



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, June 15, 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 STATUS OF FEDERAL CMAQ AND STP PROJECTS**
- ITEM 8 STP LOAN TO SAN JOAQUIN COUNTY**
- ITEM 9 ACTIVE TRANSPORTATION UPDATE: STATE ACTIVE TRANSPORTATION PLAN ADOPTED; TWO (2) CTC ACTIVE TRANSPORTATION PROGRAM CALLS FOR PROJECTS**
- ITEM 10 FUTURE AGENDA ITEMS**
- Caltrans' Route 118 project status
 - City of Thousand Oaks' Undergrounding Project
 - City of Ventura's California Street Off Ramp Relocation Project
 - Congestion Management Program – New VMT Standard
 - Highway 101/State Route 23 Interchange Improvement Project
 - Issues or Topics for Caltrans Quarterly Meetings
 - Periodic Highway Construction Updates
 - Regional Transportation Funding & Planning
 - TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities (July)
- ITEM 11 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)
Camarillo Public Library
Community Room
4101 East Las Posas Road, Camarillo, CA
Thursday, May 18, 2017
9:30 a.m.

MEETING MINUTES

MEMBERS PRESENT:

Ken Matsuoka, City of Camarillo
Daniel Kim, City of Moorpark
John Ilasin, City of Santa Paula
Kamran Panah, City of Simi Valley
Tom Mericle, City of Ventura (Vice Chair)
Michael Tohidian, City of Thousand Oaks
Anitha Balan, County of Ventura
KJ May, Port of Hueneme

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

MEMBERS ABSENT:

City of Fillmore
City of Ojai
City of Oxnard
City of Port Hueneme

VCTC STAFF PRESENT:

Peter De Haan, Programming Director
Judy Johnduff, Program Analyst

ITEM 1

CALL TO ORDER

Vice Chair Mericle called the meeting together at 9:32 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Mr. Ilasin announced the hiring of Michael Rock as the City Manager of Santa Paula as of July 1st.

ITEM 3

PUBLIC COMMENTS

None.

ITEM 4

AGENDA ADJUSTMENTS

Item 5 will be taken upon the arrival of a quorum.

Item 6 will be taken upon the arrival of Caltrans staff.

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ITEM 5 APPROVAL OF MINUTES

ACTION

Matsuoka moved, seconded by Ilasin, that the Committee approve the minutes of the April 20, 2017 meeting as amended. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Wong, Caltrans, stated that 1) there are new trainings available, 2) CTC submittals are due in June, 3) VCTC will receive \$700k under CMAQ, and 4) a job fair will be held in June.

ITEM 7 ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 – SB 1 (BEALL)

Mr. Panah, City of Simi Valley, arrived at 9:35 a.m.

Mr. Kim, City of Moorpark, arrived at 9:38 a.m.

Mr. De Haan, VCTC, provided an analysis of the Road Repair and Accountability Act of 2017 including the 1) legislative history, 2) “Fix It First” emphasis, 3) various tax increases, 4) share of funds available to VCTC, 5) Ventura County apportioned shares for rail services, and 6) expansion of the statewide competitive programs.

ITEM 8 SENATE BILL 1 (BEALL) | ATP PROGRAM

Ms. Johnduff, VCTC, stated SB 1 provides an increase of \$100 million annually for the Active Transportation Program (ATP). She said that CTC staff is proposing a 2018 ATP Call for Projects covering the SB 1 funding available in 2017-18 and 2018-19 and that CTC staff recommends making this funding only available to already programmed Cycle 3 projects that can be delivered earlier than currently programmed or for projects that applied for funding in the 2017 ATP but that were not selected for funding. Ms. Johnduff provided the proposed timeline for the 2018 ATP and noted that the item would be considered at the May 17, 2017 CTC meeting.

Discussion

The Committee discussed the project resubmittal process, the CMAQ timeline, and the CTC schedule.

Mr. Wong, Caltrans, arrived at 10:01 a.m.

ITEM 9 COUNTY OF VENTURA’S 3-IN-1 SANTA CLARA PROJECT

Mr. Hooke, County of Ventura, gave a review of the Santa Clara Avenue Bicycle & Pedestrian Improvements and Left Turn Lane at Eucalyptus Drive project. The project included the construction of a sidewalk, bike lane, and center turn lane along Santa Clara Road. Mr. Hooke reviewed 1) the timeline as it related to project funding and construction, 2) the construction

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schedule, 3) bid results, and 4) elements of construction including grading, base repairs, SRHM overlay, . The project cost \$670,000.

