



**VENTURA COUNTY TRANSPORTATION COMMISSION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

Camarillo City Hall
Administrative Conference Room
601 Carmen Drive
Camarillo, CA

Thursday, September 15, 2011 at 9:00 AM

- Item # 1** Call to Order
- Item # 2** Public Comments
- Item # 3** Approval of June 16, 2011 Minutes
- Item # 4** Fund Status Report and Monitoring of CMAQ, STP & TE projects
Receive and file report.
- Item # 5** CMAQ Balance Loan to San Diego Association of Governments
Endorse proposed action by VCTC to ratify two-year loan to San Diego
Association of Governments of up to \$5.4 million of unused CMAQ program
capacity.
- Item #6** Programming of STP, CMAQ, and TE Funds
- Approve attached guidelines for programming STP, CMAQ, and TE funds during FY 2011/12.
- Item #7** Reciprocal Agreements between County and Cities
- Discuss item to be presented by County Public Works staff.
- Item #8** Future Agenda Items
- Congestion Management Program Update /Approval
- Periodic Highway Construction Updates

Invite SCAG to the TTAC meeting

Regional Transportation Funding & Planning

Update on the new ISTEA Program

Periodic Update on Prop 1B funds

City of Moorpark Functional Classification

Green house Bill Update (SB375)

Item # 9 Next Meeting October 21, 2011 (if needed)

Item #10 Adjournment

MINUTES OF THE VCTC TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
June 16, 2011

Item No. 1 - Call to order

Chair David Klotzle called the meeting to order at 9:04 AM. The attached attendance sheet shows those present.

Item No. 2 - Public Comments

Samia Maximous said the PSE package for Hwy 101 HOV lane improvement project between Santa Barbara and Ventura counties has been completed and reached the RTL milestone and will be in line for future funding through CMIA funds.

Item No. 3 – Approval of March 17, 2011 Minutes

David Fleisch made a motion to approve the March 17, 2011 meeting minutes, it was seconded by Jay Spurgin, and the motion was approved unanimously.

Item No. 4 – County of Ventura Transportation Department Strategic Plan & RTP issues

Steve DeGeorge handed out a memo and presented the item saying a new issue has surfaced related to developing the strategic plan for all the cities and it is the Regional Transportation Plan (RTP). This plan is being updated by SCAG and the future transportation projects list for the entire county should be updated. Steve handed out a copy of the current list and said many cities did not input any information into this list. This is a good opportunity to have more projects added as part of the RTP update. Samia added this list can help all the agencies to complete the Strategic Plan list that was discussed during the previous TTAC meeting. Some questions were raised during the meeting as to what should be included in these proposed transportation projects. Samia said there should not be any storm drain improvements, utility relocation, sidewalk, ADA. David Klotzle requested to have an e-mail from VCTC with clear outline of the requested items from all agencies and a timeline. Samia and Steve will follow-up on this issue.

Item No. 5 – Fund Status Report and Monitoring of CMAQ, STP & TE projects & Monitoring

Peter DeHaan referred to Attachment B which shows the projects that will be obligated this federal fiscal year specifically by September 2011. Peter also referred to Attachment C which is a new attachment that shows the expected projects that maybe obligated next federal fiscal year. Peter requested all agencies to present a quick update at the meeting. Jay Spurgin said the Wendy Drive project is expected to be obligated in August this year. Morris Zarbi said August 1st is the last date to present and E-76 application for a project that need to be obligated this federal fiscal year. Andy Santamaria said he has a street rehab project that is expected to be obligated in August 2012. Morris said Wooley Rd. project for Oxnard maybe obligated soon.

Peter also gave an update about the upcoming federal transportation bill. He said Darren went Washington D.C. and they expect the new bill would be about \$318 billion instead of \$380 billion. The feds are studying the role of the government into transportation and looking to fund only the large transportation projects, which may have an effect on the types of projects to be included in this bill.

Item No. 6 - Comprehensive Transportation Plan – possible presentations to city transportation committees)

Peter DeHaan summarized item saying VCTC Transportation Revenue Committee requested that staff follow up with city staffs to arrange presentations on the Plan to city Transportation Committees. Peter asked if the local agencies have transportation committees and if it is possible to make presentations regarding future transportation revenues. The cities of Camarillo, Moorpark, Thousand Oaks and Oxnard indicated they have transportation committees. Peter will follow-up with them to schedule these presentations in the future.

Item No. 7 – Report on Bicycle Transportation Account Project Selection Committee

Peter DeHaan was a part of the selection committee for a northern California and is sharing with the group his experience for future submittals of grant related bicycle applications. Peter said it important to explain in the application the objective of the project and why the agency decided to submit an application. Letters of support from other affected agencies such a school or recreation district. In addition, state law tries to have a geographic equity, however, if the agency has projects well presented in the applications and have merit they can go over the equity line. For example, District 5 received 2.5 times their share. Finally, the maps associated with the application are very important as they help the committee to understand the purpose of the project. Morris Zarbi commented federally funded State Route to School has a red flag for those agencies that received similar funds in the past and did not obligate them at the time of applying for the next cycle; they will not be able to apply for the new cycle.

Item No. 8 – LTF Apportionment

Samia Maximous said this item has been already presented and acted on by the Commission earlier this month. It is presented to you for your information. Since the LTF funds have received an increase in revenue the Commission chose to set aside a 10% reserve for future years if the revenues are less than projected. The reserve will help to close the gap instead of having to re-apportion the revenues which the agencies usually planned in their budget. The draft apportionments for FY 2011/12 show an increase in revenue for all agencies as illustrated in Attachment 1 of the report.

Item No. 9- Presentation by Caltrans New Right of Way procedures for certification re:E-76 application

Linda Tong, Caltrans District 7, Right of Way division, made a presentation regarding the new procedures for obtaining right of way certification associated with the E-76 application. She said that right of way division needs to be informed of the project in advance of applying for the application and know if there are considerable issues to work with the local agencies. Her division will make all requirements known upfront in order to give ample time to submit the information required with the E-76 application. Linda said a new exhibit 13-A is in draft form will replace the “no right of way certification.” She also said they just developed a new form for “non-infrastructure” type projects that do not require right of way acquisition. Linda informed the group that FHWA opened a new southern California regional office which will cover Districts 7,8,11 & 12. The office is situated in down town Los Angeles on Figueroa Street. The office will expedite the process on FHWA side as they will deal with oversight and audit issues. Robert Wong, Caltrans, Local Programs indicated they are working on a draft oversight of highway policy and it will be available next month. He will send the draft to VCTC staff for distribution to the group.

Item No. 10– Presentation by Caltrans Potential changes in the highway design manual for street widths, bike paths and pedestrian safety issues

Samia said VCTC staff invited a Caltrans representative to give an update on the potential changes in the Highway Design Manual regarding street widths, bike paths and pedestrian safety issues. However, Caltrans representative declined at the last minute saying the changes are only being discussed internally with Caltrans staff at this time.

