



Transportation Integration Efficiencies Study (TIES)
Operators Working Group Ad Hoc Subcommittee
www.goventura.org

AGENDA*

**Monday, November 8, 2021
1:00 p.m.**

***Action may be taken on any item listed on the agenda
Please click the link below to access the webinar.**

<https://us02web.zoom.us/j/85826431916?pwd=dUx1V2Q0cXVnbUNzdVQxOUUxWnhMUT09>

Call-In Option:

Dial: 1-669-900-6833

Webinar I.D.: 858 2643 1916

Passcode:12345

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. [In accordance with AB 361](#), VCTC will continue to conduct its meetings by teleconference, its commissioners and/or committee members will participate in the meeting from individual remote locations, and no physical location will be open to the public for the meeting.

*Members of the public will be able to virtually view and participate in the meeting remotely. Members of the public who wish to address the subcommittee on an item to be considered at this meeting are asked to please use/click the "Raise Hand" feature in Zoom (or *9 if you are calling into the Zoom meeting) at the time the Chairperson requests public comments. The Host will then advise you when it is your turn to speak. Verbal public comments are limited to three minutes.*

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 Administrative Assistant at (805) 642-1591 ext. 111. Notification of at least 48 hours prior to meeting time will assist staff in assuring reasonable arrangements can be made to provide accessibility at the meeting.

- ITEM 1 CALL TO ORDER**
- ITEM 2 PUBLIC COMMENT**
- ITEM 3 WELCOME AND STUDY RECAP TO DATE (5 minutes)**
- ITEM 4 OVERVIEW OF DRAFT STRATEGY DEVELOPMENT PROCESS (10 minutes)**
- ITEM 5 OPEN DISCUSSION ON STRATEGIES (10 minutes)**
- ITEM 6 REVIEW OF GOAL STATEMENTS AND EXAMPLE STRATEGIES (10 minutes)**
- ITEM 7 BREAKOUT GROUPS (50 minutes)**
- ITEM 8 LARGE GROUP REPORT BACK (30 minutes)**
- ITEM 9 NEXT STEPS (5 minutes)**