Meeting Summary

TAC Members Present: Kathy Connell, Ventura County; Jason Lott, City of Port Hueneme; Drew Lurie, City of Ojai; Jeff Hereford, City of Ventura; Vic Kamhi, VCTC and Amy Ahdi, VCTC.

TAC Members Absent: Martin Erickson, City of Oxnard.

GCTD Staff Present: Vanessa Rauschenberger, Director of Planning and Marketing; Steve Rosenberg, Director of Finance and Administration; Andy Mickelson, Director of Operations; Debbie Williams, Director of Human Resources; Reed Caldwell, Facility Project Manager; Claire Johnson-Winegar, Planning Manager; Margaret Heath, Paratransit & Special Projects Manager; Cynthia Torres Duque, Communications Manager; Chuck McQuary, Facility Project Planner; Austin Novstrup, Transit Planner and Matt Miller, Transit Planner.

Members of the Public: Joseph Briglio, SCAG

1. Call to Order/Introductions

Past Chair Kathy Connell called the TAC meeting to order at 1:35 pm and introductions were made.

2. Public Comments (items not on the agenda)

None.

3. Committee Members’ Comments

None.

4. Staff Comments
Chuck McQuary informed TAC that the RFP for the CSC remodel will be released on July 21st and GCTD will be accepting bids until August 4th.

5. Approval of the May 2015 Meeting Summary

Jason Lott made a motion to approve the May 2015 meeting summary. Kathy Connell seconded the motion and it passed unanimously.

6. July Service Change – Claire Johnson-Winegar

Claire updated TAC on the July Service Change, specifically providing details about the new Route 22 and Route 17 restructure, later service on Routes 6, 8 and 17 and the new 18G Rio Mesa Tripper. Claire informed TAC of the Route 22 ribbon cutting and informed members that they will receive a formal invite as well.

7. Update on LAFCO Municipal Service Review – Vanessa Rauschenberger

Vanessa updated members on LAFCO’s vote to establish the entire county as GCTD’s sphere of influence. LAFCO was presented with two options. The first would establish Ventura County minus the cities of Thousand Oaks, Simi Valley, Moorpark, Camarillo, Santa Paula and Fillmore as GCTD’s sphere of influence. The second, which LAFCO voted in favor of, would establish the entire county in GCTD’s sphere of influence. Vanessa informed TAC that GCTD did not take a position on either of the options.

8. Update on Replacement Vehicles – Claire Johnson-Winegar

Claire informed TAC that GCTD is expecting Gillig to deliver seven more buses in August with an additional five more in the spring. GCTD has received four MV-1 paratransit vehicles and is expecting to four more to be delivered in the fall.

9. Year End Fixed Route Performance Report – Vanessa Rauschenberger

Vanessa updated TAC on GCTD’s Year End Performance Report and distributed copies to all members. She discussed ridership numbers, highlighting Routes 4 and 21 for having exceptional numbers.

10. Short Range Transit Plan – Vanessa Rauschenberger

Vanessa updated TAC on the progress of GCTD’s short range transit plan and distributed draft copies to all members. Vanessa asked TAC members to review the document and provide comments and feedback by the end of August.
11. Transitmix Demonstration – Claire Johnson – Winegar

Claire informed TAC of the benefits of GCTD's new transit planning tool, Transitmix, and gave a demonstration of how GCTD is using the software to plan new routes.

12. Development Updates – Claire Johnson-Winegar

Claire informed TAC that the new Food 4 Less bus stops on Esplanade Drive are now under construction and are anticipated to be complete by mid to late August. There is a detour in effect at all southbound stops on Esplanade Drive.

13. Future Agenda Items

Vanessa will be distributing a final version of GCTD's SRTP.

14. Adjournment

Vice Chair Hereford adjourned the meeting at 2:35 p.m.
TAC Meeting Sign-In Sheet
July 15, 2015

Andrew Mikkelson, GCTD
Vic Kimhi, VCTC
Amy Maki, VCTC
Vanessa Rauschenberg, GCTD
Chuck Markum, GCTD
Reed Caldwell, GCTD
Matheny Miller, GCTD
Art Neel, GCTD
Chris Johnson-Ingegur, GCTD

Debbie Williams, GCTD
Margaret Hoang, GCTD

CORP

Dave Fivié - OJAI
Kasey Counsel - County
Steve Rosenberg - GCTD
JEFF HEREFORD - CITY OF VENTURA
Joseph Biagio - SCA6
Cynthia Torres Duque - GCTD

GOLD COAST TRANSIT DISTRICT