



VCTC Transit Integration and Efficiency Study (TIES) Operator Working Group Meeting #3

AGENDA

This meeting will be held via ZOOM Webinar

<https://us02web.zoom.us/j/83989170886?pwd=dTIINzZzMIBIVnB3RTIzNIF4Z3R1Zz09>

**MONDAY, JULY 26, 2021
10:00 AM – 12:00 PM**

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means. On June 11, 2021, the Governor subsequently issued Executive Order N-08-21 maintaining the suspension of certain provisions of the Brown Act to continue to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means through September 30, 2021. As such, VCTC will continue to conduct its meetings by teleconference, its members will participate in the meeting from individual remote locations, and no physical location will be open to the public for the VCTC Transit Integration and Efficiency Study (TIES) Steering Committee Meeting. Members of the public are encouraged to attend the meeting remotely. Persons who wish to address the TIES Steering Committee on an item to be considered at this meeting are asked to submit comments in writing to the committee at vvega@goventura.org by 4:30PM, Friday July 23, 2021. Due to the current circumstances if you would like to participate in a verbal public comment on any item on the agenda during the meeting, please email your public comment to vvega@goventura.org. Any public comment received will be read into the record during the public comment portion of this meeting. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the TIES meeting, please contact VCTC staff (805) 642-1591 ext. 118. Notification of at least 48 hours prior to meeting time will assist staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting. Members of the public are encouraged to attend the meeting remotely.

Agenda

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| 10:00 – 10:05 am | Introductions |
| 10:05 – 10:15 am | Project Timeline Update – FEHR & PEERS |
| 10:15 – 11:00 am | Gaps & Opportunities Report Out and Group |
| Discussion – FEHR & PEERS | |
| 11:00 – 11:40 am | Gaps & Opportunities Breakout Sessions |
| 11:40 – 11:55 am | Goals and Objectives Discussion – FEHR & PEERS |
| 11:55 – 12:00 pm | Next Steps |

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.