



VENTURA COUNTY TRANSPORTATION COMMISSION
Transit Operators Advisory Committee (TRANSCOM)
VCTC Large Conference Room
751 East Daily Drive, Suite 420
Camarillo, CA
Wednesday, March 13, 2024
1:30 p.m.

AGENDA

(Action may be taken on any item listed on the agenda)

ITEM 1 CALL TO ORDER

ITEM 2 INTRODUCTIONS & ANNOUNCEMENT

ITEM 3 PUBLIC COMMENT

Under the Brown Act, the committee should not act on or discuss matters raised during the Public Comment portion of the agenda which are not listed on the agenda. Committee members may refer such matters to staff for facts or to be placed on the subsequent agenda for consideration.

ITEM 4 AGENDA ADJUSTMENTS

ITEM 5 APPROVAL OF MINUTES

Recommended Action:

- *Waive the reading and approve the meeting minutes from February 2024.*

Responsible Staff: Jeni Eddington

ITEM 6 ELECTION OF VICE CHAIRPERSON

Recommended Action:

- *Nominate and elect officers to the committee.*

Responsible Staff: Claire Grasty

**ITEM 7 NOMINATION OF PROJECTS FOR SCAG REGIONWIDE CALL FOR PROJECTS /
APPROVAL OF PROJECTS FOR TDA ARTICLE 3 BICYCLE AND PEDESTRIAN FUNDS**

Recommended Action:

- *Approve revision of SCAG submittal to recommend Surface Transportation Program (STP) for Pleasant Valley Road Bike Lanes in Camarillo and Carbon Reduction Program (CRP) for Gold Coast Transit Hydrogen Fueling Stations.*

Responsible Staff: Peter DeHaan

ITEM 8 FY 2023/24 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) ALLOCATION

Recommended Action:

- *Approve the Ventura County Transportation Commission (VCTC) Fiscal Year 2023/2024 Low Carbon Transit Operations Program (LCTOP) allocation request of \$415,000 to fund Metrolink Weekend Service and \$2,174,900 to fund Ventura County's "Free Fare" program that includes local shares from the cities of Moorpark, Camarillo, Thousand Oaks and Simi Valley for a total allocation request of \$2,589,900.*

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 (about 2 days) prior to meeting time will assist staff in assuring reasonable arrangements can be made to provide accessibility at the meeting.

Responsible Staff: Heather Miller

ITEM 9 SB 125 FUNDING UPDATE

Recommended Action:

- *Receive and file.*

Responsible Staff: Claire Grasty

ITEM 10 ADA CERTIFICATION SERVICES PROGRAM MONTHLY UPDATE

Recommended Action:

- *Receive and file.*

Responsible Staff: Dolores Lopez

ITEM 11 FUTURE AGENDA ITEMS

Recommended Action:

- *For discussion.*

Responsible Staff: Claire Grasty

ITEM 12 ADJOURNMENT

- ADA Application
- TransTrack Presentation
- Countywide Fare Collection Plan Updates
- Transportation Emergency Preparedness Program (TEPP) Implementation (as needed)
- Transit Grant Project Status Report Tracking (as needed)
- 5310 Call For Projects

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