

RESOLUTION NO. 2026-08

A RESOLUTION OF THE VENTURA COUNTY TRANSPORTATION COMMISSION APPROVING AMENDMENTS TO THE PROCUREMENT POLICY AND PROCEDURES

WHEREAS, the Ventura County Transportation Commission (VCTC) administers grants provided by the Federal Transit Administration (FTA), Federal Highway Administration (FHWA) and the State of California for transit services, regional planning, and capital improvements within Ventura County; and,

WHEREAS, as a condition of funding, VCTC is responsible for overall grant management including submitting quarterly progress reports, monitoring project status, approving payment of invoices and ensuring compliance with Federal and State requirements including rules and regulations pertaining to the procurement of goods and services and for contract administration; and,

WHEREAS, On January 6, 2017, the Ventura County Transportation Commission adopted the Procurement Policy and Procedures to ensure that materials and services are obtained in an effective manner and in compliance with state and federal requirements; and,

WHEREAS, On September 7, 2018, the Ventura County Transportation Commission adopted Resolution No. 2018-10 approving amendments to the Procurement Policy and Procedures to incorporate updates to federal and state procurement requirements; and,

WHEREAS, On July 9, 2021, the Ventura County Transportation Commission adopted Resolution No. 2021-10 approving amendments to the Procurement Policy and Procedures to incorporate updates to federal and state procurement requirements; and,

WHEREAS, the Ventura County Transportation Commission wishes to update the Procurement Policies and Procedures to strengthen compliance with applicable federal and state procurement requirements and to implement corrective actions identified through the Federal Transit Administration's 2026 Triennial Review.

NOW, THEREFORE, the Ventura County Transportation Commission does hereby approve the amendments to VCTC's Procurement Policy and Procedures as reflected in Exhibit 1, attached hereto and incorporated herein.

PASSED, APPROVED AND ADOPTED this 11th day of September, 2026.

MARTHA MCQUEEN-LEGOHN, CHAIR, VCTC

ATTEST:

Roxanna Ibarra, Clerk of the Commission

APPROVED AS TO FORM:

Lindsay D'Andrea, General Counsel

Date