



**GCT Technical Advisory Committee (TAC)
Wednesday, March 16, 2011
1:30 p.m.
Gold Coast Transit Board Room**

Meeting Summary

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

TAC Members Absent: Martin Erickson, City of Oxnard.

GCT Staff Present: Steve Brown, General Manager; Steve Rosenberg, Director of Administrative Services; Andrew Mikkelson, Director of Transit Operations; Helene Buchman, Planning and Marketing Director, Vanessa Rauschenberger, Transit Planner, Margaret Heath, Paratransit & Special Projects Manager and Claire Johnson-Winegar, GCT Intern.

Members of the Public: None.

1. Call to Order/Introductions

Vice Chair Jason Lott 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

None.

4. Staff Comments

None.

5. Approval of February, 2011 Meeting Summary

Kathy Connell made a motion to approve the February meeting summary. Drew Lurie

seconded the motion, and it passed unanimously.

6. Summary of Results from the GCT Strategic Planning Retreat- Steve Brown

Steve distributed a written summary of the event and thanked the TAC members for attending. Based on comments received from the Retreat, staff will continue to pursue the objectives and goals as outlined in the program's presentation and discussion.

7. Update to Restructure Route 15- Chuck McQuary

In Chuck's absence, Helene presented the proposed four-vehicle restructured route (replaces the current two-vehicle route) with improved headways as discussed with Oxnard staff. The proposed service will create a new Route 14 and a restructured Route 15. Based on Oxnard's favorable review, staff plans to recommend implementation of the service to TAC as part of the August 2011 service change.

8. Present Results of the March 9th Ventura Town Hall Meeting- Helene Buchman

The meeting, held at the Bell Arts Factory was well attended. In reviewing the several options for possible improvements to the GCT Ventura service, the attendees overwhelmingly chose re-instating service on Main Street and Ventura Avenue.

9. Preliminary Review of Jurisdictional Budgets- Discussion

Following a brief discussion, it was determined that an in-depth review should be placed on the April TAC Agenda.

10. Future Agenda Items

See Item 9.

11. Adjournment

There being no further business, Vice Chair Jason Lott adjourned the meeting.

Minutes Approved:



**GCT Technical Advisory Committee (TAC)
Sign-in Sheet
March 16, 2011, 1:30 p.m.**

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

Others in attendance:

Name	Organization	Phone Number
Andrew Mikkelsen	GCT	x 111
Steven Brown	GCT	x 116
Cleire Jensen Glor Rosenber	GCT	x 118
MARGARET HEATH	GCT	x 120