



GCT Technical Advisory Committee (TAC)
Tuesday, May 12, 2009
1:30 p.m.
Gold Coast Transit Board Room

Special Meeting Summary

TAC Members Present: Jeff Hereford, City of Ventura; Michael Culver, City of Ojai; Kathy Connell, Ventura County; Martin Erickson, City of Oxnard; Vic Kamhi-VCTC (ex-officio), Andy Santamaria and Jason Lott, City of Port Hueneme.

TAC Members Absent: None

GCT Staff Present: Deborah Linehan, General Manager; Steve Brown, Planning & Marketing Director; Steve Rosenberg, Director of Administrative Services; Andy Mikkelson, Director of Transit Operations; Chuck McQuary, Transit Planner, and Helene Buchman, Transit Planner.

Members of the Public: None

1. Call to Order/Introductions

Jeff Hereford called the 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

Vic Kamhi provided an update on current pending legislation regarding bicycle racks and LTF funding.

4. Member Approval of Service Options for GCT Fiscal Year 2009/10 Budget

TAC Members reviewed the changes in attachment 1 that are modifications to the Baseline Service as proposed to the GCT Board of Directors on May 6, 2009:

Following presentation of the options by Steve Rosenberg, Mike Culver made a motion to approve Option 3. Included in the motion is the approval of Option 2A, if the City of Ventura does not want to proceed with Option 3 on or before Friday, May 15, 2009. Jeff Hereford seconded the motion, and it passed unanimously.

5. Future Agenda Items

Staff will advise the members by May 15th if the regular TAC meeting scheduled for May 20th will be conducted.

6. Adjournment

There being no further business, Chair Hereford adjourned the meeting at 3:20 p.m.

Minutes Approved:



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SPECIAL MEETING
Sign-in Sheet
May 12, 2009, 1:30 p.m.

Agency Represented	Committee Member		Committee Alternate	
	Initials	Name	Initials	Name
Ojai		Drew Lurie	<i>ML</i>	Michael Culver
Oxnard	<i>MRE</i>	Martin Erickson		Ken Ortega
Port Hueneme	<i>[Signature]</i>	Jason Lott	<i>[Signature]</i>	Andy Santamaria
San Buenaventura	<i>J.H.</i>	Jeff Hereford		Tom Mericle Rick Gallegos
County of Ventura	<i>[Signature]</i>	Kathy Connell		Nazir Lalani
VCTC (ex-officio)	<i>[Signature]</i>	Vic Kamhi		Mary Travis
GCT (staff)	<i>SB</i>	Steven Brown	<i>[Signature]</i> <i>AB</i>	Chuck McQuary Helene Buchman

Others in attendance:

Name	Organization	Phone Number
<i>Andrew Mickelson</i>	<i>GCT</i>	<i>x 111</i>
<i>Steve Rosenzweig</i>	<i>GCT</i>	<i>x 119</i>
<i>Deborah Livshin</i>	<i>GCT</i>	<i>x 118</i>