



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, January, 2018
9:00 a.m.

AGENDA

- ITEM 1 CALL TO ORDER**
- ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS**
- ITEM 3 PUBLIC COMMENTS:** Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.
- ITEM 4 AGENDA ADJUSTMENTS**
- ITEM 5 APPROVAL OF MINUTES**
- ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES**
- ITEM 7 SENATE BILL 1 IMPLEMENTATION UPDATE**
- ITEM 8 2018 SCHEDULE OF MEETINGS – For Information**
- ITEM 9 CAP-AND-TRADE PROGRAM**
- ITEM 10 RICE AVENUE BRIDGE PRESENTATION**
- ITEM 11 FUTURE AGENDA ITEMS**
- Congestion Management Program – New VMT Standard
 - City of Ventura's California Street Bridge
 - Issues or Topics for Caltrans Quarterly Meetings
 - Modeling Update
 - Periodic Highway Construction Updates
 - Regional Transportation Funding & Planning
 - TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities
- ITEM 12 ADJOURNMENT**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Clerk of the Committee at (805) 642-1591 ext. 111. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.



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VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Camarillo Public Library
4101 East Las Posas Road, Camarillo, CA
Thursday, November 16, 2017
9:30 a.m.

MEETING MINUTES

MEMBERS PRESENT: Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark (Vice Chair)
Justin Link, City of Oxnard
Kristan Degas, City of Port Hueneme
Kamran Panah, City of Simi Valley
Laura Franks, City of Santa Paula
Cliff Finley, City of Thousand Oaks (Chair)
Mike Tohidian, City of Thousand Oaks
Anitha Balan, County of Ventura
David Fleisch, County of Ventura

Morris Zarbi, Caltrans

MEMBERS ABSENT: City of Fillmore
City of Ojai

VCTC STAFF PRESENT: Peter De Haan, Programming Director
Judy Johnduff, Programming Analyst
Jeni Eddington, Transit Planner

ITEM 1 CALL TO ORDER
Chair Finley called the meeting together at 9:32 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS
None.

ITEM 3 PUBLIC COMMENTS
None.

ITEM 4 AGENDA ADJUSTMENTS
None.

ITEM 5 APPROVAL OF MINUTES
ACTION

Mr. Finley moved, seconded by Mr. Corrigan, and passed 10/0 that the Committee approve the minutes of the October 19, 2017 meeting.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Zarabi, announced there will be a workshop to be held in the City of Thousand Oaks on November 30th at 9 a.m. until 1 p.m., at the Oak Room.

ITEM 7 TDA ARTICLE 3 BIKE PATH MAINTENANCE FUNDS FY 2017/18

ACTION

Mr. Fliech moved, seconded by Corrigan, and passed 10/0 that the Committee approve the allocations for FY2017/2018 Transportation Development Act (TDA) Article 3 bicycle/pedestrian maintenance funds.

ITEM 8 STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) / SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS

Mr. De Haan – gave a status update on the STP and CMAQ projects and asked that the committee provide updates and/or corrections.

ITEM 9 SENTAE BILL 1 IMPLEMENTATION – UPDATE

Ms. Johnduff – Announced the California Transportation Commission will be holding a workshop on Thursday November 16, 2017 from 2:00 p.m. to 4:00 p.m. for the SB1 Accountability Guidelines being developed for projects implemented with SB1 funds; and also workshops for the Active Transportation Program (ATP) Call-for-Projects scheduled for March 2018.

ITEM 10 FUTURE AGENDA ITEMS

- City of Ventura's California Street Off Ramp Relocation Project
- City of Ventura's California Street Bridge
- Congestion Management Program – New VMT Standard
- Issues or Topics for Caltrans Quarterly Meetings
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- Rice Avenue Bridge Presentation (Anytime between November and February)
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 11 ADJOURNMENT

Chair Finley adjourned the meeting at 10:21 a.m.



DATE: JANUARY 18, 2018

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, DIRECTOR OF PROGRAMMING

SUBJECT: 2018 MEETING SCHEDULE

RECOMMENDATION:

Receive and file the 2018 TTAC meeting schedule with meetings to be held at 9:00 a.m. on the third Thursday of every month at Camarillo City Hall, with the exception that May 17 and November 15 in that these TTAC meetings will be held at 9:30 a.m. at the Camarillo Library immediately prior to the Caltrans Quarterly meetings.

DISCUSSION:

The following is the proposed 2018 Meeting Schedule for the Committee's consideration. This schedule will continue the practice of meeting the third Thursday of the month:

January 18
February 15
March 15
April 19
May 17 – *Meeting will be held at the Camarillo Library.*
June 21
July 19
August 16
September 20
October 18
November 15 – *Meeting will be held at the Camarillo Library.*
December 20



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DATE: JANUARY 18, 2018

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMIN DIRECTOR

SUBJECT: CAP-AND-TRADE PROGRAM

RECOMMENDATION:

- Receive and file.

DISCUSSION:

At the November meeting the Committee expressed interest in scheduling a discussion of the Cap-and-Trade program, which this past year was extended through 2030 by the passage of AB 398 (E. Garcia).

Staff has prepared the attached table showing the significant transportation-related programs that are funded through Cap-and-Trade.

Three of the categories shown, the Low-Carbon Transit Operations, High-Speed Rail, and Transit and Intercity Rail Capital, are only for transit projects. The Low-Carbon Transportation program provides capital funds primarily for zero emission vehicle technology, both for transit vehicles and other vehicle types. Details on the various Low-Carbon Transportation program categories can be found at <https://www.arb.ca.gov/msprog/aqip/solicitations.htm>.

The Affordable Housing and Sustainable Communities program provides funds on a competitive basis primarily for projects that involve affordable housing. Funds can also be used for improving transportation connections between housing and transit, although typically the only projects funded focus on the construction of affordable housing. Priority is given to projects in Disadvantaged Communities as defined by the Air Resources Board, with the currently-defined Ventura County areas being downtown, southern, and eastern Oxnard, and downtown and western Ventura. Thirty-five percent of the funds are earmarked for Transit-Oriented Development which to qualify must be located near a fixed-guideway transit line such as a rail line or busway, with peak hour headways no greater than fifteen minutes, and seven day per week service, and staff is aware of no location in this county that would qualify for a Transit-Oriented Development. The latest version of the guidelines for this program can be found at http://sgc.ca.gov/Grant-Programs/AHSCResources/AHSC_16-17_Guidelines_2017-10-24.pdf.



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SIGNIFICANT TRANSPORTATION – RELATED CAP-AND-TRADE PROGRAMS

PROGRAM	16/17 APPROPRIATION (millions)
Low-Carbon Transportation	\$369
Low-Carbon Transit Operations	\$19
High-Speed Rail	\$93
Transit and Intercity Rail Capital	\$172
Affordable Housing and Sustainable Communities	\$172

NOTE: The FY 16/17 appropriation is used rather than 17/18 since there was significant uncertainty regarding cap-and-trade when the 17/18 budget was adopted. The FY 16/17 budget provides an example of what can be considered likely going forward now that cap-and-trade has been extended.