Item No. 11- CMP Update

Samia Maximous requested from the cities of Santa Paula and Fillmore to submit their CMP counts and calculations. She is also following up with County of Ventura Planning regarding the land use data. Carlos Hernandez with COH has been working on the update of the document and is almost finished with it. If we can have the remaining information the draft document can be presented to the group in August or September and then to the Commission for presentation and approval.

Item No. 12- Future Agenda Items

- Periodical Highway Construction Updates
- Invite SCAG to the TTAC meeting
- Regional Transportation Funding & Planning
- Update on the new ISTEPA Program
- Periodical Update on Prop 1B funds
- City of Moorpark Functional Classification
- Green house Bill Update (SB375)

Item No. 13- Next Meeting & Adjournment

The next meeting will be scheduled on July 21, 2011, if needed; an announcement will be e-mailed to the group prior to the time of the meeting.

The meeting was adjourned at 10:38 AM.

ATTENDANCE LIST OF TTAC MEMBERS / ALTERNATES

Meeting Date:

Badge #	NAME	PHONE	E-MAIL ADDRESS	SIGNATURE
	Ken Matsuo	383-5672	kmatsuo@ci.camarillo.ca.us	
	Bill Golubics	388-5356	bgolubics@ci.camarillo.ca.us	<i>Bill Golubics</i>
	Bert Rapp	524-1500 x231	brapp@ci.fillmore.ca.us	
	Tom Scott	524-1500 x 234	tscott@ci.fillmore.ca.us	
071	Glenn Hawks	640-2560	hawks@ci.ojai.ca.us	<i>Glenn Hawks</i>
	Mike Culver	640-2560	culver@ci.ojai.ca.us	
	Yugal Lall	517-6255	ylall@ci.moorpark.ca.us	
012	Dave Klotzle	517-6285	dklotzle@ci.moorpark.ca.us	<i>Dave Klotzle</i>
	Lou Balderrama		lbalderrama@ci.oxnard.ca.us	
	Martin Erickson	385-7870	martin.erickson@ci.oxnard.ca.us	
	Jason Samonte	385-7872	jason.samonte@ci.oxnard.ca.us	
	Chris Birkelo	(805)488-3677	cbirkelo@portofhueneme.org	
	Kit Nell	986-6500	knell@ci.port-hueneme.ca.us	
058	Andres Santamaria	986-6568	asantamaria@ci.port-hueneme.ca.us	<i>Andres Santamaria</i>
022	Brian Yanez	933-1212	byanez@city.org	<i>Brian Yanez</i>
	Chic Dabbs	583-6809	cdabbs@simivalley.org	
	David Medina	583-6810	dmedina@simivalley.gov	
	Kamran Panah	583-6886	kpanah@simivalley.org	
	Jay Spurgin	449-2444	jspurgin@toaks.org	
036	Tom Pizza	449-2430	tpizza@toaks.org	<i>Tom Pizza</i>
	Rick Raives	654-7870	rraives@ci.ventura.ca.us	
	Tom Mericle	654-7870	tmericle@ci.ventura.ca.us	
	Ben Emami	654-2087	ben.emami@ventura.org	
080	David Fleisch	654-2077	david.fleisch@ventura.org	<i>David Fleisch</i>
065	Ben Cacatian	645-1428	ben@vcapcd.org	<i>Ben Cacatian</i>
	Jim Gosnell	(213) 236-1800		
	Allan Bowser	(213) 236-1800		
	Steve Brown	483-3959 ext 116	sbrown@goldcoasttransit.org	

LIST OF TTAC MEMBERS / ALTERNATES

Badge #	NAME	AGENCY	PHONE	E-MAIL ADDRESS	SIGNATURE
14	Kerry Forsythe	VTCT	642-1591 x 105	kforsythe@goventura.org	
	Samia Maximous	VTCT	642-1591 x108	smaximous@goventura.org	
11	Pete De Haan	VTCT	642-1591 x106	pdehaan@goventura.org	
74	Steve De George	VTCT	642-1591	sdegeorge@goventura.org	
	Darren Kettle	VTCT	642-1591 x123	dkettle@goventura.org	
	Carlos Hernandez	COH & Assoc.	966-6452		
78	Morris Zarbi	Caltrans	213-897-2969	mzarbi@dot.ca.gov	
36	Fred Bral	Caltrans	213-897-2938	fbral@dot.ca.gov	
	Monica Rebledo	Caltrans	213-897-0192	Monica_Rebledo@dot.ca.gov	
079	Robert Klens	✓	213-897-2945	Robert.Klens@dot.ca.gov	
033	Linda Zobel	C-7	213-897-2024	Linda.W.Zobel@dot.ca.gov	
073	Don Salinas	✓	847-6797		
057	Don Greber	✓	716-7808		
026	Frank Wright	"	213-897-0794	james-wright@dot.ca.gov	
077	Theresa Barris	Oyu	805-640-5581	barris@ci.oyu.ca.us	
075	Karen Whitford	Ventura	805-684756		
	Nancy Hunt	TO	805-492457	nahunt@toaks.org	
031	Allyson Alliker	Thousand Oaks	449-2458	alliker@toaks.org	
115	Saher Abdelmalik	Oxnard	385-7873	Saher.abdelmalik@ci.oxnard.ca.us	



Item #4

September 15, 2011

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: STATUS OF FEDERAL STP, CMAQ, AND TE FUNDS

RECOMMENDATION:

- Receive and file.

DISCUSSION:

Under federal law, STP, CMAQ, and TE funds apportioned to California lapse if they are not used within three years. AB 1012, which became law in October, 1999, applies the three-year lapsing rule for CMAQ and STP funds to each county. Furthermore, since, under California Transportation Commission (CTC) policy, TE funds are programmed based on County shares through the STIP, there are STIP timely-use requirements that apply to these funds. VCTC also uses the project schedule to ensure that the financially-constrained programming for the current year in the TIP includes all of the projects which are ready-to-go. Additionally, this schedule is provided to Caltrans for use in managing statewide obligational authority.

The attached table shows the projects anticipated to be obligated prior to the close of the federal fiscal year on September 30, 2011. This item also includes spreadsheets showing the status of all projects from TEA-21 and SAFETE-LU authorizations. In addition, there are spreadsheets showing the projects approved in the Mini-Call for projects.

Staff requests the Committee members review all of the listings for accuracy and provide updates and comments at the Committee meeting. This item also contains the proposed list of projects to be obligated in FY 2011/12, and staff requests the agencies ensure that this list includes all projects expected to be obligated during the upcoming year. As shown on the lists, there are no longer any funds scheduled to lapse in September, 2011. If all projects stay on schedule, no funds will lapse in FY 2011/12.

