

## STAFF REPORT

**SUBJECT:** Joint Meeting with Ventura County Transportation Commission (VCTC)

**MEETING DATE:** August 3, 2005

**AGENDA ITEM:** 6

**RECOMMENDATION:**

Discuss possible dates and agenda topics of joint meeting with VCTC board of directors

**DISCUSSION:**

The committee has previously expressed interest in holding a joint meeting with the VCTC board of directors to discuss emerging interregional planning and transportation issues that affect communities in both Ventura and Santa Barbara Counties.

Staff is currently working with VCTC staff on possible meeting dates and locations. To help ensure good attendance and minimize schedule conflicts, it is suggested that the meeting be held in conjunction with a regular meeting of the Subregional Committee, possibly combined with a light lunch. Alternatively, the meeting could be held in the early evening. Meeting location options include Ventura, Carpinteria, and Santa Barbara, among others. Committee members will be polled on their availability once possible meeting dates have been identified.

Staff is seeking board input on agenda topics for the meeting. Some possibilities include:

- 101 In-Motion
- Commuter Rail opportunities
- Transit project priorities and funding
- Jobs, housing and commuting trends
- Intercity passenger rail planning and coordination

**STAFF CONTACT:** Jim Kemp, Michael Powers