



**MEETING AGENDA**

**GCTD Technical Advisory Committee (TAC)**

**Wednesday, April 17, 2019 – 10:00 a.m.**

Gold Coast Transit District - Board Room

301 East 3<sup>rd</sup> Street, Oxnard CA

- |                                                                                                       |               |
|-------------------------------------------------------------------------------------------------------|---------------|
| <b>1. Call to Order/Introductions</b>                                                                 | <b>ACTION</b> |
| <b>2. Public Comments</b>                                                                             | <b>INFO</b>   |
| <b>3. Committee Member Comments</b>                                                                   | <b>INFO</b>   |
| <b>4. Staff Comments</b>                                                                              | <b>INFO</b>   |
| <b>5. Approval of February 20, 2019 Meeting Summary</b>                                               | <b>ACTION</b> |
| <b>6. 3<sup>rd</sup> Quarter Service Performance Report - Matt Miller &amp; Margaret Heath-Schoep</b> | <b>INFO</b>   |
| <b>7. Discussion of DRAFT FY 19-20 Budget – Steve Rosenberg</b>                                       | <b>INFO</b>   |
| <b>8. Microtransit – Vanessa Rauschenberger</b>                                                       | <b>INFO</b>   |
| <b>9. Approve 2019 Bus Stop Guidelines – Austin Novstrup</b>                                          | <b>ACTION</b> |
| <b>10. Facility Update – Vanessa Rauschenberger</b>                                                   | <b>INFO</b>   |
| <b>11. Future Agenda Items</b>                                                                        | <b>INFO</b>   |
| <b>12. Adjournment</b>                                                                                | <b>ACTION</b> |