



**VENTURA COUNTY TRANSPORTATION COMMISSION
LOCAL TRANSPORTATION AUTHORITY
AIRPORT LAND USE COMMISSION
SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
CONSOLIDATED TRANSPORTATION SERVICE AGENCY
CONGESTION MANAGEMENT AGENCY**
www.goventura.org

SPECIAL MEETING VCTC GOAL SETTING SESSION FY 2022/2023

Actions may be taken on any item listed on the agenda

**MUSEUM OF VENTURA COUNTY
100 E. MAIN STREET
VENTURA, CA 93001
WEDNESDAY, APRIL 13, 2022
9:00 A.M.- 1:45 P.M.**

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 Commission at (805) 642-1591 ext. 101 or via email at ribarra@goventura.org. 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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS – *Public comments at Special Meetings are limited to items on the agenda. Each individual speaker is limited to speak three (3) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this three-minute time limitation. Depending on the number of items on the agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Speakers may not yield their time to others without the consent of the Chair.*

4. GOAL SETTING SESSION FOR FISCAL YEAR 2022/2023

Recommendation:

- *Receive report from staff on proposed actions and goals for the upcoming year and provide the Executive Director with direction related to goals for the upcoming year.*

Responsible Staff: Martin Erickson

5. ADJOURN to 9:00 a.m. Friday, May 6, 2022.

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