



**GCT Technical Advisory Committee (TAC)  
Wednesday, January 18, 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; Martin Erickson and Ashley Golden City of Oxnard; Kathy Connell, Ventura County and Vic Kamhi, VCTC (ex-officio).

**TAC Members Absent:** None.

**GCT Staff Present:** Steve Brown, General Manager; Andrew Mikkelson, Director of Transit Operations; Helene Buchman, Planning and Marketing Director; Chuck McQuary, Vanessa Rauschenberger, Claire Johnson-Winegar, Transit Planners, and Margaret Heath, Paratransit & Special Projects Manager.

**Members of the Public:** None.

**1. Call to Order/Introductions**

Chair Martin Erickson called the TAC meeting to order at 1:32 p.m. and introductions were made.

**2. Public Comments (items not on the agenda)**

None.

**3. Committee Members' Comments**

Martin Erickson announced that the parking lots at the OTC will be re-paved this month. The work is not expected to affect the movement of buses in the transit circle.

**4. Staff Comments**

Margaret Heath announced that the Memorandum of Agreement for Medi-Cal Administrative Claiming Revenue Compliance and Claiming for Gold Coast Transit has been completed and will be presented to the GCT Board for review and then to the County for approval. The agreement will allow reimbursement of costs for

allowable non-emergency service provided by GCT which was previously not available. The re-imbusement will be retroactive to July 1, 2011. The amount to be received has not yet been determined.

## **5. Approval of the December 14, 2011 Meeting Summary**

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

## **6. Election of Officers**

Kathy Connell made a motion nominating Vice-Chair Jason Lott as Chair and the motion passed unanimously. At that point Chair Lott assumed control of the meeting.

Martin Erickson made a motion nominating Kathy Connell as Vice-Chair and the motion passed unanimously.

## **7. Regional Transit Study**

Helene advised that a third alternative was recently presented to the Steering Committee. The prior two alternatives reflected an interest in creating a system through either a full consolidation in one County agency, or, a variation that could include one or two separate organizations. The third alternative was authored by the County transit providers whereby the West County would become a Transit District and the East County would have a cooperative agreement for eventual coordination of services. The initial two alternatives would have provisions for a strong advisory/subcommittee structure as opposed to the Transit District concept recommended under the third alternative.

A decision is expected on February 3<sup>rd</sup> from VCTC on the action to be presented to the legislature with respect to the Regional Transit Study and its compliance with SB716.

## **8. CMAQ Application for Victoria Avenue Service**

It was announced that GCT and the City of Oxnard would submit a joint application for this project; the GCT segment covering the transit operation and Oxnard providing bus stop needs. While both agencies will be named on the application each must submit separate joint applications with a CEO Certification letter.

Staff reported that letters of support for the Application have been received from the Ventura Community College District and the Cabrillo Economic Development Corporation (representing the Villa Victoria low-income housing project). Jeff and Jason were requested to also seek letters of support from their respective agencies. The Application is due to VCTC on February 6<sup>th</sup>

**9. 30 Month CMAQ Program Report on Route 40**

Staff reported that the Route 40 Market/Valentine Shuttle is nearing completion of its third year of operation under the federal grant. It is being reviewed to determine if its low performance warrants continuation of the route.

GCT will formally advise VCTC in February if it is found that the service is not meeting farebox and performance indicator requirements sufficiently. It is likely, at that time, GCT will advise that the service will be scheduled for cancellation in August, 2012.

**10. Potential Changes to Routes 10 and 11**

Because the prior termination of Route 6B and the likely termination of Route 40 abandon service to Market Street and the Telephone Road Plaza, GCT is considering a restructuring of Route 11 Telephone Road-Saticoy to serve those areas. In order to maintain a reasonable schedule, the Route 11 mmSaticoy segment may be deleted and assigned to the Route 10 Telegraph Road service.

Before implementing changes to these two routes, however, GCT will work with the City of Ventura on outreach to Saticoy residents to determine which route would best meet their travel needs.

**11. Future Agenda Items**

None determined at this time.

**12. Adjournment**

There being no further business, Chair Lott adjourned the meeting at 2:45 P.M.

***Minutes Approved:***



**GCT Technical Advisory Committee (TAC)  
Sign-in Sheet  
January 18, 2012 1:30 p.m.**

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai	DL	Drew Lurie		TBD
Oxnard	MRE	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	CM VR CJW	Chuck McQuary Vanessa Rauschenberger Claire Johnson-Winegar

**Others in attendance:**

Name	Organization	Phone Number
NADIA HEISCH	GCT	7100
Andy Michelson	GCT	2111