



**HERITAGE VALLEY TRANSIT SERVICE
TECHNICAL ADVISORY COMMITTEE (HVTAC)**
Santa Paula City Hall, Council Chambers
970 Ventura Street, Santa Paula, CA 93060

Monday, April 17, 2017
1:30 p.m.

Meeting Summary

MEMBERS PRESENT: Dave Rowlands, City of Fillmore
John Ilasin, City of Santa Paula (Chair)
David Fleisch, County of Ventura

MEMBERS ABSENT: None.

VCTC STAFF PRESENT: Martin Erickson, Public Transit Director
Aaron Bonfilio, Program Manager – Transit Services
Heather Miller, Transit Planner
Kevin Khouri, Transit Specialist

ITEM 1 CALL TO ORDER

Chair Ilasin called the meeting to order at 1:30 p.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Aaron Bonfilio, VCTC, announced that the Collective Bargaining Agreement has been ratified for MV Transportation.

ITEM 3 PUBLIC COMMENT

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MEETING MINUTES

ACTION

Fleisch moved, seconded by Bonfilio, and passed 2/0 that the Committee approve the February 13, 2017 meeting minutes. Rowlands abstained.

ITEM 6 VALLEY EXPRESS SERVICE ANALYSIS AND DRAFT BUDGET OPTIONS

Mr. Bonfilio requested that the Committee provide direction regarding the Fiscal Year 2017-18 level of service and draft budget. He proposed three options: A) minimal change to Fixed Route with Dial-A-Ride expansion, B) Fixed Route reduction with Dial-A-Ride expansion, and C) equitable split of Option B.

Mr. Bonfilio described Option A as having minor route updates to the fixed route service with implementation of general public Dial-A-Ride with no policy restriction on use (elimination of “restricted” general rider areas and continuation of paratransit services. Option B includes a reduction of fixed route service on weekdays during off-peak hours, and elimination of fixed route

in Santa Paula and in Fillmore on the weekends and implementation of general public dial-a-ride with no policy restrictions on use (elimination of “restricted” general rider areas and continuation of paratransit service. Option C is an equitable split of Option B with a return to the even 1/3 financial split between member agencies as previously done at service implementation.

Discussion

The Committee discussed 1) increasing fares, 2) eliminating service during off-peak hours, 3) support of Option B, 4) stabilizing the service, 5) appropriately compensating VCTC for administering the service, and 6) increasing general Dial-A-Ride service.

ACTION

Fleisch moved, seconded by Rowlands, that the Committee recommend that staff and Committee members determine the targeted cuts using the level of service found in Option B, use the cost-share formula found in Option B, and review and revisit the fare structure and pricing. The motion passed unanimously.

ITEM 7 DETERMINE THE NEXT MEETING DATE AND LOCATION

The next regularly scheduled meeting of the Heritage Valley Technical Advisory Committee is scheduled for May 18th at 3:00 p.m. in the City of Santa Paula Council Chambers and June 27th at 1:30 p.m. in the City of Fillmore Council Chambers.

ITEM 8 ADJOURNMENT

The meeting was adjourned at 2:23 p.m.