



**HERITAGE VALLEY TRANSIT SERVICE
TECHNICAL ADVISORY COMMITTEE (HVTAC)**

Fillmore City Hall, Council Chambers
250 Central Avenue, Fillmore, CA

Wednesday, April 17, 2019
1:30 p.m.

AGENDA

- ITEM 1** **CALL TO ORDER**
- ITEM 2** **INTRODUCTIONS & ANNOUNCEMENTS**
- ITEM 3** **PUBLIC COMMENTS:** Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.
- ITEM 4** **AGENDA ADJUSTMENTS**
- ITEM 5** **APPROVAL OF MINUTES**
Recommendation: That the Committee waive the reading and approve the minutes for the regular meeting of January 23, 2019.
- ITEM 6** **KPI/RIDERSHIP REPORT**
Receive and file.
- ITEM 7** **MARKETING AND OUTREACH UPDATE**
Verbal Update.
- ITEM 8** **UNMET TRANSIT NEEDS FINDINGS**
Receive and File.
- ITEM 9** **ORIGIN/DESTINATION, TRANSFER AND CUSTOMER SATISFACTION SURVEYS**
Receive and File.
- ITEM 10** **EXTENSION OF TRANSIT SERVICES AGREEMENT**
Recommendation: Consider the proposed rates and terms for extension and provide recommendation to the Heritage Valley Policy Advisory Committee.
- ITEM 11** **DETERMINE THE NEXT MEETING DATE**
Proposed Dates: Tues., September 17th or Weds., September 18th or Thurs., September 19th
Proposed Time is the same for all dates : 1:30 p.m. – 2:30 p.m.
Location: Fillmore Council Chambers

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Clerk of the Committee at (805) 642-1591 ext. 118. 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.