



**VENTURA COUNTY TRANSPORTATION COMMISSION
AIRPORT LAND USE COMMISSION
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
CONSOLIDATED TRANSPORTATION SERVICE AGENCY
CONGESTION MANAGEMENT AGENCY**

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AGENDA*

**Actions may be taken on any item listed on the agenda*

**CAMARILLO CITY HALL
601 CARMEN DRIVE
CAMARILLO, CA
FRIDAY, OCTOBER 1, 2010
9:00 AM**

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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS** – *Each individual speaker is limited to speak three (3) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this three minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Also, the Commission may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Commission shall be submitted to the Clerk of the Board. This policy applies to Public Comments and comments on Agenda Items.*

Under the Brown Act, the Board should not take action on or discuss matters raised during Public Comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

- 5. APPROVE SUMMARY FROM SEPTEMBER 10, 2010 REGULAR VCTC MEETING –PG.1**
- 6. CALTRANS REPORT**

This item provides the opportunity for the Caltrans representative to give update and status reports on current projects.

7. COMMISSIONERS / EXECUTIVE DIRECTOR REPORT

This item provides the opportunity for the commissioners and the Executive Director to report on attended meetings/conferences and any other items related to Commission activities.

- 8. ADDITIONS/REVISIONS** – *The Commission may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Commission subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Commission. If there are less than 2/3 of the Commission members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.*

9. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no discussion of these items unless members of the Commission request specific items to be removed from the Consent Calendar for separate action.

9A. RAIL OPERATIONS UPDATE – PG.6

Recommended Action:

Receive and file.

Responsible Staff: Mary Travis

9B. AGRICULTURE WORKER VANPOOL PROGRAM (AWVP) UPDATE – PG.9

Recommended Action:

Receive and file.

Responsible Staff: Alan Holmes

9C. SUBLEASE REQUEST FROM CITY OF SANTA PAULA – PG.10

Recommended Action:

Consent to the request from the City of Santa Paula to sublease a portion of the Santa Paula Branch Line (SPBL) non-operating property next to the Mill Building in the City of Santa Paula for use as a parking lot, conditional upon additional property ownership and indemnification language being incorporated into the sublease agreement.

Responsible Staff: Mary Travis

9D. 2011 VCTC REGULAR MEETING SCHEDULE – PG.11

Recommended Action:

Adopt the schedule of regular monthly VCTC meeting dates for 2011.

Responsible Staff: Donna Cole

9E. AGREEMENT WITH VENTURA TRANSIT SYSTEM, INC. TO RECEIVE FEDERAL TRANSIT ADMINISTRATION (FTA) NEW FREEDOM FUNDS – PG. 12

Recommended Action:

Approve an agreement with the Ventura Transit System, Inc. to receive \$362,468 in FTA New Freedom funds for purchase of accessible taxicabs.

Responsible Staff: Peter De Haan

9F. CLAIM BY BRANDI LEE, LILEE ROSE, AND JONAH ANDREW TILLERY – PG. 19

Recommended Action:

Deny the claim of Brandi Lee, Lilee Rose and Jonah Andrew Tillery

Responsible Staff: Mitch Kahn

9G. SANTA PAULA BRANCH LINE (SPBL) RIGHT-OF-WAY DONATION AGREEMENT- PG. 20

Recommended Action:

- Approve the Trail Easement Deed and Right-Of-Way Donation to VCTC from International Paper Inc. for the purposes of construction and operation of a multipurpose public recreational trail along the Santa Paula Branch Line in the City of Santa Paula..
- Authorize the Executive Director to sign the documents on behalf of the Commission.

Responsible Staff: Mary Travis

10. **FISCAL YEAR 2010/11 TRANSIT PROGRAM OF PROJECTS – PUBLIC HEARING – PG. 21**
Recommended Action:
Approve the attached final Program of Projects for all areas for FY 2010/11.
Responsible Staff: Peter De Haan
11. **2010 FEDERAL TRANSIT ADMINISTRATION (FTA) TRIENNIAL REVIEW – PG. 24**
Recommended Action:
Direct staff to proceed with development of the Santa Paula Commuter Bus route deviation service, subject to final approval of the route deviation fare at the November meeting.
Responsible Staff: Peter De Haan
12. **LEGISLATIVE UPDATE AND MATRIX, POSITIONS ON HR 6150(GALLEGLY) AND PROP 22 – PG.26**
Recommended Action:
 - Adopt Support position on Proposition 22.
 - Adopt Watch position on HR 6150 (Gallegly).
 - Receive and file legislative report and matrix.**Responsible Staff: Peter De Haan**
13. **CORRIDOR SYSTEM MANAGEMENT PLAN FOR HWY 101 VENTURA/SANTA BARBARA – PG.34**
Recommended Action:
Receive and file presentation.
Responsible Staff: Samia Maximous
14. **CALL BOX MAINTENANCE AGREEMENT – PG.38**
Recommended Action:
 - Approve a two-year and eight months contract for call boxes maintenance to Case Systems Incorporated for preventive and corrective maintenance including repair costs of the call boxes at an estimated annual but not-to-exceed cost of \$271,200.**Responsible Staff: Samia Maximous**
15. **SANTA PAULA BRANCH LINE OPERATIONS AND MAINTENANCE CONTRACT – PG.50**
Recommended Action:
 - Effective October 1, 2010 administer maintenance agreements as originally approved by the Commission.
 - Authorize the Executive Director to renegotiate multiple leases along the SPBL for maintenance and operations on the SPBL corridor.**Responsible Staff: Mary Travis**
16. **MARKETING UPDATE – PG.52**
Recommended Action:
Receive and File
Responsible Staff: Donna Cole
17. **GENERAL COUNSEL’S REPORT**
This item provides the opportunity for General Counsel to give update and status reports on any legal matters related to Commission activities.
18. **AGENCY REPORTS**
19. **CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9--1 matter.
Based on attempted recovery by VCTC of overpayments made to Fillmore & Western Railroad Co.
20. **ADJOURN**
The next Commission meeting is scheduled to be held at 9:00 a.m. Friday, **November 5, 2010**, Camarillo City Hall, City Council Chambers, 601 Carmen Drive, Camarillo.