ATTACHMENT A

BREAKDOWN OF UNOBLIGATED VENTURA COUNTY FEDERAL FUNDS As of 9/1/2011		
CMAQ		
FY 2008/09	\$0	Lapses October 1, 2011
FY 2009/10	\$5,792,264	Lapses October 1, 2012
FY 2010/11	\$7,704,374	Lapses October 1, 2013
TOTAL	\$13,496,638	
STP		
FY 2008/09	\$0	Lapses October 1, 2011
FY 2009/10	\$5,712,078	Lapses October 1, 2012
FY 2010/11	\$8,760,109	Lapses October 1, 2013
TOTAL	\$14,472,187	
TE		
FY 2011/12	\$681,000	Lapses July 1, 2012
TOTAL	\$0	

g:excel/cmaqstptealapse

Ventura County
Upcoming STP / CMAQ / TE Projects
Federal Fiscal Year 2010/11 (10/1/10 - 9/30/11)

ATTACHMENT B1

PROJECT TITLE	Lead Agency	Date to be Obligated	Amount to be Obligated
<u>STP</u>			
<u>Total Unobligated</u>			\$14,472,187
Street Rehabilitation	Simi Valley	Sep-11	\$697,000
Victoria Avenue Improvements PE	Oxnard	Sep-11	\$58,873
Hueneme Road Widening PE	Oxnard	Sep-11	\$130,258
California Street / Route 101 Offramp PE	S.B. Ventura	Sep-11	\$750,000
Total to be Obligated by 10/1/11			\$ 1,636,131
Required to be Obligated by 10/1/11			\$ -
<u>CMAQ</u>			
<u>Total Unobligated</u>			\$13,496,638
Pole Creek Bikepath PE	Fillmore	Sep-11	\$73,421
Calleguas Creek Bike Path Ph 4 PE	Camarillo	Sep-11	\$54,000
Transit Garage Modernization	Simi Valley	Sep-11	\$307,090
Moorpark Station New South Entrance ROW	Moorpark	Sep-11	\$582,245
Vineyard Avenue Bus Line Operation	Gold Coast	Sep-11	\$1,071,272
West L.A. Avenue Bike Lanes	Simi Valley	Sep-11	\$1,986,000
Total to be Obligated by 10/1/11			\$ 4,074,028
Required to be Obligated by 10/1/11			\$ -

Ventura County
Upcoming STP / CMAQ / TE Projects
Federal Fiscal Year 2011/12 (10/1/11 - 9/30/12)

ATTACHMENT B2

PROJECT TITLE	Lead Agency	Date to be Obligated	Amount to be Obligated
STP			
<u>Estimated Unobligated on 9/30/2011</u>			\$12,836,056
Street Overlay PE	Fillmore	Nov-11	\$26,559
Major Street Rehabilitation	Simi Valley	Nov-11	\$697,000
Hueneme Road Widening	Oxnard	Dec-11	\$1,605,480
Ventura Boulevard Improvements Con	Oxnard	Jun-12	\$2,512,597
Victoria Avenue Improvements Con	Oxnard	Jun-12	\$914,957
Street Rehabilitation	Port Hueneme	Aug-12	\$370,000
Street Overlay CON	Fillmore	Aug-12	\$240,851
Total to be Obligated by 10/1/12			\$ 6,367,444
Est. Required to be Obligated by 10/1/12			\$ 4,075,947

CMAQ

<u>Estimated Unobligated on 9/30/2011</u>			\$9,422,610
Sheridan Way Bike Path PE	Ventura	Oct-11	\$50,000
Hwy 126 Bike Path Ph 3 PE / ROW	Ventura	Oct-11	\$160,000
Route 101 at California Street Improvements	Ventura	Nov-11	\$1,125,000
Replacement CNG Vehicles	T.O.	Dec-11	\$279,000
Calleguas Creek Bike Path Ph 3	Camarillo	Dec-11	\$360,000
Lomita Avenue Bike Lanes	County	Jun-12	\$238,000
Santa Clara Avenue Bike Lanes Con	County	Jun-12	\$910,000
Oxnard Boulevard Bike Path	Oxnard	Jul-11	\$269,100
Sheridan Way Bike Path Con	Ventura	Jul-12	\$200,000
Calleguas Creek Bike Path Ph 4 Con	Camarillo	Jul-12	\$300,000
Regional Ridesharing	VCTC	Aug-12	\$443,000
Total to be Obligated by 10/1/12			\$ 4,334,100
Est. Required to be Obligated by 10/1/12			\$ 1,718,236

TE

<u>Estimated Unallocated on 6/30/2011</u>			\$681,000
10th Street Enhancements PE	Santa Paula	Aug-11	\$52,000
Piru/Camulos Bike Path	County	Aug-11	\$479,000
Thousand Oaks Transit Center Landscaping	T.O.	Aug-11	\$150,000
Total to be Allocated by 7/1/12			\$681,000
Total Required to be Allocated by 7/1/12			\$681,000

Approved TEA-21 CMAO Program - Project Obligations as of 9/1/11

		Prog.	TIP	CMAQ	Obligated			Project	Project milestone	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount*	Phase	Balance	&delivery date	Status
Calleguas Creek Bike Path	Camarillo	2001	07-VEN991225	\$ 400,000	3/9/2004	\$ 400,000	CON	\$ -		Completed
Pleasant Valley Road Bikelane	Camarillo	2003	07-VEN990305	\$ 600,000	7/17/2004	\$ 600,000	PE	\$ -		Completed
							PSE			
							R/W			
							CON			
Rancho Camulos RR & Bike Path	County	2001	07-VEN990310	\$ 265,000	8/29/2001	\$ 265,000	PE/ROW	\$ -	Construction expected to begin July/2011	Underway
Rancho Camulos RR & Bike Path	County	2002	07-VEN990310	\$ 2,735,000		\$ 2,062,461	CON	\$ 672,539	Construction expected to begin July/2011	Underway
							PE			
							PSE			
							R/W			
							CON			
Intermodal Center Revision	Fillmore	2000	07-VEN54167	\$ 255,000	9/28/2005	\$ 255,000	All	\$ -		
							PE			
							PSE			
							R/W			
							CON			
Main Street Intermodal Center	Fillmore	2000	07-VEN54167	\$ 213,000	7/30/2002	\$ 213,000	CON	\$ -		
Moorpark Pedestrian Improvements	Moorpark	2003	07-VEN54172	\$ 530,000	11/19/2004	\$ 544,000	CON	\$ (14,000)		Underway
Rte 118 Signal Synchronization	Moorpark	1999	07-VEN54170	\$ 90,000	10/21/2003	\$ 74,371	CON	\$ 15,629		
Signal Interconnect Tierra Rejada	Moorpark	2001	07-VEN990315	\$ 350,000	8/22/2003	\$ 350,000	All	\$ -		
Bike/Pedestrian/Equestrian Trail	Ojai	2004	07-VEN54164	\$ 130,100	7/17/2004	\$ 17,706	CON	\$ 112,394		
Highway 150 @ San Antonio Cr.	Ojai	2004	07-VEN990316	\$ 140,000			PE	\$ 140,000		dropped

