



AGENDA

CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/ SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)

TUESDAY, MARCH 14, 2017 -- 1:30 PM – 3:30 PM
County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

- 1. CALL TO ORDER**
- 2. SELF INTRODUCTIONS**
-ELECTION OF CHAIR AND VICE CHAIR
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 4. APPROVAL OF 2/14/17 MEETING SUMMARY – PG. 2**
- 5. REVIEW DRAFT COORDINATED TRANSPORTATION PLAN- PG. 3**
- 6. CHAIRMAN'S REPORT**
- 7. COMMITTEE MEMBER REPORTS**
- 8. ADJOURN TO APRIL 11, 2017**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (805) 642-1591 ext 101. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.



Item #4

MEETING SUMMARY

CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/ SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)

County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

TUESDAY, FEBRUARY 14, 2017
1:30 PM – 3:30 PM

1. **CALL TO ORDER** - *The meeting was called to order by Chair Miranda Patton.*
2. **SELF INTRODUCTIONS**
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA** - *A lengthy discussion was held regarding the proposed changes in the TDA Article 3 Program. Staff will be taking the item to TTAC for input and will return with recommendations at the April CTAC/SSTAC meeting. CTAC/SSTAC will have opportunities for input prior to any final action regarding changes to the program.*
4. **APPROVAL OF 10/11/16 MEETING SUMMARY** – *Rob Corley made a motion to approve the summary. The motion was seconded by Chera Minkler and passed unanimously, with Bruce Rokos and Alan Dorman abstaining.*
5. **REVIEW DRAFT COORDINATED TRANSPORTATION PLAN-** *Comments from the group indicated a desire to have more time to review this item and bring it back to the March CTAC/SSTAC meeting for further comment and discussion.*
6. **CHAIRMAN'S REPORT** - none
7. **COMMITTEE MEMBER REPORTS** - none
8. **ADJOURN TO MARCH 14, 2017**



Item #5

March 14, 2017

MEMO TO: CTAC/SSTAC

FROM: ELLEN TALBO, TRANSIT PLANNING MANAGER

SUBJECT: DRAFT COORDINATED HUMAN SERVICES TRANSPORTATION PLAN

RECOMMENDATION:

- Receive and File

DISCUSSION:

Since August 2016, staff has been leading the effort to update the Coordinated Human Services Transportation Plan (Coordinated Plan). Coordinated Plans outline a set of regional goals and strategies to improve mobility for specialized transit user populations, and in turn the regional goals and strategies are designed to position projects for federal 5310 program funding.

Staff presented the Draft Coordinated Plan to the CTAC/SSTAC in February 2017. Based on some feedback received from CTAC members about accessing digital and physical copies of the plan, staff is resending the plan to the group in both digital and hard copy format for additional time to review and send any comments back to staff. CTAC/SSTAC members should send their review comments back to VCTC prior to Monday, March 20th. Review comments can be submitted via email or mailed to Ellen Talbo. Contact information is provided below. A final version of the plan will be presented to the Commission in April for approval action.

Send review comments to:

Ellen Talbo
etalbo@goventura.org

Ventura County Transportation Commission
950 County Square Drive, Ste. 207
Ventura, CA 93003