



**MEETING AGENDA**

**GCTD Technical Advisory Committee (TAC)**  
**Wednesday, December 20, 2017 – 10:00 a.m.**  
Gold Coast Transit District - Board Room  
301 East 3<sup>rd</sup> Street, Oxnard CA

- |   |               |
|---|---------------|
| <b>1. Call to Order/Introductions</b>   | <b>ACTION</b> |
| <b>2. Public Comments</b>   | <b>INFO</b>   |
| <b>3. Committee Member Comments</b>   | <b>INFO</b>   |
| <b>4. Staff Comments</b>  | <b>INFO</b>   |
| <b>5. Approval of October 18, 2017 Meeting Summary</b>                            | <b>ACTION</b> |
| <b>6. Election of Officers – Beatris Megerdichian</b>                             | <b>ACTION</b> |
| <b>7. TAC Calendar for 2018 – Beatris Megerdichian</b>                            | <b>ACTION</b> |
| <b>8. California Transit Association (CTA) Conference Recap</b><br><br>– Jim Beck | <b>INFO</b>   |
| <b>9. TDA Projects Status Update – Steve Rosenberg</b>                            | <b>INFO</b>   |
| <b>10. Facility Update – Steve Brown</b>  | <b>INFO</b>   |
| <b>11. Development Updates – Matt Miller</b>                                      | <b>INFO</b>   |
| <b>12. Future Agenda Items</b>  | <b>INFO</b>   |
| <b>13. Adjournment</b>  | <b>ACTION</b> |