



AGENDA

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

TUESDAY, JANUARY 14, 2020 -- 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**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 4. APPROVE 9/10/19 MEETING SUMMARY – PG. 3**
- 5. PARATRANSIT DISCUSSION (UPDATE ON ADA ELIGIBILITY RFP)**
- 6. TRANSIT OUTREACH PRESENTATION**
- 7. CHAIRMAN'S REPORT**
- 8. COMMITTEE MEMBER REPORTS**
- 9. ADJOURN TO APRIL 14, 2020**

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.

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Item #5

MEETING SUMMARY

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

TUESDAY, SEPTEMBER 10, 2019 -- 1:30 PM – 3:30 PM

County Government Center

Hall of Administration Atlantic Meeting Room

800 South Victoria Avenue, Ventura, CA 93009

1. CALL TO ORDER

2. SELF INTRODUCTIONS

Members Present:

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA - None

4. APPROVAL OF 3/12/19 MEETING SUMMARY – PG. 3

Chaise Rasheed made a motion to approve the summary. The motion was seconded by Mike Culver and passed unanimously.

5. APPROVAL OF 1/8/19 MEETING SUMMARY – PG. 5

Chaise Rasheed made a motion to approve the summary. The motion was seconded by Mike Culver and passed unanimously.

6. APPROVAL OF 10/16/18 MEETING SUMMARY - PG. 7

Chaise Rasheed made a motion to approve the summary. The motion was seconded by Mike Culver and passed unanimously.

7. APPROVAL OF 11/13/18 MEETING SUMMARY – PG. 9

Chaise Rasheed made a motion to approve the summary. The motion was seconded by Mike Culver and passed with Sandra Aldana abstaining.

8. UNMET TRANSIT NEEDS – PG. 11

Mike Culver made a motion to approve the Fiscal Year (FY) 2019-2020 Unmet Transit Needs Findings and staff recommendation. Chaise Rasheed seconded the motion, which passed unanimously.

9. REVISION OF OF CTAC/SSTAC QUORUM AND MEETING REQUIREMENTS - PG. 13

Receive and file

10. CHAIRMAN'S REPORT

11. COMMITTEE MEMBER REPORTS

12. ADJOURN TO SEPTEMBER 10, 2019