



## MEETING AGENDA

**GCTD Technical Advisory Committee (TAC)**

**Wednesday, January 19, 2022 – 10:00 a.m.**

Zoom Video Conference Meeting

Join by Computer:

<https://us02web.zoom.us/j/82191318348>

Join by Phone:

+16699009128,,82191318348#

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| <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 December 15, 2021 Meeting Summary</b>  | <b>ACTION</b> |
| <b>6. Election of Officers for 2022 Meeting Year</b><br>Matt Miller, Planning Manager  | <b>ACTION</b> |
| <b>7. Fixed-Route &amp; ACCESS Services Quarterly Update</b><br>Matt Miller, Planning Manager & Margaret Schoep,<br>Paratransit & Special Projects Manager | <b>INFO</b>   |
| <b>8. Zero Emissions Strategic Transition Plan Update</b><br>James Beck, Director of Operations & Maintenance &<br>Juan De La Rosa, Fleet Manager          | <b>INFO</b>   |
| <b>9. TDA Budget Request Process Overview</b><br>Dawn Perkins, Director of Finance & Administration  | <b>INFO</b>   |
| <b>10. GCTD Workforce Update</b><br>Vanessa Rauschenberger, Acting Asst. General Manager<br>& Director of Planning & Marketing                             | <b>INFO</b>   |
| <b>11. Future Agenda Items</b>   |               |
| <b>12. Adjournment</b>   |               |



**GCTD Technical Advisory Committee (TAC)**

10:00 a.m. – December 15, 2021

<https://us02web.zoom.us/j/82191318348>

**Meeting Summary**

**TAC Members Present:** Tim Bochum, City of Oxnard; Phil Pulley, City of Ojai; Sergio Albarran, City of Ventura, Dolores Lopez, VCTC (ex-officio)

**TAC Members Absent:** Ray Gutierrez, City of Port Hueneme; Chris Kurgan, County of Ventura

**GCTD Staff Present:** Matt Miller, Planning Manager; Steve Brown, General Manager; Austin Novstrup, Transit Planner II; Martin Rodriguez, Transit Planner I; Tania Escobar, Planning & Marketing Intern; Robert Lucio, Mobility Management Coordinator; Margaret Schoep, Paratransit & Special Projects Manager; Dawn Perkins, Director of Finance; Jim Beck, Director of Operations & Maintenance; Vanessa Rauschenberger, Director of Planning & Marketing

**Members of the Public:** None

**1. Call to Order/Introductions**

Tim Bochum called the TAC meeting to order at 10:02am.

**2. Public Comments**

None.

**3. Committee Members Comments**

Tim Bochum announced that he is retiring from his position as traffic engineer for the City of Oxnard.

**4. Staff Comments**

Matt Miller thanked Tim Bochum for his service to the City of Oxnard and GCTD TAC.

**5. Approval of November 17, 2021 Meeting Summary**

Sergio Albarran moved to approve the November 17, 2021 Meeting Summary and Tim Bochum seconded. The motion carried with 3 in favor, 0 in opposition, and no abstentions.

## **6. Election of Officers for 2022 Meeting Year – Matt Miller, Planning Manager**

Every December, TAC elects new officers for the role of Chair and Vice Chair. Typically, the Vice Chair for the current year receives nomination for Chair for the following year. Matt Miller announced that Treena Taylor representing the County of Ventura is no longer in her position. Sergio Albarran commented that the City of Oxnard and the City of Ventura have served as chairs in the last three years. Tim Bochum suggested moving the election item to next month's TAC meeting when more TAC members are present. Tim Bochum made a motion to have the City of Ventura serve as interim chair for January 2022's TAC meeting. Sergio Albarran seconded. The motion carried with 3 in favor, 0 in opposition, and no abstentions.

## **7. Approval of 2022 Meeting Calendar – Matt Miller, Planning Manager**

Matt Miller announced the proposed TAC meeting days for calendar year 2022. TAC will meet on the third Wednesday of every month at 10:00am with the exception of July 2022. The exception for this month aligns with GCTD's Board of Directors Meeting for 2022. Sergio Albarran moved to approve the meeting calendar for 2022. Tim Bochum seconded. The motion carried with 3 in favor, 0 in opposition, and no abstentions.

