



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, October 19, 2017
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 ELECTION OF OFFICERS**
- ITEM 8 RICE AVENUE BRIDGE – PROJECT FUNDING**
- ITEM 9 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 MAINTENANCE FUNDS**
- ITEM 10 STATUS OF THE 2019 TRANSPORTATION IMPROVEMENT PROGRAM**
- ITEM 11 UPDATE ON SENATE BILL 1 – IMPLEMENTATION – ACTIVE TRANSPORTATION PROGRAM (ATP)**
- ITEM 12 FUTURE AGENDA ITEMS**
- City of Ventura's California Street Off Ramp Relocation Project
 - Congestion Management Program – New VMT Standard
 - Issues or Topics for Caltrans Quarterly Meetings
 - Periodic Highway Construction Updates
 - Regional Transportation Funding & Planning
 - TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities
- ITEM 13 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
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, September 21, 2017
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT:

Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark
Maher Hanbali, City of Oxnard
Don Villafana, City of Port Hueneme
Cindy Madrigal, City of Santa Paula
Kamran Panah, City of Simi Valley
Cliff Finley, City of Thousand Oaks (Chair)
Tom Mericle, City of Ventura
David Fleisch, County of Ventura
Cam Spencer, Port of Hueneme

Fred Bral, Caltrans
Gold Coast Transit District
Ben Cacatian, Ventura County Air Pollution Control District

MEMBERS ABSENT:

City of Fillmore
City of Ojai

VCTC STAFF PRESENT:

Peter De Haan, Programming Director

ITEM 1

CALL TO ORDER

Chair Finley called the meeting together at 9:03 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Mr. De Haan, VCTC, announced the promotion of Ms. Eddington to the position of Transit Specialist.

Mr. Mericle, City of Ventura, announced his retirement.

Mr. Fleisch, County of Ventura, reminded the Committee to submit their list of SB1 projects.

ITEM 3

PUBLIC COMMENTS

None.

ITEM 4

AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MINUTES

ACTION

Fleisch moved, seconded by Panah, that the Committee approve the minutes of the August 17, 2017 meeting. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Bral, Caltrans District 7 staff reviewed the upcoming meeting schedule.

ITEM 7 APPROVE PRIORITY RANKING FOR COMBINED CALL-FOR-PROJECTS FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS AND TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 BICYCLE AND PEDESTRIAN FUNDS

ACTION

Fleisch moved, seconded by Corrigan, and passed 8/2 that the Committee recommend that the Commission:

1. Program \$7,639,749 CMAQ funds and \$1,222,251 in TDA Article 3 Bicycle & Pedestrian funds (for a total of \$8,862,000) to the non-transit projects prioritized "above the line" in Attachment B.
2. Approve for the Shelf List the \$114,572 unfunded balance of the Sespe Avenue project, followed by the three projects shown between the lines in Attachment B totaling \$3,240,197, should the funds become available in FY 2018/19 or before, with the stipulation that TTAC need not be consulted again for this project to be approved from the shelf list.
3. Approve the prior-year carryover and FY 2017/18 TDA Article 3 allocations of \$691,071 as shown in Attachment C.

ITEM 8 UPDATE ON SENATE BILL 1 – IMPLEMENTATION

The Committee discussed 1) an effort to repeal SB1, 2) community outreach, 3) the need to supply the California Transportation Commission with a list of proposed projects.

ITEM 9 REVIEW TENTATIVE SCHEDULE FOR UPCOMING STP OBLIGATIONS AND GUIDELINES

Mr. De Haan reviewed the tentative schedule for the upcoming STP obligations.

Mr. Mericle left at 10:16 a.m.

ITEM 10 APPROVE 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) NOMINATION

The Committee discussed the City of Thousand Oaks loan to Caltrans that has not been repaid.

ACTION

Fleisch moved, seconded by Panah, and passed 9/0 that the Committee recommend that the Commission approve the 2018 STIP submittal.

ITEM 11 FUTURE AGENDA ITEMS

- Election of Vice Chair (October)
- California Street Bridge
- Congestion Management Program – New VMT Standard

- Issues or Topics for Caltrans Quarterly Meetings
 - State Highway Operations and Projection Program (November)
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 12

ADJOURNMENT

Chair Finley adjourned the meeting at 10:26 a.m.



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DATE: OCTOBER 19, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, DIRECTOR OF PROGRAMMING

SUBJECT: ELECTION OF OFFICERS

RECOMMENDATION

- That the Committee nominate and elect officers to the Committee.