Discussion

The Committee discussed 1) the need for construction easements, 2) right of way, 3) the removal of trees, 4) the relocation of utilities, and 5) drainage improvement prior to project construction in order to simplify the funding

ITEM 10 FUTURE AGENDA ITEMS

- 101 Highway (July)
- California Street Bridge
- Caltrans' Route 118 Project Status
- City of Ventura Project
- Congestion Management Program – New VMT Standard
- Issues or Topics for Caltrans Quarterly Meetings
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning

ITEM 13 ADJOURNMENT

Vice Chair Mericle adjourned the meeting at 10:32 a.m.



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DATE: JUNE 15, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

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

RECOMMENDATION:

- Review and update project schedules.

DISCUSSION:

Under federal law, Surface Transportation Program (STP) and Congestion Mitigation Air Quality Improvement (CMAQ) funds apportioned to California lapse if they are not used within three years. California apportions CMAQ and part of the STP program to counties with the apportioned portion of the STP still referred to as Regional STP. AB 1012, which became law in October 1999, applies the three-year lapsing rule to CMAQ and STP funds in each county. It is important for VCTC to have an accurate schedule of STP and CMAQ projects to ensure that our county does not lose funds. VCTC also uses this project schedule to ensure that the Federal Transportation Improvement Program (FTIP) includes all of the projects which are ready-to-go. VCTC provides this information to Caltrans which uses it to manage the state's Obligation Authority (OA).

Attached is the schedule of upcoming CMAQ/STP projects showing, in particular, the anticipated Federal Fiscal Year (FFY) 2016/17 schedule. This schedule was updated by TTAC this past April. It should be noted that the Federal Fiscal Year is defined as the period from October 1st to September 30th, and the obligation date is defined as the date that the federal government issues the authorization for a project phase to proceed.

At this time there appears to be no problem with funds lapsing for Federal Fiscal Year 2016/17. There are also sufficient CMAQ projects in the pipeline to obligate the required funds in FFY 2017/18. VCTC anticipates that the environmental work on the Route 101 project will require obligation of several million in additional funds in FFY 2017/18; however, that amount will be insufficient to obligate the required STP funds in next year so VCTC will need to look to "loaning" apportionment to another county, thus resetting the deadline for those funds.



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CMAQ PROJECTS FY 2016/17
Beginning Balance

\$ 16,904,566

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Sheridan Way/Ventura River Bike Trail PE	S.B. Ventura	VEN110304	Jul-17	\$44,265		Update Included in Amendment 17-08
Hwy 126 Bike Path Gap Closure RW	S.B. Ventura	VEN031230	Jul-17	\$53,118	ROW offer made, design 75% complete.	Update Included in Amendment 17-08
Five Expansion Buses	Gold Coast Transit	VEN151101	Jul-17	\$2,478,840		Currently in 2017 FTIP
Countywide Transit Marketing 17/18	VCTC	VEN54070	Aug-17	\$500,000		Currently in 2017 FTIP
Transportation Center Improvements	Thousand Oaks	VEN120420	Aug-17	\$1,500,000	Preliminary Design, Con in 2018	Currently in 2017 FTIP
Bus Purchase	Thousand Oaks	VEN151102	Aug-17	\$1,500,000	Out to bid Spring 2017	Currently in 2017 FTIP
Camarillo Heights School Ped Improv	County	VEN150621	Sep-17	\$560,000	ROW underway; Construction to begin 03/18	Currently in 2017 FTIP
Total obligations in FY 16/17				\$6,636,223		
Remaining balance				\$10,268,343		
Potential Lapse				\$236,482		

FY 2014/15	\$236,482	Lapses October 1, 2017
FY 2015/16	\$8,295,290	Lapses October 1, 2018
FY 2016/17 (estimated)	\$8,372,794	Lapses October 1, 2019
TOTAL	\$16,904,566	