							RAW			
Highway 150 @ San Antonio Cr.	Ojai	2004	07-VEN990316	\$ 260,000			Con	\$ 260,000		dropped
Bike/Ped Oxnard & 5th	Oxnard	2002	07-VEN990317	\$ 960,000	9/12/2001	\$ 960,000	All	\$ -		
							PE			
							PSE			
							R/W			
							CON			
Signal Synchron Citywide	Oxnard	2001	07-VEN000609	\$ 190,000	6/13/2001	\$ 89,689	CON	\$ 100,311		
Calif. Street Bridge Upgrade	S.B. Ventura	2004	07-VEN990319	\$ 329,000			CON	\$ 329,000		Beyond TEA-21
SR 126 Bike Path	S.B. Ventura	2003	07-VEN990320	\$ 632,500	7/1/2011	\$ 632,500	CON	\$ -		Ready to adv
Bike Trail Along ROW	Santa Paula	2004	07-VEN54168	\$ 970,000	8/10/2001	\$ 970,000	All	\$ -		Underway
							PE			
							PSE			
							R/W			
							CON			
Traffic Signal Coordination E	T.O.	2001	07-VEN990331	\$ 30,000	8/28/2000	\$ 30,000	PE	\$ -		
Traffic Signal Coordination E	T.O.	2002	07-VEN990331	\$ 120,000	10/28/2003	\$ 120,000	All	\$ -		
Upgrade Existing Traffic Sig	T.O.	2002	07-VEN990332	\$ 240,000	11/7/2003	\$ 203,333	All	\$ 36,667		
Santa Paula Recreational Trail	Santa Paula	2004	07-VEN54168	\$ 800,000	1/26/2010	\$ 800,000	CON	\$ -		
Totals				\$ 9,839,600		\$ 8,587,060		\$ 1,252,540		

Approved SAFTEA-LU CMAO Program - Project Obligations as of 9/1/11 -

Project Name	Applicant	Prog. Year	TIP Number	CMAQ Funding	Obligated			Project Balance	Project milestone & delivery date	Project Status
					Date	Amount*	Phase			
Calleguas Creek Bike Trail Ph II (Adolfo to South side of US-101)	Camarillo	2007	07-VEN050403	\$ 1,758,306	5/9/2006	\$ 1,758,306	All	\$ -		
Central Avenue Bike Lanes	County	2006	07-VEN54124	\$ 353,235			ROW/Co	\$ 353,235	Completed	Completed
Central Avenue Bike Lanes Ph II	County	2007	07-VEN54123	\$ 300,000			All	\$ 300,000	Completed	Completed
Cruzero Street Sidewalk	County	2005	07-VEN031221	\$ 99,192	2/3/2007	\$ 73,078	CON	\$ 26,114	Completed	Completed
Lewis Road Bikelanes 101/Huen	County	2005	07-VEN54122	\$ 331,000	8/1/2005	\$ 331,972	PE	\$ (972)	Complete by 4/11	Completed
Lewis Road Bikelanes 101/Huen	County	2005	07-VEN54122	\$ 350,000	8/1/2005	\$ 350,000	ROW	\$ -	Complete by 4/11	Completed

Santa Clara Avenue Bike Lanes	County	2006	07-VEN031220	\$ 841,035	3/6/2008	\$ 840,858	All	\$ 177	Completed	Completed
Pole Creek Undercrossing	Fillmore	2009	07-VEN051401	\$ 664,906			All	\$ 664,906	Delayed to '10	
Interconnect Signal Cable	Oxnard	2007	07-VEN053401	\$ 398,385	8/23/2007	\$ 335,559	PE/Con	\$ 62,826		
OTC E. 5th St Parking Lot	Oxnard	2006	07-VEN990903	\$ 677,000	4/11/2008	\$ 615,115	Con	\$ 61,885	Completed	Completed
Oxnard Blvd Bike/Ped Path	Oxnard	2006	07-VEN990317	\$ 2,446,530			All	\$ 2,446,530		
California Street Improvements	S.B. Ventura	2006	07-VEN990319	\$ 796,000			CON	\$ 796,000		
Bicycle Trail Construction	Santa Paula	2007	07-VEN54168	\$ 1,856,811	1/26/2010	\$ 1,856,211	All	\$ 600		
Green Alley Paseo / Parking Lot	Santa Paula	2005	07-VEN031215	\$ 244,619	12/20/2005	\$ 244,619	CON	\$ -		
Arroyo Simi Bike Path	Simi Valley	2006	07-VEN031205	\$ 178,000	8/11/2011	\$ 178,000	CON	\$ -		
W.L.A. Ave Widening for Bike Lanes	Simi Valley	2009	07-VEN051201	\$ 1,814,000			CON	\$ 1,814,000	2007/08	
Conejo Creek Bike Path	T.O.	2007	07-VEN054605	\$ 150,000	2/13/2008	\$ 150,000	Con	\$ -	Project completion 3/11	Construction underway
Hillcrest Drive Bike Path	T.O.	2008	07-VEN056407	\$ 250,000			PE/Con	\$ 250,000	Construction award 12/11	Design underway
Kaiser Woodland Hills Demo Shuttle	T.O.	2005	07-VEN056411	\$ 187,301	8/23/2005	\$ 187,301	CON	\$ -	Completed	Completed
Lynn Road Bike Lanes	T.O.	2007	07-VEN090503	\$ 655,000			CON	\$ 655,000	Construction award 12/11	Design underway
Lynn Road Traffic Signal Coordination	T.O.	2006	07-VEN056403	\$ 400,000	2/29/2008	\$ 393,242	CON	\$ 6,758	Construction completion 8/11	Construction awarded 1/25/11

Approved SAFETEA-LU CMAQ Program - Project Obligations as of 9/1/11

Project Name	Applicant	Prog. Year	TIP Number	CMAQ Funding	Obligated			Project Balance	Project milestone & delivery date	Project Status
					Date	Amount*	Phase			