BACKGROUND

The Chair and Vice Chair shall be elected from among the Transportation Technical Advisory Committee representatives by majority vote. Nomination and selection of the new officers will occur during this meeting with the Vice Chair taking his/her position effective immediately and the Chair taking/her position at the January 2018 meeting.

Below is a recent history of officers.

2017

Chair - Cliff Finley, City of Thousand Oaks
Vice Chair – Tom Mericle, City of Ventura

2016

Chair – Tom Mericle, City of Ventura
Vice Chair - Cliff Finley, City of Thousand Oaks

2015

Chair – Tom Mericle, City of Ventura
Vice Chair - Cliff Finley, City of Thousand Oaks

2014

Chair – Ken Matsuoka, City of Camarillo
Vice Chair – Tom Mericle, City of Ventura

2013

Chair – David Fleisch, County of Ventura
Vice Chair – Ken Matsuoka, City of Camarillo



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DATE: OCTOBER 19, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: RICE AVENUE GRADE SEPARATION FUNDING

RECOMMENDATION:

- Approve programming of \$1.5 million of Regional Surface Transportation Program (STP) funds for the Rice Avenue Grade Separation final design.

BACKGROUND:

Within a few weeks the City of Oxnard will release the draft Environmental Document for the Rice Avenue Grade Separation project, with the final document expected to be completed in March 2018. This effort was primarily funded through \$1,760,000 in STP funds programmed by VCTC through a call for projects in 2012. Although VCTC and Oxnard worked with Caltrans to obtain a discretionary Federal Railroad Administration (FRA) grant for \$1,523,318 for final design of this project, no further funding has been committed to the project at this time. However, as has been discussed with TTAC and the Commission, the passage of SB 1 appears to provide an opportunity to obtain full funding for this project which is VCTC's top priority for goods movement projects. Caltrans has expressed a commitment to work with VCTC and Oxnard to submit an application for the project for the Trade Corridor Enhancement Program established under SB 1. According to the program's guidelines, applications are due January 30th, and funds will be made available to selected projects on May 16th.

The Attachment summarizes the project's currently-projected schedule, cost, and committed revenues. Upon completion of the environmental phase it will be possible to proceed with final design and right-of-way acquisition, which are anticipated to cost approximately \$15 million, of which \$1.5 million is committed through the FRA grant. VCTC is optimistic that the SB 1 funds will become available beginning in May but to show at least a minimal local commitment to the project and provide flexibility to keep the project moving prior to the SB 1 decision, staff recommends that VCTC commit \$1.5 million from the unprogrammed Regional STP apportionment balance to the project's final design phase. Approval of this \$1.5 million will leave an unfunded balance of \$68.3 million which is anticipated to be the SB 1 Trade Corridor funding request.

At the last TTAC meeting staff provided information regarding the STP balance and noted that at least \$1 million must be obligated beyond what is currently scheduled, to avoid a lapse. Obligation of \$1.5 million to the Rice Grade Separation should help to prevent a lapse of funds in FY 2017/18.

Rice Avenue/Fifth Street/Union Pacific RR Grade Separation Project Schedule / Funding Summary



SCHEDULE

o Completion of PA&ED	March 2018
o Anticipated start of PS&E / ROW	March 2018
o Completion of PS&E / ROW	January 2020
o Project award	December 2020
o Construction start	April 2021
o Construction end	October 2022

PROJECT COSTS

o PA/ED	\$ 2,992,000
o PS&E	6,000,000
o ROW / Utility costs including Management	7,000,000
o Agency Oversight / Support	2,000,000
o Construction – Roadway	40,000,000
o Construction – Structures	14,000,000
o Construction Management	7,200,000
o TOTAL	<u>\$ 79,192,000</u>

COMMITTED FUNDS

o Regional Surface Transportation Program	\$ 1,760,000
o FRA STEP-Rail Grant for PS&E	1,523,318
o City Traffic Impact Fee	608,857
o PUC Section 190 (assumes railroad contribution of \$500,000)	<u>\$5,500,000</u>
o TOTAL COMMITTED	<u>\$ 9,392,175</u>

UNFUNDED BALANCE = \$69,800,000



DATE: OCTOBER 19, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 MAINTENANCE FUNDS

RECOMMENDATION:

- Information only.