FY 17/18 and Beyond

Fox Canyon Barranca Bike Bridge	Ojai	VEN130601	Mar-17	\$102,975	Engineering (\$40K) in 17/18, Con in 18/19.	Currently in 2017 FTIP
Hwy 126 Bike Path Gap Closure CON	S.B. Ventura	VEN031230	Oct-16	\$743,652		Update Included in Amendment 17-08
Pleasant Valley Rd Bike Lanes PE	Camarillo	VEN160103		\$500,000		Update Included in Amendment 17-08
Oxnard Boulevard Bicycle and Pedestrian Facilities PE	Oxnard	VEN150907		\$99,597	Request for authorization to proceed with preliminary engineering to be prepared by Nov. 2015. Proposal to on-call engineering consultant for design to be sent 12/2015. Converting to Con because PE is ATP funded.	Currently in 2017 FTIP
Bike facilities for NECSP	Oxnard	VEN130101		\$585,360	PE authorization rec'd 8/15/2014 for \$58,536. Contract for on-call engineering consultant for design sched for City Council approval 9/15/15 Env clearance rec'd from Caltrans 1/26/15	Currently in 2017 FTIP
C Street Bike Facilities	Oxnard	VEN130102		\$278,250	PE authorization rec'd 8/15/2014 for \$27,825. Negotiating with on- call engineering consultant for proposal for design. Env clearance rec'd from Caltrans 2/18/15	Update Included in Amendment 17-08
Ojai Ave / Maricopa Ped Impr (Pedestrian and Bike Safety Improvements)	Ojai	VEN150620 (VEN170113)		\$500,000	Project Combined with ATP Project under new FTIP Number VEN170113.	Currently in 2017 FTIP
Moorpark Rd Impr Con	Thousand Oaks	VEN150622		\$483,200		Currently in 2017 FTIP
Pedestrian Crossing Beacons	Oxnard	VEN150901		\$295,274	Revised scope of work approved by VCTC staff 9/14/15. Request for proposal for design sent to on-call engineering consultant 9/2015.	Update Included in Amendment 17-08
Oxnard Blvd Bike/Ped Facility	Oxnard	VEN150907		\$1,280,303	VCTC forgot to place this in the last TIP amendment. Request for proposal for on-call engineering design pending.	Currently in 2017 FTIP
Las Posas Road Bike Lanes	Camarillo	VEN150614		\$231,988		Currently in 2017 FTIP
Rancho Rd Ped Impr	Thousand Oaks	VEN150616		\$723,000		Currently in 2017 FTIP
Pleasant Valley Rd Bike Lanes	Camarillo	VEN160103		\$1,713,250		Update Included in Amendment 17-08
Pleasant Valley Rd / E Fifth Str Impr	County	VEN130104	Jun-18	\$840,000	Design began 8-01-16; Env Clearance 1-2018; R/W Clearance 1- 2019; Construction to begin 20/21.	Currently in 2017 FTIP

STP Project Obligation Statuses

STP PROJECTS FY 2016/17

Beginning Balance **\$ 19,496,031**

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Vineyard/Patterson Resurfacing	Oxnard	Apr-17	07-VEN54032	\$1,044,343	Looking to repurpose earmark towards this project.	Currently in 2017 FTIP
California Street Bridge	Ventura	Jun-17	07-VEN54032	\$129,440	Design	Currently in 2017 FTIP

Total to be obligated by 10/1/2017 **\$1,173,783**
Balance **\$18,322,248**
Potential Lapse (AB1012) **\$0**

FY 2015/16 apportionment \$9,185,488 Lapses October 1, 2018
FY 2016/17 apportionment \$10,310,543 Lapses October 1, 2019
TOTAL \$19,496,031

FY 2017/18 and beyond

Pleasant Valley/E. 5th St Improvements (CON)	County	Jun-18	07-VEN130104	\$1,460,000	Design began 8-01-16; Env Clearance 1-2018; R/W Clearance 1-2019; E-76 by 08-30-19; Construction to begin 12/15/2019	Amendment to move funds from CON to ENG and ROW included in Amendment 17-08
Las Posas Road Bike Lanes	Camarillo	Dec-18		\$302,786		Amendment to move funds from CON to ENG and ROW included in Amendment 17-08
Route 118 - Moorpark to e/o Spring	Moorpark		07-VEN34089	\$796,770	Design and ROW acquisition in progress	Currently in 2017 FTIP
Rehabilitation	Moorpark		07-VEN54032	\$200,000	Scoping Project	Currently in 2017 FTIP
Various Streets Repaving	Camarillo	Jul-18	07-VEN54032	\$342,288		Currently in 2017 FTIP
Pavement Rehabilitation	Santa Paula			\$77,000		Residual LSTP Balance Currently in 2017 FTIP
Rice/Fifth Bridge PS&E	Oxnard	Jun-18	07-VEN040401	\$885,300		Currently in 2017 FTIP
Pavement Rehabilitation	Port Hueneme	FY 17-18	07-VEN54032	\$200,000		Currently in 2017 FTIP



DATE: JUNE 15, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: STP LOAN OF \$6 MILLION TO SAN JOAQUIN COUNCIL OF GOVERNMENTS

RECOMMENDATION:

- Approve \$6 million loan of VCTC's oldest (fiscal year 2015/16) regional Surface Transportation Program apportionments to the San Joaquin Council of Governments (SJCOG), with \$3 million to be repaid at the start of Federal Fiscal Year (FFY) 2017/18, and the remaining \$3 million to be repaid at the start of FFY 2018/19.

BACKGROUND:

The San Joaquin Council of Governments (SJCOG), the regional transportation planning entity for San Joaquin County, has identified the need to borrow \$6 million of Regional STP funds to help expedite one or more ready-to-go projects. There are no funds available to be loaned from other counties in the San Joaquin Valley and so SJCOG is looking elsewhere in the state for a possible source of the loan.

