

*Reps of Elderly  
Poor  
young people*

VENTURA COUNTY ASSOCIATION OF GOVERNMENTS

168 North Brent Street  
Suite #301  
Ventura, California

*70 minutes  
admission  
Staff  
M.H. Jm.*

October 9, 1972

TO: Members of VCAG Ad Hoc Transportation Committee  
FROM: Councilman Eugene P. Webb  
SUBJECT: ORGANIZATIONAL MEETING - FRIDAY, OCTOBER 13, 1972  
AT 2:00 P.M. - VCAG OFFICE, 168 N. BRENT STREET,  
VENTURA

Mr. A. P. "Buzz" Stokes, Director of the County Public Works Department, has been charged with the responsibility of developing the VCAG input to the State mandated S. C. A. G. Regional Transportation Study. You, as a member of the VCAG Ad Hoc Transportation Committee, will be asked to review the progress and findings of this study and to recommend to the VCAG Executive Committee and General Assembly as to procedures and actions.

Mr. Stokes has asked that I serve as temporary chairman of this ad hoc committee in order to expedite the organizational meeting and selection of a permanent chairman. We will also be seeking to expand the membership of this committee with the view in mind of having representation from each jurisdiction within the framework of VCAG, and also the various postures of the public sector.

It would be difficult indeed to overemphasize the importance of this committee and its functions as it relates to your individual jurisdictional responsibilities. It is my opinion that how, where and if your area is to develop in the future will be determined in large part by the type, quality and quantity of public transportation that is available within your jurisdictional responsibility and how it "meshes" with whatever regional mode presents itself.

Included with this memo is a copy of a paper that I have submitted to D. O. T. and U. M. T. A. It is not intended to be an "answer", as such, but merely a "seed" whereby other thinking will be stimulated. We, on the local level, are responsible for creating a livable atmosphere within which our electorate can exist in spite of the chaotic legislation that is created on other levels. To do this, we need combined thinking and political muscle.

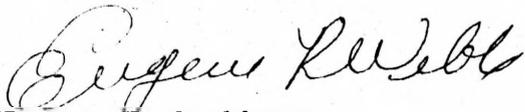
The organizational meeting has been scheduled for 2:00 P.M., Friday, October 13, 1972, at the VCAG office, 168 N. Brent Street, Ventura.

*EJW*

Members of VCAG Ad Hoc Transportation Committee  
October 9, 1972  
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In the meantime, please be thinking of methods whereby this committee can function and attract the participation that it will need in order to give direction to the efforts of city-county staffs, if this be your pleasure.

Attached is a tentative agenda for the organizational meeting.



Eugene P. Webb  
Councilman, City of San Buenaventura

Attachments *epw.*

cc: Mr. Sam Heil

VENTURA COUNTY ASSOCIATION OF GOVERNMENTS

AD HOC TRANSPORTATION COMMITTEE

TENTATIVE AGENDA

ORGANIZATIONAL MEETING

OCTOBER 13, 1972 - 2:00 P.M.

168 North Brent Street, Ventura

1. Selection of Chairman and Vice Chairman (Action)
2. Discussion of Operating Rules
  - a. Methods of Selection and Terms of Office -- Chairman and Vice Chairman (Action)
  - b. Committee Membership
    1. Jurisdictional Representation (Action) *cut off Nov 3rd*
    2. Term of Office (Action) *plan Exec*
    3. Method of Appointment (Action) *Chairman & exec*
  - c. Scope of Authority (Action)
  - d. Scope of Responsibility (Action)
3. Goals and Objectives
  - a. Short Range (Action)
  - b. Long Range (Action)
4. Time, Place and Meeting Frequency (Action)