BACKGROUND:

On March 4, 2016, the Ventura County Transportation Commission (VCTC) reaffirmed a long-standing policy to allocate of 25% of Ventura County's TDA Article 3 apportionment for Class 1 bicycle path maintenance based upon the number of Class I pathway miles within each jurisdiction. The table below shows the breakdown for FY16/17's allocations:

City	2016 Class I Mileage
Simi Valley	12.00
Oxnard	2.54
Ojai	0.40
San Buenaventura	32.20
Thousand Oaks	3.00
County	13.00
Port Hueneme	5.10
Camarillo	4.22
Santa Paula	3.00
Fillmore	4.84
Moorpark	0.80
TOTAL	81.10

This year \$162,220 is available for distribution county-wide. VCTC is requesting that each jurisdiction review and update the Class 1 mileage information shown in the table above.



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DATE: OCTOBER 19, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: STATUS OF 2019 TRANSPORTATION IMPROVEMENT PROGRAM

RECOMMENDATION:

- Receive and file.

DISCUSSION:

Federal law requires that federally-funded transportation projects, as well as regionally-significant projects funded with state and local funds be included in an approved Transportation Improvement Program (TIP). VCTC prepares Ventura County's portion of the TIP for the Southern California Association of Governments (SCAG). The TIP is required to be updated every two years and covers a period of not less than four years. The SCAG 2019 TIP will cover a 6-year period from October 1, 2018 (FY 2018/19) through September 30th of 2024 (FY 2023/24).

The first step in drafting the 2019 TIP is to obtain accurate up-to-date information for each project. Therefore, VCTC sent each jurisdiction a request to:

1. Update the project information currently listed on the 2017 TIP Project Sheets and,
2. Submit new Project Sheets for any new Federally-funded project or new locally funded regionally significant project through FY 23/24.
3. We are asking for the information to be submitted to VCTC between October 20th and November 1st. Once VCTC receives the project information we will enter the data into the SCAG database so that SCAG can start the adoption process.

The current TIP will still be in effect until the adoption of the 2019 TIP, therefore, staff will continue to process project amendments to the current TIP to accommodate changes in funding and project schedules.



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DATE: OCTOBER 19, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: SENATE BILL 1 IMPLEMENTATION – ACTIVE TRANSPORTATION PROGRAM (ATP)

RECOMMENDATION:

- Information Only

BACKGROUND:

Senate Bill (SB) 1, approved in April, appropriates \$100 million a year from the Road Maintenance and Rehabilitation Account (RMRA) to the Active Transportation Program (ATP) starting in fiscal year 17/18. In June, the California Transportation Commission (CTC) adopted guidelines to implement a mid-cycle program to award the first, two-years (FY 17/18 and FY18/19) of RMRA funding. Applications for the Cycle 3 Augmentation were due August 1st, 2017. Five (5) projects were submitted from Ventura County. Ventura County's population share under the MPO Component is approximately \$1.74 million.

DISCUSSION

On Thursday October 5, 2017, the SCAG Regional Council adopted the Augmented 2017 ATP Project List for the SCAG region. The list includes funding for three projects in Ventura County previously not selected under the Cycle 3 call for projects including:

1. The City of Ventura Harmon Barranca Corridor Gap Closure Project for Montalvo and Portola Elementary Schools.
2. The City of Thousand Oaks Conejo School Road and Willow Lane Safe Routes to Schools (SRTS) Sidewalk Improvement Project, and
3. The County of Ventura Potrero Road Bike Lanes Project – Phase 1. The total request for ATP funding for this project was \$2,095,000. Ventura County's population share of the Augmentation funding is approximately \$1,740,000, therefore only \$467,000 of funding is available for this project which scored lower than the projects #1 and #2 listed above. The County of Ventura is proposing to use a combination of Congestion Mitigation and Air Quality funds (CMAQ) and Local Funding to complete the funding for this project.

Additionally, SCAG approved the City of Ventura's request to advance the design phase of the Montalvo SRTS Cypress Point Gap Closure and Complete Streets Project which was funded under Cycle 3. This project will now be able to start design in FY 17/18 with construction programmed to begin in FY 20/21.

The California Transportation Commission (CTC) is scheduled to adopt the Augmented 2017 ATP MPO Component Project List at its December 6-7th meeting.

See the table below for a complete list of ATP Cycle 3 and SB 1 Cycle 3 Augmentation Projects.

ATP CYCLE 4

- The Cycle 4 Call-for-Projects will be issued in February/March 2018
- Cycle 4 will cover four (4) programming years: FY 2019/20, 20/21, 21/22, and 22/23
- Cycle 4 will include an additional \$100 million per year from SB1
- A portion of the Cycle 4 Funds may be carried over until the next funding cycle