GCTD Technical Advisory Committee (TAC)  
Wednesday, May 20, 2015  
1:30 p.m.  
Gold Coast Transit Board Room  

Meeting Summary  

TAC Members Present: Martin Erickson, City of Oxnard; Kathy Connell, Ventura County; Jason Lott, City of Port Hueneme; Drew Lurie, City of Ojai and Amy Ahdi, VCTC.  

TAC Members Absent: Jeff Hereford, City of Ventura.  

GCTD Staff Present: Vanessa Rauschenberger, Director of Planning and Marketing; Steve Rosenberg, Director of Finance and Administration; Claire Johnson-Winegar, Planning Manager and Matt Miller, Transit Planner.  

Members of the Public: None.  

1. Call to Order/Introductions  
Past Chair Kathy Connell called the TAC meeting to order at 1:40 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 the April 2015 Meeting Summary  
Kathy Connell made a motion to approve the April 2015 meeting summary. Jason Lott seconded the motion and it passed unanimously.
6. **Budget Discussion – Steve Rosenberg**

Steve presented and distributed the final draft of the FY2015-16 GCTD operating budget, explaining any changes made since the April meeting. Kathy Connell made a motion to approve the FY 2015-16 GCTD Budget. Jason Lott seconded the motion and it passed unanimously.

7. **Replacement Buses – Claire Johnson-Winegar**

Claire informed TAC that GCTD is expected to have the first new Gillig bus delivered June 5th, with the rest being delivered later in the summer.

Claire updated TAC on the new MV-1 vehicles. Two of the four of the MV-1 vehicles had AMEREX methane gas detectors installed and were currently at the MV yard having the DriveCam MDT (Mobile Data Terminal) units installed. The other two MV-1s are at Creative having AMEREX methane gas detectors installed.

8. **Short Range Transit Plan – Vanessa Rauschenberger**

Vanessa updated TAC on GCTD’s short range transit plan and distributed a handout containing GCTD’s draft service concepts five years into the future. Kathy Connell asked why the Pacifica High School Tripper was being discontinued and Vanessa explained that it was unproductive because passengers are taking other routes such as the 4A/4B and 19/20. Martin initiated discussion regarding the viability of Oxnard and Ventura College student passes on GCTD buses.

9. **Service Change Outreach - Vanessa Rauschenberger**

Vanessa gave TAC an update regarding GCTD’s service change outreach efforts. She distributed a memo outlining GCTD’s scheduled public meetings and discussed what outreach materials are being developed as well as tentatively scheduled public meetings. GCTD has advertised the public meetings on social media, our website and rider alerts on board the buses. Special outreach will be conducted to promote the new Route 22 and restructured Route 17 near the time of the service change.

10. **Development Updates- Claire Johnson-Winegar**

Claire informed TAC that construction of the bus stops as part of the Food 4 Less project will begin in July.

11. **Future Agenda Items**

None.

12. **Adjournment**
Chair Erickson adjourned the meeting at 2:38 p.m.