



Mayor  
Dr. Thomas E. Holden

Mayor Pro Tem  
Dr. Irene Pinkard

Councilmember  
Bryan MacDonald

Councilmember  
Tim Flynn

Councilmember  
Carmen Ramirez

City Manager  
Edmund F. Sotelo

Asst. City Manager  
Karen Burnham

City Attorney  
Alan Holmberg



**Special Meeting**  
**Thursday, October 27 – 4:30 p.m.**  
**Human Resources Activity Room**  
**300 West Third Street, Oxnard, CA**  
(Please use B Street entrance)

**A) Roll Call**

**B) Public Comments**

At a special meeting, a person may address the Committee only on matters on the agenda. The presiding officer shall limit public comments to three minutes per speaker. Unless otherwise approved by the Committee, persons wishing to speak on items on the agenda should do so during public comments.

**C) Approval of Minutes – Special Meeting of June 23, 2011**

**D) Old Business**

1. Camino del Sol Grade Crossing Update – Jason Samonte

**E) New Business**

1. Formal Change in Committee Meeting Dates to Fourth Thursday of Month at 4:30pm
2. Santa Clara River Trail Master Plan – Ashley Golden
3. Oxnard Boulevard Relinquishment – Jason Samonte
4. County Watershed Protection District Improvements to J Street Drain – Chris Williamson

**F) Reports**

1. Streets CIP Program Update – Lou Balderama
2. Bicycle/Pedestrian Projects – Ashley Golden, Cynthia Daniels
3. Recycled Water Line Project – Lou Balderama
4. Intelligent Traffic System Update – Jason Samonte
5. Rice/101 Construction Update – Cynthia Daniels

**G) Committee Business**

**H) Adjournment – Next meeting date TBD**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact Marianne Robles at (805) 385-8281. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

Written materials relating to an item on this agenda that are distributed to the Transportation Policy Committee within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at Public Works Administration, 305 W. Third St., Oxnard, CA

Note: City of Oxnard Website – The Transportation Policy Committee agenda is available on the City of Oxnard Website ([www.ci.oxnard.ca.us](http://www.ci.oxnard.ca.us)) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.