Bike Map Update	VCTC	2009	07-VEN54151	\$ 55,000	6/18/2009	\$ 55,000		\$ -		
Camarillo Station Improvements	VCTC	2005	07-VEN990303	\$ 3,100,000	2/21/2004	\$ 3,100,000	CON	\$ -		
Guaranteed Ride Home Program	VCTC	2004	07-VEN54151	\$ 40,000	10/28/2003	\$ 40,000	CON	\$ -		
La Conchita Ped UC Design	VCTC	2005	07-VEN991101	\$ 382,000	4/1/2005	\$ 350,000	PE	\$ 32,000	Incorporated Into Hwy 101 HOV lane project	
Lewis Road Bikelanes 101/Huen	VCTC	2005	07-VEN040501	\$ 7,764,000	8/2/2005	\$ 7,764,000	CON	\$ -		
Regional Ridesharing	VCTC	2010	07-VEN54151	\$ 443,000	6/18/2009	\$ 443,000	CON	\$ -		Completed
Regional Ridesharing	VCTC	2011	07-VEN54151	\$ 443,000				\$ 443,000	obligated	
Totals				\$ 26,978,320		\$ 19,066,261		\$ 7,469,059		

Approved CMAQ Mini-Call Program - Project Obligations as of 9/1/2011

Project Name	Applicant	Prog. Year	TIP Number	CMAQ Funding	Obligated			Project Balance	Project milestone & delivery date	Project Status
					Date	Amount*	Phase			
Calleguas Cr Bike Ph II Toll Credit	Camarillo	2011	07-VEN050403	\$ 191,225	7/13/2011	\$189,423	Con	\$ 1,802		
Calleguas Creek Bike Trail Ph III	Camarillo	Dec-11	07-VEN110105	\$ 360,000			Con	\$ 360,000		
Calleguas Creek Bike Trail Ph IV	Camarillo	Mar-11	07-VEN110106	\$ 54,000			PE	\$ 54,000		
Calleguas Creek Bike Trail Ph IV	Camarillo	Jul-12	07-VEN110106	\$ 300,000			Con	\$ 300,000		
Pole Creek Bike Path Toll Credit	Fillmore	2011	07-VEN051401	\$ 77,724			Con	\$ 77,724		
Moorpark Metrolink Station Entrance	Moorpark	Jul-11	07-VEN031218	\$ 449,450			ROW	\$ 449,450		
Hwy 126 Harmon Barranca Bike Path	S.B.Ventura	Jul-11	07-VEN031229	\$ 1,215,553	7/1/2011	\$ 1,215,553	Con	\$ -		Ready to adv

Hwy 126 Harmon Toll Credit	S.B.Ventura	2011	07-VEN031229	\$ 81,947	7/1/2011	\$ 81,947	Con	\$ -		Ready to adv
Calif Street Impr Toll Credit	S.B.Ventura	2011	07-VEN990319	\$ 145,756			Con	\$ 145,756		
Hwy 126 Bike Path Gap Closure	S.B.Ventura	Jul-11	07-VEN031230	\$ 100,000			PE	\$ 100,000		
Hwy 126 Bike Path Gap Closure	S.B.Ventura	Jul-13	07-VEN031230	\$ 60,000			ROW	\$ 60,000		
Hwy 126 Bike Path Gap Closure	S.B.Ventura	Jul-14	07-VEN031230	\$ 840,000			Con	\$ 840,000		
Sheridan Wy/Ventura River Bike Trail	S.B.Ventura	Jul-12	07-VEN110304	\$ 50,000			PE	\$ 50,000		
Sheridan Wy/Ventura River Bike Trail	S.B.Ventura	Jul-13	07-VEN110304	\$ 200,000			ROW	\$ 200,000		
West L.A. Bike Lane Toll Credit	Simi Valley	2011	07-VEN051201	\$ 172,056			Con	\$ 172,056		
Arroyo Simi Bike Path Toll Credit	Simi Valley	2011	07-VEN031205	\$ 22,932	8/11/2011	\$ 22,932	Con	\$ -		
Regional Ridesharing / GRH	VCTC	2011	07-VEN93017	\$ 443,000	7/13/2011	\$ 443,000		\$ -		
Ojai Bike Trail Bridge	Vta County	2012	07-VEN110104	\$ 190,000	8/15/2011	\$ 190,000	Con	\$ -		
Santa Clara Bike Lanes Central/118	Vta County	Dec-11	07-VEN110303	\$ 60,000	6/28/2011	\$ 60,000	PE	\$ -		
Santa Clara Bike Lanes Central/118	Vta County	2013	07-VEN110303	\$ 910,000			Con	\$ 910,000		
Lomita Bike Routes	Vta County	Dec-11	07-VEN110306	\$ 26,000			PE	\$ 26,000		
Lomita Bike Routes	Vta County	Jun-12	07-VEN110306	\$ 212,000			Con	\$ 212,000		
TOTAL				\$ 6,161,643		\$ 2,202,855		\$ 3,958,788		

*Obligated amount = Funds approved by FHWA on Authorization to Proceed (FNM-76) form, or approved by FTA in grant application.

**Approved TEA-21 STP Program
Obligated Projects as of 9/1/11**

		Prog.	TIP			Obligated		Project	Project milestone	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount**	Phase	Balance	&delivery date	Status
Regional STP										
Pleasant Valley Rd Widening	Camarillo	2003	07-VEN991218	\$422,555	7/17/2004	\$423,000	All	(\$445)		Completed
							PE			
							PSE			
							R/W			
							CON			
Ojai Trail Extension / Fulton Ext	Ojai	2002	07-VEN010203	\$439,000	9/15/1998	\$379,915	Con	\$59,085		
Total - Regional STP				\$861,555		\$802,915		\$59,085		
LOCAL STP										
Resurfacing at various locations****	Oxnard	99-05	07-VEN54039	\$3,443,776	3/15/2001	\$3,443,776	CON	\$0		
Overlays/rehab @ var loc.	Santa Paula	99-05	07-VEN54032	\$730,062	9/7/2002	\$730,062	CON	\$0		
Resurfacing at various locations	Simi Valley	99-05	07-VEN54032	\$2,603,584	8/8/2000	\$2,603,584	CON	\$0		
Arterial Pavement Overlay	T.O.	99-05	07-VEN54032	\$2,595,877	2/16/2001	\$2,595,877	CON	\$0	7/29/2010 E76 approval	project is in bidding
Total - STP Local				\$9,373,299		\$9,373,299		\$0		
Total				\$10,234,854		\$10,176,214		\$59,085		

