



**GCT Technical Advisory Committee (TAC)
Wednesday, April 20, 2011
1:30 p.m.
Gold Coast Transit Board Room**

Meeting Summary

TAC Members Present: Jeff Hereford, City of Ventura; Jason Lott, City of Port Hueneme; David Fleisch, Ventura County; Ron Calkins, City of Ojai; Martin Erickson and Ashley Golden, City of Oxnard and Vic Kamhi, VCTC (ex-officio).

TAC Members Absent: Drew Lurie, City of Ojai.

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, Chuck McQuary and Vanessa Rauschenberger, Transit Planners, Cynthia Torres, Marketing & Communications Manager and Claire Johnson-Winegar, GCT Intern.

Members of the Public: None.

1. Call to Order/Introductions

Chair Martin Erickson called the TAC meeting to order at 1:30 p.m. David Fleisch and Ron Calkins introduced themselves as alternates, respectively, for the Ventura County and Ojai members.

2. Public Comments (items not on the agenda)

None.

3. Committee Members' Comments

Jeff Hereford announced that the City of Ventura will install nine new bus shelters starting on April 26th.

Vic Kamhi advised that VISTA is moving stops on Thompson Blvd. during street construction. They plan to review possible temporary stop locations with the Ventura Downtown Parking Committee.

Martin Erickson reported that over 40 people attended a joint GCT/City of Oxnard public

outreach meeting on April 14th. Comments were directed mainly at rider concerns over crowded buses running behind schedule that are missing connections and for the need to restore the 2010 reduction in service on Route 6. Another outreach meeting is scheduled for April 21st at the CAUSE Community Room in Oxnard on April 21st.

4. Staff Comments

None.

5. Approval of March, 2011 Meeting Summary

Jeff Hereford made a motion to approve the March meeting summary. Martin Erickson seconded the motion, and it passed unanimously. David Fleisch and Ron Calkins abstained.

6. Review and Recommend Service Scenario for the Upcoming Budget-Steve Brown

Steve Brown and Helene Buchman outlined the basis for both Scenario Zero and Scenario #3. At the Special April 14th meeting, TAC had recommended both for further review at today's meeting.

Steve Rosenberg then described the dollars and percentages of the Member Contributions required in Local Transportation Funds (LTF) for both scenarios. Scenario #3 was presented with and without additional staff headcount.

David Fleisch and Ron Calkins stated that the request for additional staff should be separated from the Scenario #3 Budget and if warranted, presented for separate approval later in the fiscal year.

Following an in-depth review of Scenario # 3 Martin Erickson made a motion to approve Scenario #3, but subject to a more definitive need for the additional staff. Jeff Hereford seconded the motion which passed 3 to 2 , with David Fleisch and Ron Calkins voting Nay. Scenario # 3 will be presented to the Board for their review at their May 4th meeting.

7. Review and Recommendation about Planner position for FY2010/11-Helene Buchman

Included in Item 6, above.

8. Future Agenda Items

None at this time.

9. Adjournment

There being no further business, Martin Erickson adjourned the meeting at 3:45 P.M.

Minutes Approved:



**GCT Technical Advisory Committee (TAC)
Sign-in Sheet
April 20, 2011, 1:30 p.m.**

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai		Ron Catkins Drew Lurie	RL	TBD
Oxnard	ME	Martin Erickson	ME	Ashley Golden
Port Hueneme	JS	Jason Lott		Andy Santamaria
San Buenaventura	F.H.	Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	DF	David Fleisch Kathy Connell		David Fleisch
VCTC (ex-officio)	VC	Vic Kamhi		Myra Montejano
GCT (staff)	HB	Helene Buchman	HB VR	Chuck McQuary Vanessa Rauschenberger

Others in attendance:

Name	Organization	Phone Number
Andy Mickelson	GCT	x 111
Steven Brown	GCT	116
Claire Johnson-Winegar	GCT	x119
Cynthia Torres	GCT	x110
Steve Rosenberger	GCT	x119