

AGENDA

Action may be taken on any item listed on the agenda.

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.

ITEM 1 CALL TO ORDER

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

ITEM 3 PUBLIC COMMENTS

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 factual information or to be placed on the subsequent agenda for consideration.

ITEM 4 AGENDA ADJUSTMENTS

ITEM 5 ACCEPTANCE OF MINUTES

Recommended Action:

- Receive and file.

Responsible Staff: Jeni Eddington

ITEM 6 ELECTION OF COMMITTEE OFFICERS

Recommended Action:

- Nominate and elect a Chairperson and Vice Chairperson

Responsible Staff: Matt Miller

ITEM 7 RIDERSHIP AND OUTREACH REPORT

Recommended Action:

- Receive and file.

Responsible Staff: Erin Kenneally

ITEM 8 FISCAL YEAR 2023/2024 BUDGET

Recommended Action:

- Approve the Fiscal Year 2024/2025 Valley Express budget.

Responsible Staff: Matt Miller

ITEM 9 UPDATE ON REPLACEMENT VEHICLES

Recommended Action:

- Approve vehicle choices and recommend HVPAC approve the order.
- Provide direction on vehicle design.

Responsible Staff: Matt Miller

ITEM 10 UPDATE ON SERVICE BETWEEN THE CITIES OF FILLMORE AND MOORPARK

Recommended Action:

- Receive and file.

Responsible Staff: Erin Kenneally

ITEM 11 SHORT RANGE TRANSIT PLAN

Recommended Action:

- Verbal update.

Responsible Staff: Matt Miller

ITEM 12 ADJOURNMENT