VCTC currently has a \$19.5 million STP balance which will eventually be needed for the 101 and 118 freeway improvement projects, which are VCTC's priorities for use of STP funds. However, for the next two years \$6 million of that balance will not be needed by these projects, so the \$6 million is available to loan for the purpose of expediting ready-to-go projects in San Joaquin County. There are also \$7 million of old city projects for which VCTC programmed STP funds but the projects have not yet been delivered, and the proposed loan will also not affect the VCTC's ability to provide funds for those projects when needed. Staff has confirmed that none of the counties in the SCAG region could benefit at this time from a loan of STP funds.

DISCUSSION

Although the initial interest in the proposed loan was from SJCOG, the loan will also be to VCTC's advantage. AB 1012 stipulates that STP apportionments to each county will lapse if not used within three years of apportionment. VCTC can, however, loan its oldest funds to another county for immediate use and at a future date receive back "new" funds for which the three-year timeclock starts all over. Therefore, the proposed loan to SJCOG will help facilitate VCTC's goal of having an STP balance for use when needed for 101 and 118.

The only risk to VCTC would be that in the event of a severe federal cutback the SJCOG's apportionments would be cut and then the repayment from SJCOG could be delayed. However, the Trump Administration's proposed budget for next year recommends the fully-authorized funding for the Surface Transportation Block Grant Program which is the source for the Regional STP apportionments.



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DATE: JUNE 15, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: ACTIVE TRANSPORTATION UPDATE: STATE ACTIVE TRANSPORTATION PLAN ADOPTED; TWO (2) CTC ACTIVE TRANSPORTATION PROGRAM (ATP) CALLS-FOR-PROJECTS

Recommendation:

For discussion no action required.

Caltrans Active Transportation Plan:

The Caltrans "Toward an Active California" Plan has been adopted. The plan is designed to complement local and regional active transportation plans being developed across the state. The Plan can be found at: http://www.cabikepedplan.org/app_pages/view/190

Implementation: Caltrans will be developing Complete Streets Corridor Plans for their facilities for implementation. In terms of regional facilities, both on-street and parallel facilities are being mentioned in terms of the "complete street network". One goal of the plan is to improve connections between the state's bicycle and pedestrian facilities and local and regional roads, public transit and intercity and passenger rail facilities.

Funding for Implementation: Eligible for funding under the following programs:

- SHOPP
- Congested Corridor Program
- Active Transportation Program (ATP)

2017 – ATP Augmentation Call-for-Projects funded from the Road Maintenance and Rehabilitation Account (SB 1) - \$200 Million Available Statewide:

The CTC has released the Draft 2017 ATP Augmentation Guidelines for SB1 funds available for programming in FY 2017-18 and 2018-19. The draft guidelines can be found on the CTC Website at: http://www.catc.ca.gov/programs/ATP/2017/Final_Draft_2017_ATP_Augmentation_Guidelines.pdf

Projects from Ventura County which are eligible for this Call-for-Projects include:

Item 9

1. Projects that were awarded funds in the 2017 (Cycle 3) ATP MPO Component which may wish to apply for this funding to advance one or more of their project components into the 2017-18 and/or 2018-19 programming years, or
2. Projects on the MPO 2017 ATP contingency list. All of the Cycle 3 projects submitted from Ventura County (which were not awarded funds) are included on the SCAG Contingency List.

Schedule:

- The Draft Guidelines are scheduled to be reviewed and approved at the June 28th California Transportation Commission Meeting
- Commission will Issue the Call for Projects on June 30, 2017
- **Applications due August 1st, 2017**

Supplemental Application materials include the following:

- An Updated Schedule and Funding Plan—Project Programming Request Form
- Signed Authorization Letter from the CEO

Project Selections will be based upon the 2017 (Cycle 3) ATP score and project deliverability. It should be noted that ATP projects must be allocated in the year they are programmed.

Call-for-projects funded by the Greenhouse Gas Reduction Fund (GGRF) - \$10 million available Statewide:

Project Eligibility: Projects eligible for this ATP GGRF Call-for-Projects must have submitted a project application and received a score in the 2017 ATP (Cycle3).

The funds are available for programming in FY 17/18 and 18/19. It should be noted that ATP projects must be allocated in the year they are programmed.

The Funding Guidelines are posted on the CTC website

at: http://www.catc.ca.gov/programs/ATP/2017/ATP_102816/2017_ATP_GGRF_guidelines_102816_FINAL.pdf

Schedule:

- Commission issues Call for Projects June 1, 2017
- Project Applications Due to Commission June 30, 2017
- Staff Recommendations Posted July 21, 2017
- Commission Approves Projects August 16-17, 2017

Supplemental Application materials include the following (details are spelled out in the Guidelines):

- An Updated Schedule and Funding Plan
- Greenhouse Gas Emission Reduction Calculation
- Disadvantaged Community Data

Project Selections will be based upon project deliverability, estimated greenhouse gas reductions, DAC benefits and the project's ATP application score.