**Approved SAFETEA-LU STP Program
Obligated Projects as of 9/1/11**

Project Name	Applicant	Prog. Year	TIP Number	Funding	Obligated			Project Balance	Project milestone & delivery date	Project Status Details
					Date	Amount*	Phase			
Regional STP										
Route 101/ Central Landscaping Enhancement	Camarillo	2006	07-VEN050404	\$33,000			PE	\$33,000		
Sta Rosa Rd @ Adolpho Intsect Mod	Camarillo	2007	07-VEN050402	\$44,265			ROW	\$44,265	Shift fr 101/PV	
Sta Rosa Rd @ Adolpho Intsect Mod	Camarillo	2007	07-VEN050402	\$998,385	8/2/2011	\$1,042,000	Con	(\$43,615)		
Sta Rosa Rd Widen Upland/Woodcrk	Camarillo	2007	07-VEN040502	\$1,870,277	5/14/2010	\$360,000	All	\$1,510,277		
							PE			
							RW			
							DES			
							CON			
Central Avenue Intersection Improve	Fillmore	2007	07-VEN93017	\$600,000	11/5/2007	\$600,000	Con	\$0		
Traffic Signal 23 / River St	Fillmore	2006	07-VEN031225	\$120,000	11/5/2007	\$120,000	Con	\$0		
Route 118 - Moorpark to e/o Spring	Moorpark	2007	07-VEN031219	\$796,770			Con	\$796,770		
Route 23 Widening High/Third	Moorpark	2009	07-VEN051213	\$1,500,000			Con	\$1,500,000		
S. Metrolink Parking Lot Access	Moorpark	2006	07-VEN031218	\$132,795			All	\$132,795		
							PE			
							RW			
							DES			
							CON			
E. Ventura Blvd Improvements	Oxnard	2006	07-VEN053403	\$53,000	6/28/2011	\$53,000	PE	\$0		
E. Ventura Blvd Improvements	Oxnard	2007	07-VEN053403	\$248,000			Con	\$248,000		
Hueneme Road Widening	Oxnard	2007	07-VEN34094	\$178,480			All	\$178,480	Con from Demo.	
OTC 4th St. Parking Refurbishment	Oxnard	2005	07-VEN031223	\$143,000	5/27/2005	\$143,000	PE	\$0	Completed	Completed
Rice/101 Interchange Improvements	Oxnard	2006	343	\$354,120			Con	\$354,120	Completion 12/12	

Route 101/Del Norte Landscpg Enh	Oxnard	2007	07-VEN053402	\$80,000	7/21/2011	\$80,000	PE	\$0		
Erringer Road Impr Royal/Fitzgerald	Simi Valley	2007	07-VEN055503	\$965,192	8/17/2007	\$964,692	Con	\$500		
Olson Road Widening	Simi Valley	2009	07-VEN051002	\$733,000	9/24/2009	\$717,503	Con	\$15,497		
Wendy Dr/Route 101 Int Improvemen	T.O.	2006	07-VEN056406	\$550,000	2/24/2009	\$550,000	PE	\$0	Constructi on awarded 10/11	Design underway
Wendy Dr/Route 101 Int Improvemen	T.O.	2008	07-VEN056406	\$5,086,000			Con	\$5,086,000	Constructi on awarded 10/11	Design underway
Countywide Transit Study	VCTC	2010	07-VEN34348	\$200,000		\$200,000		\$0		Study underway
Total - Regional STP				\$14,686,284		\$4,830,195		\$9,856,089		
LOCAL STP										
Pavement Rehabilitation	Camarillo	04-09	07-VEN54032	\$971,555	4/22/2011	\$971,174	Con	\$381		
Local Street Overlay	Fillmore	04-09	07-VEN54032	\$303,201	7/30/2008	\$274,971	Con	\$28,230		
Street Overlays Citywide	Ojai	04-09	07-VEN54032	\$0			Con	\$0	Trade to County	
Street Rehab/Overlay	Moorpark	04-09	07-VEN54032	\$595,923	8/8/2007	\$595,293	Con	\$630	Obl 11/07	
Street Overlay/Resurfacing/Rehab	Oxnard	04-09	07-VEN54032	\$3,031,487	8/23/2011	\$3,031,487	Con	\$0		
Pavement Rehabilitation	Pt Hueneme	04-09	07-VEN54032	\$562,165	8/23/2007	\$562,165	Con	\$0	Completed 5/08	
Street Rehabilitation/Reconstruction	S.B.Ventura	04-09	07-VEN54032	\$2,349,117	11/9/2005	\$2,038,390	Con	\$310,727		
Street Repaving	Santa Paula	04-09	07-VEN54032	\$686,217	3/24/2007	\$686,217	Con	\$0		
Street Rehabilitation	Simi Valley	04-09	07-VEN54032	\$2,447,223	5/24/2005	\$2,447,424	Con	(\$201)		
Street Pavement Rehabilitation	T.O.	04-09	07-VEN54032	\$2,439,981	4/27/2005	\$2,439,981	Con	\$0	Completed 8/11	Constructio n underway
Pavement Rehabilitation	County	04-09	07-VEN54032	\$5,921,687	4/15/2006	\$5,909,469	Con	\$12,218		
Total - STP Local				\$19,308,556		\$18,956,571		\$351,985		

Legend

Approved STP Mini-Call Program - Project Obligations as of 9/1/2011

		Prog.	TIP	STP	Obligated			Project	Project milestone	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount*	Phase	Balance	&delivery date	Status Details
Adolfo Road Intersection Toll Credit	Camarillo	2011	07-VEN050402	\$ 135,002	8/2/2011	\$135,000	Con	\$ 2		
Pavement Rehab Toll Credit	Camarillo	2012	07-VEN54032	\$ 125,875	4/22/2011	\$125,826	Con	\$ 49		
Street Overlay	Fillmore	Nov-11	07-VEN54032	\$ 26,559			PE	\$ 26,559		
Street Overlay	Fillmore	Aug-12	07-VEN54032	\$ 240,851			Con	\$ 240,851		
Pavement Rehab Toll Credit	Oxnard	2011	07-VEN54032	\$ 452,015	4/22/2011	\$ 452,015	Con	\$ -		
Hueneme Road Widening	Oxnard	2012	07-VEN34094	\$ 1,427,000			Con	\$ 1,427,000		
Ventura Blvd Improvements	Oxnard	Dec-11	07-VEN053403	\$ 125,713	6/28/2011	\$ 126,000	PE	\$ (287)		
Ventura Blvd Improvements	Oxnard	Dec-12	07-VEN053403	\$ 2,264,597			Con	\$ 2,264,597		
Victoria Avenue Improvements	Oxnard	Dec-11	07-VEN110112	\$ 58,873			PE/Con	\$ 58,873		
Victoria Avenue Improvements	Oxnard	Dec-12	07-VEN110112	\$ 914,957				\$ 914,957		
Fulton Street Extension Toll Credit	Ojai	2011	07-VEN010203	\$ 54,037			PE/Con	\$ 54,037		
Street Rehabilitation	Port Huener	Oct-11	07-VEN54032	\$ 370,000			PE/Con	\$ 370,000		
California Street / 101 Off Ramp	S.B.Ventura	Jul-11	07-VEN010202	\$ 750,000			PE	\$ 750,000		
Major Street Rehabilitation	Simi Valley	Jul-11	07-VEN54032	\$ 697,000			Con	\$ 697,000		
Wendy Drive / 101 Improvement	T.O.	Sep-11	07-VEN056406	\$ 4,999,100			Con	\$ 4,999,100		
Wendy Drive / 101 Toll Credit	T.O.	Sep-11	07-VEN056406	\$ 658,945			Con	\$ 658,945		
Telegraph Road Bridge Reconstruct	Vta County	Apr-11	07-VEN54032	\$ 1,000,000			Con	\$ 1,000,000		HRRR Fund
TOTAL				\$13,300,524		\$ 838,841		\$ 12,461,683		

*Obligated amount = Funds approved by FHWA on Authorization to Proceed (FNM-76) form, or approved by FTA in grant application.

