

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

ADMINISTRATIVE COMMITTEE SPECIAL MEETING AGENDA

751 E DAILY DRIVE, SUITE 420 CAMARILLO, CA 93010

WEDNESDAY, SEPTEMBER 14, 2022 11:00 A.M.

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a VCTC Committee or 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 at the meeting

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS- Under the Brown Act, the Board should not take action on or discuss matters raised during Public Comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.
- 3. <u>DISCUSSION OF WAYS IN WHICH VENTURA COUNTY TRANSPORTATION COMMISSION CAN HONOR THE MEMORY OF SUPERVISOR CARMEN RAMIREZ-</u>

Recommendation:

• That the committee discuss and explore options and consider making recommendation(s) to the Commission for ways in which VCTC can honor the memory of Supervisor Carmen Ramirez.

Responsible Staff: Martin Erickson

4. ADJOURN IN MEMORY OF SUPERVISOR CARMEN RAMIREZ