 p.m.
Gold Coast Transit Board Room

Meeting Summary

TAC Members Present: Kathy Connell, Ventura County; Jason Lott, City of Port Hueneme; Austin Novstrup, City of Ojai; Jason Samonte, City of Oxnard and Treena Gonzalez, VCTC.

TAC Members Absent: Jeff Hereford, City of Ventura

GCTD Staff Present: Steve Brown, General Manager; Vanessa Rauschenberger, Director of Planning and Marketing; Steve Rosenberg, Director of Finance and Administration; Claire Johnson-Winegar, Planning Manager; Matt Miller, Transit Planner; Margaret Heath, Paratransit and Special Projects Manager; Andy Mickelson, Director of Operations; Chuck McQuary, Facility Project Planner; Reed Caldwell, Facility Project Manager and Beatris Megerdichian, Planning Intern.

Members of the Public: None.

1. Call to Order/Introductions

Vice Chair Jason Lott called the TAC meeting to order at 1:35 pm.

2. Public Comments (items not on the agenda)

None.

3. Committee Members' Comments

None.

4. Staff Comments

Steve Brown thanked VCTC for agreeing to sell GCTD passes to the public from their office which will begin on March 1, 2016. Vanessa Rauschenberger announced that Rocio Mendez, a temporary CSA, has been hired by GCTD to join the agency as a full time permanent employee. Vanessa also announced that Transit Planner I interviews, to fill the vacant position will begin in the next week. Steve Rosenberg updated TAC that

the agency was selected for an Enhanced Review as part of the Triennial Review which will happen March 8th and 9th.

Treena Gonzalez of VCTC announced that Martin Erickson has been hired as VCTC's new Public Transit Director.

5. Approval of the January 2015 Meeting Summary

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

6. Exercise Option with MV Transportation - Margaret Heath

Margaret Heath requested TAC approve GCTD's intention to exercise the 4th year option of the MV Transportation contract to provide the service for GO ACCESS Paratransit services. Margaret informed TAC there will be an incremental increase in cost but not beyond a total of \$2.7 million dollars. She also informed TAC that the GO ACCESS program has grown 32%. Kathy Connell moved for approval and Austin Novstrup seconded the motion and it passed unanimously.

7. Discussion of Oxnard Corridor Community Transportation Improvement Project (OCCTIP) - Claire Johnson-Winegar

This item was moved to the March TAC agenda.

8. TDA Budget Discussion – Steve Rosenberg

Steve updated TAC on the status of the preliminary TDA allocation from VCTC which is down \$368,000 from last year. He also mentioned that Ventura County and Ojai have all submitted their TDA budget requests and GCTD is currently waiting for the cities of Oxnard, Ventura and Port Hueneme.

9. Development Updates – Claire Johnson-Winegar

Jason Samonte informed TAC that the Village development is currently in the grading phase for PA 18 and there he was unaware of the timeline regarding the closure of the Wagon Wheel Rd. bridge.

11. Future Agenda Items

None.

12. Adjournment

Vice Chair Lott adjourned the meeting at 2:02 p.m.



**GCTD Technical Advisory Committee (TAC)
Sign-in Sheet
February 17, 2016 1:30 p.m.**

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai	<i>AN</i>	Austin Novstrup		Greg Grant
Oxnard	<i>JS</i>	Jason Samonte		Ashley Golden
Port Hueneme	<i>SL</i>	Jason Lott		Chris Theisen
San Buenaventura		Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	<i>KC</i>	Kathy Connell		David Fleisch
VCTC (ex-officio)		Ellen Talbo	<i>TA</i>	Treena Gonzalez
GCTD (staff)	<i>VR</i>	Vanessa Rauschenberger	<i>for MM</i>	Claire Johnson-Winegar Matt Miller

Others in attendance:

Name	Organization	Phone Number
<i>Clara McQuinn</i>	<i>GCTD</i>	
<i>Beatrix Megevedichian</i>	<i>GCTD</i>	
<i>Reed Caldwell</i>	<i>BCTD</i>	
<i>MARGARET HEATH</i>	<i>GCTD</i>	
<i>Steve Brown</i>	<i>GCTD</i>	
<i>Andy Mikkelsen</i>	<i>GCTD</i>	
<i>Steve Rosenkopf</i>	<i>GCTD</i>	