Approved SAFETEA-LU Program - Obligations as of 9/1/11

		Prog.	TIP	TEA	Obligations			Project	Project milestone & delivery date	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount	Phase	Balance		Status
Route 101/Central Landscaping Enh	Camarillo	2007	07-VEN050404	\$ 498,000			Con	\$ 498,000		
Route 101/Del Norte Landscpg Enh	Oxnard	2008	07-VEN053402	\$ 495,000			All	\$ 495,000		PE RFA Subm
							PE		Dec-11	
							R/W			
							PSE			
							CON			
Surfers Point Bike Path Restoration	S.B. Ventura	2008	07-VEN990336	\$ 1,500,000	12/10/2009	\$1,500,000	Con	\$ -		Under constr
Santa Paula Bike Path	Santa Paula	2010	07-VEN54168	\$ 479,000	6/30/2010	\$ 479,000	Con	\$ -		Under constr
TOTAL				\$ 2,972,000		\$ 1,979,000		\$ 993,000		

Approved "Mini-Call" Program - Obligations as of 9/1/11

		Prog.	TIP	TEA	Obligations			Project	Project milestone & delivery date	
Project Name	Applicant	Year	Number	Funding	Date	Amount	Phase	Balance		Project Status Details
Lewis Road Landscaping	Camarillo	2013	07-VEN110114	\$ 780,000			Con	\$ 780,000		
Ponderosa Drive Landscaping	Camarillo	2013	07-VEN110305	\$ 300,000			Con	\$ 300,000		
Ponderosa Drive Landscaping Ph II	Camarillo	2013	07-VEN110307	\$ 400,000			Con	\$ 400,000		
Piru/Camulos Bike Trail	County	2012	07-VEN990310	\$ 479,000			Con	\$ 479,000	Adv 1/12	Ready to Adv
Tenth Street Improvements	Santa Paula	2011	07-VEN110113	\$ 600,000			PE/Cor	\$ 600,000		Coop

Transportation Center Landscaping	T.O.	2011	07-VEN110107	\$ 150,000			Con	\$ 150,000	Under design
TOTAL				\$ 2,709,000		\$ -		\$ 2,709,000	

NOTE: Funds programmed under "TEA-21" included monies that were actually pre-programmed from "SAFETEA-LU."

Legend

ALL= PE, PSE, R/W,
CON

PE =Preliminary engineering & Environmental
clearances

PSE= Plans
Specifications &
Estimate

R/W= Right of Way Clearance

CON= Construction



Item #5

September 8, 2011

**MEMO TO: TRANSIT OPERATORS COMMITTEE
 TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

**SUBJECT: LOAN OF CONGESTION MITIGATION AND AIR QUALITY PROGRAM
 BALANCE TO SAN DIEGO ASSOCIATION OF GOVERNMENTS**

RECOMMENDATION:

- Receive and file.

BACKGROUND:

The attached memo has been placed on the agenda of the September, CTC meeting, to describe how staff has addressed a threatened rescission of a portion of the CMAQ balance through a programming balance loan to the San Diego Association of Governments.



Item #11

September 9, 2011

MEMO TO: VENTURA COUNTY TRANSPORTATION COMMISSION

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

**SUBJECT: LOAN OF CONGESTION MITIGATION AND AIR QUALITY PROGRAM
BALANCE TO SAN DIEGO ASSOCIATION OF GOVERNMENTS**

RECOMMENDATION:

- Ratify two-year loan to the San Diego Association of Governments of up to \$5.4 million of the unused Congestion Mitigation and Air Quality program capacity.

BACKGROUND:

The Federal transportation authorizing legislation, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) which has currently been extended through September 30, 2011, authorizes various Federal transportation programs including the Surface Transportation Program (STP) and the Congestion Mitigation and Air Quality (CMAQ) program. VCTC is responsible for selecting Ventura County projects to be funded under these programs, and it designates the selected projects by submitting them to the Southern California Association of Governments for inclusion in the Federal Transportation Improvement Program (FTIP). SAFETEA-LU stipulates that VCTC can include in the FTIP sufficient projects to use all of the County's apportionment of authorized federal funds, so this apportionment effectively becomes VCTC's program capacity.

Although SAFETEA-LU determines the funding capacity for the FTIP, it does not determine the actual amount available to projects. That number is determined instead through the annual Federal appropriations process, with the typical result that the appropriated amounts are less than what was authorized under SAFETEA-LU and its extensions, and thus less than what is programmed in the FTIP. In the case of highway projects, the final federal commitment to fund the project does not occur until the project is ready for implementation, at which point Caltrans submits the funding request to the Federal Highway Administration (FHWA) which obligates the Federal funds for the project. FHWA and Caltrans will not approve a project for funding unless it was included in the FTIP. The result of this arrangement is that there is always slightly less funding available for projects than what VCTC approved for inclusion in the FTIP. However, all projects typically receive Federal funding as soon as they are ready to go, because there are always some project delays which result in less funds being required than was planned.

Although the Congressional appropriations process is typically separate from the authorizing process, the Continuing Resolution which Congress approved to appropriate Fiscal Year 2010/11 funding included a provision to rescind a portion of unobligated prior year authorized program capacity balances for transportation. Based on this provision, the Federal government has rescinded \$235 million of unused authorized program capacity from California. The program

capacity balances can be taken, at Caltrans' discretion, from any of the unobligated transportation program capacity balances in California.

On the afternoon of Friday, July 8th, VCTC staff was notified of a decision by Caltrans to take \$78 million of the rescission from the unobligated statewide CMAQ program capacity, with the remainder of the rescission to come from apportionments programmed by Caltrans to State highways. The \$78 million CMAQ rescission will be applied to each county which on September 30th has remaining unobligated program capacity. The practical impact of this rescission is that there is no change to the available funding for CMAQ projects, but counties will lose the ability to program some, if not all, of the balance of authorized CMAQ capacity that was available on September 30th but not obligated to approved projects.

