



**Technical Advisory Committee (TAC) Meeting  
Wednesday, December 14, 2011  
1:30 p.m.  
Gold Coast Transit Board Room**

**AGENDA**

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|---|--------|
| 1. Call to Order/Introductions  | ACTION |
| 2. Public Comments (items <i>not</i> on the agenda)                                       | INFO   |
| 3. Committee Members' Comments  | INFO   |
| 4. Staff Comments   | INFO   |
| 5. Approval of November 16, 2011 Meeting Summary  | ACTION |
| 6. Recommendations for Programming of STP, CMAQ and TE Funds                              | ACTION |
| 7. City of Ojai Recommendations to city Council Regarding Transit Service                 | INFO   |
| 8. GCT/Ventura County Memorandum of Agreement for Reimbursement of MediCal Eligible Trips | ACTION |
| 9. Future Agenda Items  | ACTION |
| 10. Adjournment   | ACTION |