

## **VENTURA COUNTY TRANSPORTATION COMMISSION**

Transit Operators Advisory Committee (TRANSCOM)

Wednesday, May 11, 2022 1:30 PM via ZOOM.

#### **MEETING MINUTES**

**MEMBERS PRESENT** 

Ben Gonzales, City of Simi Valley (Chair)

Mike Houser, City of Thousand Oaks (Vice Chair)

Jason Samonte, City of Camarillo Shaun Kroes, City of Moorpark

Phil Pulley, City of Ojai

Miguel Guillen, City of Santa Paula Sergio Albarran, City of Ventura Chris Kurgan, County of Ventura

Matt Miller, Gold Coast Transit District (GCTD)

Karly Ibrahim, CSUCI (ex-officio) Ben Cacatian, VCAPCD (ex-officio)

**MEMBERS ABSENT** 

City of Fillmore City of Oxnard

City of Port Hueneme

**VCTC STAFF PRESENT** 

Peter De Haan, Programming Director

Aaron Bonfilio, Program Manager / Transit Contracts

Heather Miller, Program Manager

ITEM 1 CALL TO ORDER

Chair Gonzalez called the meeting to order at 1:36 p.m. via Zoom.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

None.

ITEM 3 PUBLIC COMMENT

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MEETING MINUTES

**ACTION** 

Samonte moved, seconded by Miller, that the committee approve the March 9, 2022 meeting minutes. The motion passed unanimously.

## ITEM 6 ADA CERTIFICATION SERVICES PROGRAM MONTHLY UPDATE

The committee received the ADA certification services program monthly update for filing.

### ITEM 7 REGIONAL DEDICATION TRANSIT LANES STUDY

Ms. Priscilla Freduah-Agyemang, SCAG, presented the Regional Dedicated Transit Lanes Study including the project's purpose, timeline, examples, project identification and prioritization, and next steps.

The committee discussed advocating for specific projects and funding opportunities.

# ITEM 8 INFRASTRUCTURE INVESTMENT AND JOBS ACT TRANSIT FUNDING ANALYSIS

Mr. Peter De Haan, VCTC, updated the committee on the Infrastructure Investment and Jobs Act (IIJA) including 1) a brief background, 2) future funding estimates, and 3) the ability to leverage grant funds.

ITEM 9 GUIDELINES AND SCHEDULE FOR THE 2022 COMBINED CALL-FOR-PROJECTS FOR FTA SECTION 5310 LARGE URBANIZED AREA (SENIORS AND DISABLED) FUNDS AND SECTION 5307 JOBS ACCESS/REVERSE COMMUTE (JARC) FUNDS

### **AMENDED ACTION**

Thousand Oaks Transit moved, seconded by Gonzales, that the committee approve the Guidelines and Schedule for the 2022 combined 5310/JARC call-for-projects and appoint Gold Coast Transit District and City of Thousand Oaks to a TRANSCOM subcommittee to evaluate project applications.

## ITEM 10 FUTURE AGENDA ITEMS

The committee discussed adding an agenda item related to in-person/virtual meetings (June) and the Public Transit Agency Safety Plan.

### ITEM 11 ADJOURNMENT

Chair Gonzales adjourned the meeting at 2:46 p.m.