



**VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)
TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)**

Camarillo City Hall, Administrative Conference Room
601 Carmen Drive, Camarillo, CA
Thursday, June 14, 2018
1:30 p.m.

Meeting Minutes

MEMBERS PRESENT:

Jason M. Samonte, City of Camarillo
Robin Walker, City of Simi Valley
Clete Saunier, City of Santa Paula
Priscilla Freduah-Agyemang, City of Thousand Oaks
Sergio Albarran, City of Ventura
David Fleisch, County of Ventura
Vanessa Rauschenberger, Gold Coast Transit District
Aaron Bonfilio, VCTC Intercity Bus

Ben Cacatian, VCAPCD (ex-officio)

MEMBERS ABSENT:

City of Fillmore
City of Moorpark
City of Ojai
City of Oxnard
City of Port Hueneme
Caltrans District 7 (ex-officio)
CSUCI

VCTC STAFF PRESENT:

Judy Johnduff, Program Manager
Peter De Haan, Programming Director

ITEM 1 CALL TO ORDER

Mr. Dave Fleisch called the meeting to order at 1:37 p.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Mr. Brown, Gold Coast Transit District, announced they are on track with the construction of the new facility and should be finished at the end of this year with the operations opening at the end of January 2019.

Ms. Freduah-Agyemang, City of Thousand Oaks, announced the Summer Beach Bus Service began this Monday, June 3rd and they will be having a Travel Training Workshop next Thursday, June 21st, from 12:30 p.m. – 2:00 p.m. at the Thousand Oaks Library.

Mr. De Haan, VCTC, updated the Committee that all of the VCTC SB1 applications have been approved.

ITEM 3 PUBLIC COMMENT

Dr. Sandra Aldana, ADA paratransit user

1) I have been utilizing the ADA paratransit service over the past three years and it has been very challenging due to the time constraints and the necessary transfers required. There seems to be some difficulty transitioning from one system to another and is difficult when you are starting from areas such as Thousand Oaks and one needing to be in Camarillo and or Ventura. I believe there should be an easier way to travel than what is now available. 2) I would like to have a better understanding how the Mileage Reimbursement Program works. I am not quite sure what purpose it serves and why it is limited to a certain group.

Discussion

The committee reviewed the Mileage Reimbursement Program. This program serves all seniors. To qualify for the service one simply needs to submit an application to MMP. The program allows the recipient to ask a friend to drive them to where they need to go and is required to log the mileage. The documented information is then submitted to MMP in order to receive reimbursement. It is the responsibility of the recipient to ensure payment is given to the person who provided the ride. There are certain parameters with regards to the amount of trips allowed and there is a cap on the amount of miles the user is able to receive per year.

Since the demand for this service has stabilized, the consideration to expand the program to other users other than seniors can be discussed in the near future. There are limitations and liabilities with the requirement of special vehicles for paratransit riders, and this is one of the reasons it was not offered to paratransit riders.

Lastly, the current transfer point at the Camarillo Metrolink will be moved to the Target store which is also located in the City of Camarillo and will be effective either this July and or August.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MINUTES

ACTION

Samonte moved, seconded by Bonfilio, that the Committee approve the May 10, 2018 meeting minutes. The motion passed with no objections.

ITEM 6 ADA CERTIFICATION SERVICES AND MILEAGE REIMBURSEMENT PROGRAM – For Information

Mr. De Han provided a brief summary of the ADA Certification Service and Mileage Reimbursement program.

ITEM 7 FY 2017-18 AND FY 2018-19 STATE OF GOOD REPAIR (SGR) PROGRAMS – Update

Ms. Johnduff reviewed and updated the Committee on the approved Caltrans Project Lists for the FY 2017-2018. "State of Good Repair" funds were submitted by local Transit Operators to Caltrans in January. Caltrans has posted the Approved Project List for FY 17/18 on the SGR website which you may find and review at <http://www.dot.ca.gov/drmt/spstasgr.html> (Handouts of this list were provided to the committee).

For the FY 2018-19 State of Good Repair have updated their guidelines, which were received a couple of weeks ago and the project lists are due on September 1st.

ITEM 8 REVISION TO PROPOSTION 1B TRANSIT CAPITAL PROGRAM – For Action

ACTION

Rauschenberger moved, seconded by Bonfilio, that the Committee approve reprogramming City of Simi Valley Proposition 1B Transit Capital Fund project balances totaling \$24,041 from the Paratransit Vehicle Purchase Project to City of Simi Valley CNG Fueling Facility Project. The motion passed with no objections.

ITEM 9 RECEIVE PRESENTATION ON PROPOSED CALIFORNIA AIR RESOURCES BOARD (C.A.R.B.) INNOVATIVE CLEAN TRANSIT (ICT) AND ZERO-EMISSION TECHNOLOGY READINESS FACTORS

Ms. Rauschenberger provided a presentation on the proposed innovative clean transit regulations that C.A.R.B. has been working on the past two years. A couple of days ago they passed the regulation (see handout provided) and/or you may review this information by going to the C.A.R.B. website.

ITEM 10 FUTURE AGENDA ITEMS – For Information

- *Falling Transit Ridership: California and Southern California, UCLA ITS Study, prepared for SCAG*

ITEM 11 ADJOURNMENT

Mr. Dave Fleisch adjourned the meeting at 2:45 p.m.