## **8. VCTC Transit Integration Efficiency Study (TIES) Update – Vanessa Rauschenberger, Director of Planning & Marketing**

Vanessa Rauschenberger gave an update on VCTC TIES and mentioned that GCTD has provided comments. Vanessa gave information about the proposed regional task force for TIES to discuss regional affairs, such as fare collection. Vanessa mentioned that a region-wide consensus is challenging as some operators in the county have not resumed fare collection, and others have, such as GCTD. Vanessa will keep TAC informed on updates and discussions from TIES.

## **9. Late Night Safe Rides 6-Month Update – Robert Lucio, Mobility Coordinator**

Margaret Schoep commended Robert Lucio for all his outreach efforts. Robert Lucio gave background on Late Night Safe Ride's (LNSR) funding and span of service; initially, LNSR operated between 8:00pm and 11:00pm, but expanding service to 12:00am due to meet demand. Ridership has steadily increased each month since the its launch in May 2021. Most passenger ride purposes are to and from home and place of employment and social functions. Robert mentioned the Mobility Management team will continue to monitor trends and ridership that may affect span of service.

## **10. Zero Emissions Strategic Transition Plan Update – James Beck, Director of Operations & Maintenance**

Jim Beck gave background on GCTD's Zero Emission Transition Plan. In 2020, GCTD introduced 9 electric sedans for operator relief as an effort to respond to the California Air Resources Board's Innovative Clean Transit (ICT) Rule that aims to transition to zero

emissions by 2040. Presently, GCTD's consultant, Stantec, has created an existing conditions report and completed route modeling and simulations. Jim mentioned that in being a new facility, GCTD has the infrastructure to meet necessary upgrades for zero emission planning. Jim provided more details on Stantec's route modeling for GCTD's current fixed-route for battery electric buses (BEB) and hydrogen powered buses (i.e., using fuel cells). For BEBs, modeling results for fixed-route services show that successful block and vehicle electrification is between 85% and 90% with smaller batteries and 98% or more with larger batteries. Additionally, results, for fixed-routes, show 100% successful block and vehicle electrification.

Jim, additionally, shared modeling results for Paratransit vehicles: vans and cutaways. About 37% of runs operated by vans and 16% of runs operated by cutaways could be electrified with currently available zero emission vehicles.

Jim compared fleet battery electric bus and fuel cell electric bus concepts and mentioned Stantec will present modeling results to the Board of Directors in January's meeting.

#### **11. Future Agenda Items**

- a. TDA Budget Process
- b. Chair nominations
- c. Ridership quarterly update

#### **12. Adjournment**

TAC Member Bochum adjourned the meeting at 10:57am.



**DATE** January 19, 2022  
**TO** GCTD Technical Advisory Committee  
**FROM** Matt Miller, Planning Manager  
**SUBJECT** Election of Officers

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## SUMMARY

Every December, the TAC elects a new Chair and Vice Chair for the following calendar year. In December, the TAC opted to elect an interim Chair & Vice Chair until January 2022 when the full committee could be present to vote for the permanent Chair & Vice Chair for calendar year 2022.

## BACKGROUND

Chair for calendar year 2021 was Tim Bochum, City of Oxnard and Vice Chair was Treena Taylor, County of Ventura.

The previous Chairs & Vice Chairs of TAC have been:

2017\* – Chair Treena Gonzalez, County of Ventura – Vice Chair Austin Novstrup, City of Ojai

2018 – Chair Treena Gonzalez, County of Ventura – Vice Chair, Austin Novstrup, City of Ojai

2019 – Chair Sergio Albarran, City of Ventura – Vice Chair, Ellen Debord, City of Ojai

2020 – Chair Sergio Albarran, City of Ventura, Vice Chair Debbie O’Leary, City of Oxnard

2021 – Chair Tim Bochum, City of Oxnard, Vice Chair Treena Taylor, County of Ventura

\*Special Election

## RECOMMENDED ACTION

It is recommended that TAC elect from its members a permanent Chair and Vice Chair to serve for the 2022 calendar year.

### GOLD COAST TRANSIT DISTRICT