



**GCT Technical Advisory Committee (TAC)
Wednesday, February 15, 2012
1:30 p.m.
Gold Coast Transit Board Room**

Meeting Summary

TAC Members Present: Drew Lurie, City of Ojai; Jeff Hereford, City of Ventura; Jason Lott, City of Port Hueneme; Ashley Golden, City of Oxnard and Kathy Connell, Ventura County.

TAC Members Absent: Martin Erickson, City of Oxnard and Vic Kamhi, VCTC (ex-officio).

GCT Staff Present: Steve Brown, General Manager; Helene Buchman, Planning and Marketing Director and Chuck McQuary, Vanessa Rauschenberger, Claire Johnson-Winegar, Transit Planners.

Members of the Public: None.

1. Call to Order/Introductions

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

Ashley announced that Gold Coast Transit and the City of Oxnard submitted a joint CMAQ application for the Victoria Avenue Corridor Bus service. The Oxnard portion of the application was for installation of bus stops on Victoria Avenue. In addition, Oxnard submitted other CMAQ applications for numerous TDM, Sidewalk and Bicycle Facility projects.

4. Staff Comments

Steve Brown thanked TAC for their support of GCT's Victoria Avenue CMAQ application.

Helene Buchman reported on the Route 16 bus stops tour conducted earlier in the day. Its purpose was for representatives from the County, the City of Ojai and GCT staff to determine the appropriate placement of bus stops in advance of the Route 16 service being transferred from Meiners Oaks into Downtown Ojai in August 2012. GCT, The City of Ojai and the County will work collectively for timely installation of the stops.

5. Approval of the January 18, 2012 Meeting Summary

Drew Lurie made a motion to approve the meeting summary. Kathy Connell seconded the motion and it passed unanimously.

6. February 12, 2012 Service Change

Staff outlined the following changes:

- Improved service on Route 1;
- New Route 17 Esplanade/Oxnard College connecting Esplanade, St. John's Regional Medical Center and Oxnard College;
- Improved weekend service on Route 8, replacing Route 38X;
- All routes reflect minor schedule adjustments to improve connections.

Timely media announcements were made, flyers placed on the buses and new Bus Books were distributed a week prior to implementation of the change.

7. 30 Month Evaluation of the Route 40 Johnson-Valentine CMAQ Demonstration Project

A draft of the evaluation to be presented to the Board was distributed to TAC for approval. Pending approval, the Board will review the Evaluation at their March meeting. At that time the Board will find and report to the City of Ventura and the VCTC, their recommendation to either terminate or continue the project.

Jeff Hereford made a motion to approve the Evaluation. Jason Lott seconded the motion and it passed unanimously.

8. Discussion of Public Outreach Meetings Relative to the Planned August 2012 Service Change.

Staff distributed an outline of the following planned changes and suggested a joint TAC/Staff effort to support comprehensive public outreach activities:

- Route 10 Telegraph Road
- Route 11 Telephone Road/Saticoy
- Route 16 Ojai/Ventura
- Route 40 Johnson/Valentine

These changes will result from the likely deletion of Route 40 at the end of the three-year CMAQ Demonstration project, and the County/City of Ojai decision for Route 16 to by-pass Meiners Oaks and to terminate at the Downtown park-and-ride facility.

Developing a schedule for the planned outreach within each jurisdiction should be on the Agenda for the March TAC meeting.

9. Regional Transit Study

Helene announced that a meeting of all the County transit operators, VCTC staff and the Transit Study consultants will be held tomorrow to review the consolidated transit operator's proposal. Their proposal will also be on the March VCTC Agenda.

10. Future Agenda Items

- Develop schedule for Public Outreach meetings described in Agenda Item #8;
- Plan to have Budget discussion on the April Agenda;
- Results of the Route 40 decision to either delete or continue the Route 40 service;
- Paratransit service for Non-ADA, disabled transportation.

11. Adjournment

There being no further business, Chair Lott adjourned the meeting at 2:10 P.M.

Minutes Approved:



**GCT Technical Advisory Committee (TAC)
Sign-in Sheet
February 15, 2012 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		Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	KC	Kathy Connell		David Fleisch
VCTC (ex-officio)		Vic Kamhi		Myra Montejano
GCT (staff)		Helene Buchman	MM VR CJW	Chuck McQuary Vanessa Rauschenberger Claire Johnson-Winegar

Others in attendance:

Name	Organization	Phone Number
Steve Rosenberg	GCT	x119
Steven Braun	GCT	x116