DISCUSSION:

Over the past year VCTC has worked with the Transportation Technical Advisory Committee (TTAC) to implement a more robust quarterly reporting process to track the status of project implementation and support timely project delivery. As a result, VCTC staff is aware that based on the approved project schedules, on September 30th VCTC will have an unobligated CMAQ program balance of \$9 - \$12 million which is at risk of being rescinded. However, the San Diego Association of Governments (SANDAG) has expressed interest in borrowing up to \$5.4 million of VCTC's CMAQ program balance for use on ready-to-go projects in San Diego County. The implementation of the loan would be contingent upon Caltrans obligating sufficient funds for San Diego County projects by the September 30th deadline. Such a loan of Ventura County program balance to SANDAG is not a loan of actual appropriated funds, but will prevent the permanent loss of the loaned program capacity.

Due to the tight timeline to obligate the funds for San Diego County projects by September 30th, it was necessary in August for SANDAG to initiate the request to Caltrans to obligate the \$5.4 million. Therefore, to protect the VCTC program capacity from rescission the Executive Director provided written approval for counting up to \$5.4 million of SANDAG's projects against VCTC's program balance, with the VCTC program capacity used by SANDAG to be restored to VCTC's balance in two years. The return of the loaned program capacity is contingent upon SANDAG receiving Federal apportionment during FY 2012/13. The risk of the loan not being repaid is very small, given that the Federal transportation program will almost certainly continue in some form through FY 2012/13. Furthermore, the risk of the Federal programs not continuing is significantly less than the risk of the \$5.4 million program balance being permanently lost were it not loaned to SANDAG. Based on the status of programmed CMAQ projects in Ventura County, it appears very likely that the \$5.4 million unused program balance will not be needed prior to FY 12/13.

It should be noted that the Orange County Transportation Authority and the Riverside County Transportation Commission are making similar program balance loans to SANDAG, with a total of \$25 million of program capacity being loaned to SANDAG by the three counties.

Although VCTC staff has already approved the transfer of \$5.4 million of CMAQ program capacity to SANDAG for 2 years, staff requests the Commission ratify this approval.



Item #6

September 8, 2011

**MEMO TO: TRANSIT OPERATORS COMMITTEE
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

**SUBJECT: PROGRAMMING OF SURFACE TRANSPORTATION PROGRAM (STP),
CONGESTION MITIGATION AND AIR QUALITY (CMAQ), AND
TRANSPORTATION ENHANCEMENT (TE) FUNDS**

RECOMMENDATION:

- Approve attached guidelines for programming STP, CMAQ and TE funds during Fiscal Year (FY) 2011/12.

BACKGROUND:

As the Committees are aware, the current federal transportation authorization extends through September 30th. Although there has been significant discussion regarding a new multi-year transportation program, there appears to be little chance of passing such a program by September, and Senator Barbara Boxer has now proposed a four-month extension. Meanwhile, there is tremendous uncertainty regarding what a newly authorized transportation program would look like, with the leadership in the House calling for a six-year bill with annual funding reduced by 30% from the current level to constrain expenditures to the level of fuel tax revenues, while the Senate Environment & Public Works Committee has called for a two-year bill to continue current spending, adjusted upward for inflation. In addition, both proposals call for consolidation of transportation programs, with the House bill controversially proposing to end the Transportation Enhancement set-aside.

Recognizing that federal transportation funding is very likely to continue in some form into next year, it could be appropriate at this time to program additional funds, recognizing that the amount available to program will be relatively small given the uncertainty of the multi-year authorization. Therefore, Commission staff has developed the attached guidelines for the consideration of TTAC and TRANSCOM. The intent of these guidelines is to allow the programming of a relatively small amount of additional funding, while minimizing the amount of effort required to prepare application submittals and review and prioritize projects. Therefore, staff proposes to limit consideration to three projects of regional benefit (two of which are a continuation of ongoing funding committed to Transportation Control Measures in the Transportation Improvement Program), cost increases for previously-approved projects, and projects in the Mini Call for Projects which received relatively high scores but were not funded. The guidelines also take into

account the uncertainty regarding the future transit organizational structure in the county, and therefore continue the policy of the Mini Call for Projects to not fund bus purchases.

The following is a description of the amount of funds available to program. The analysis shows that although the available program balances are small, VCTC can consider programming some additional funds for eligible STP, TE, and CMAQ projects.

STP: A total of \$11.1 million is estimated to be available to program, which assumes continuation of the program in FY 2011/12 at the same level as FY 2010/11, and also includes a carryover due to prior apportionments being greater than assumed in the Mini Call for Projects.

TE: There is \$1.3 million available to program, based on the funds estimated for one year by the California Transportation Commission. This funding is contingent on the program being renewed by Congress.

CMAQ: As discussed in another item in this agenda, there is likely to be a significant rescission of CMAQ, effective September 30, 2011, although the rescinded amount may not be known until several months later due to the time it will take for Caltrans to calculate the final program balances and distribute the rescission amounts. Until the Ventura County rescission amount is known, there can be no presumption of having an available programming balance for FY 2011/12. However, the existing CMAQ program contains a large number of TE-eligible projects, so if the TE program is extended up to \$1.3 million of CMAQ projects could be switched to TE, potentially freeing up \$1.3 million in CMAQ capacity. Furthermore, VCTC has the option of funding most types of eligible CMAQ projects from the STP balance.

PROPOSED FISCAL YEAR 2011/12 CMAQ/STP/TE PROGRAMMING GUIDELINES

Funding Priorities

Priority #1: Three regional projects. (Regional Ridesharing, approximately \$443,000; Regional Transit Marketing, approximately \$500,000; and Route 101 Widening from Thousand Oaks to Ventura Project Initiation Document, amount to be determined)

Priority #2: Cost increases on previously-approved projects, other than bus purchases and road rehabilitation. (Funds cannot be used to replace local match committed in Mini-Call for Projects.)

Priority #3: Projects in Mini-Call for Projects, other than bus replacements, which scored 45 or above (Erbes Road Improvements in Thousand Oaks, Dunnigan/Arneil Traffic Signal in Camarillo.)

Eligibility Requirements

To receive funding, the project sponsor must provide VCTC with a letter stating the original project funding, including federal and local funds, the revised project funding, and the requested additional STP, CMAQ, or TE funds. The letter should also provide an update project schedule showing start and end dates for design, right-of-way, and construction.

During the FY 2011/12 Programming, the STP or CMAQ funds must be obligated, or the TE funds allocated, no later than November 1, 2012. Funding will only be programmed where the schedule shows the funds can be obligated/allocated by this deadline.

Schedule

TRANSCOM Approval of Programming Process: September 8, 2011

TTAC Approval of Programming Process: September 15

VCTC Approval of Programming Process: October 7

Notification of Funding Availability: October 10

Funding Request Letters Due to VCTC: October 28

TRANSCOM Approval to Program Funds: November 10

TTAC Approval to Program Funds: November 17

VCTC Approval to Program Funds: December 2

Approval of Amendment to Federal Transportation Improvement Program: April, 2012