



**CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)**

TUESDAY, MARCH 11, 2014 -- 1:30 PM – 3:30 PM

County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009
Staff Contact: Mary Travis (805)642-1591 ext. 102 or mtravis@goventura.org

- 1. CALL TO ORDER**
- 2. SELF INTRODUCTIONS**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 4. APPROVAL OF 1/14/14 MEETING SUMMARY**
RESPONSIBLE STAFF: Mary Travis
- 5. UPDATE ON EAST COUNTY TRANSIT PLANS**
AND INTERCITY SERVICE DELIVERY (Oral Report)
RESPONSIBLE STAFF: East County Representatives
- 6. REVIEW OF APPLICATIONS FOR FY 14/15 TDA ARTICLE 3**
BICYCLE AND /PEDESTRIAN FUNDS (Handout at Meeting)
RESPONSIBLE STAFF: Mary Travis
- 7. CHAIR'S REPORT**
- 8. STAFF REPORT**
- 9. COMMITTEE MEMBER REPORTS**
- 10. ADJOURNMENT**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (805) 642-1591 ext 101. 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.

CTAC/SSTAC MEETING SUMMARY
January 14, 2014

Item # 1 CALL TO ORDER

In the absence of the Chair and Vice-Chair, staff Mary Travis, called the meeting to order at 1:35 PM, and welcomed everyone.

Item # 2 SELF INTRODUCTIONS

The committee members and staff introduced themselves.

Item # 3 PUBLIC COMMENTS (for items not on agenda)

There were no public comments.

Item # 4a. APPROVAL OF 10/8/13 MEETING SUMMARY
b. APPROVAL OF 11/12/13 MEETING SUMMARY
c. APPROVAL OF 12/10/13 MEETING SUMMARY

The meeting summaries were approved with abstentions from new members.

Item # 5 UPDATE ON ADOPTED TRANSPORTATION DEVELOPMENT ACT (TDA) ANNUAL UNMET TRANSIT NEEDS PUBLIC HEARING TRAINING AND PUBLIC OUTREACH SESSIONS

Mary Travis, VCTC staff, reviewed the adopted definitions for “unmet transit need” and “reasonable to meet” to be used for the annual public hearing on transit needs, which will be held February 24th. She also reviewed the schedule for the public outreach meetings and stakeholder training workshops. Representative Kern and Simi Valley Transit General Manager Chuck Perkins also noted several community meetings that will be held in that service area.

Item # 6 CHAIRMAN’S REPORT

There was no Chair report.

Item # 9 STAFF REPORT

Mary Travis noted there would not be a February meeting, however, if anyone is interested, they are welcome to attend the Unmet Transit Needs Public Hearing on February 24, 1:30 PM, at Camarillo City Hall.

Item # 10 COMMITTEE MEMBER REPORTS

Representative Hanson noted several safety issues of concern in the Ojai area.

Item # 11 ADJOURNMENT

The meeting was adjourned at 2:30 PM.



Item # 6

March 11, 2014

**MEMO TO: CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/SOCIAL SERVICES
TRANSPORTATION ADVISORY COUNCIL**

FROM: MARY TRAVIS, MANAGER, TDA AND RAIL PROGRAMS

**SUBJECT: REVIEW OF FISCAL YEAR (FY) 2014/2015 APPLICATIONS FOR TRANSPORTATION
DEVELOPMENT ACT (TDA) ARTICLE 3 BICYCLE/PEDESTRIAN FUNDS**

RECOMMENDATION:

- Receive and consider information about the applications from cities/County for FY 2014/2015 TDA Article 3 bicycle and pedestrian funds.

DISCUSSION:

Each year, under Article 3 of the State regulations governing the TDA, two percent of the TDA funds estimated to be available in Ventura County are taken "off the top" of the apportionment and set aside to be claimed for bicycle and pedestrian projects. This Article 3 money is discretionary funding allocated by VCTC according to policies and procedures formulated by CTAC/SSTAC and approved by VCTC.

The FY 2014/2015 TDA revenue estimate is currently \$ 583,400. In addition, there is carryover money from FY 2013/2014 of \$99,960 bringing the total to \$683,360. After 15% or \$102,504 is deducted for Class I bicycle trail maintenance, \$580,856 remains available for allocation.

Applications for the discretionary funding were received from the County and all the cities except Fillmore and Moorpark. The applications submitted total \$580,000; see Attachment # 1 for a summary of the requests. Because of the size of the applications, a summary is included here and complete packets will be available at the meeting or can be mailed in advance if requested.

At today's meeting, the cities/County will present their proposals and respond to questions from committee members. At the April 8th meeting, field visits to the projects will be discussed, and at the May 13th meeting, Committee members will rank the proposed projects. The recommendations approved by the CTAC/SSTAC will then be presented to the Commission for consideration at their June 6, 2014 meeting.

FY 14/15 TDA ARTICLE 3 BICYCLE/PEDESTRIAN FUND APPLICATIONS

AGENCY	ARTICLE 3 REQUEST	PROJECT NAME	OTHER FUNDS	TOTAL FUNDS
Camarillo	\$125,000	Bike/pedestrian trail at Village Pleasant Valley Sports Complex	\$25,000	\$ 150,000
Ojai	60,000	Ojai Valley Trail crossing safety improvements	60,000	120,000
Oxnard	142,000	Bicycle path and safety improvements	-0-	142,000
Pt. Hueneme	50,000	Ventura Road bikeway upgrades	50,000	100,000
San Buenaventura	50,000	Seaward Avenue green bike lanes	50,000	100,000
Santa Paula	510,000	Fagan Barranca trail	51,000	561,000
Simi Valley	78,000	Arroyo Simi Greenway	1,247,000	1,325,000
Thousand Oaks	55,000	Janss Road sidewalk and ramps	55,000	110,000
County	80,000	Casitas Road bike lanes	110,000	190,000
TOTAL		\$ 1,150,000	\$ 1,648,000	\$2,798,000
<i>Funding Available</i> \$ 683,360				

Attachment # 2

TDA FY 14/15 ARTICLE 3 BICYCLE/PEDESTRIAN CLAIM EVALUATION

Possible Points	
100	Couldn't imagine a better response
90-80	Excellent, insightful response
70-60	More than adequate response
50-40	Adequate response, no special insights
30-20	Inadequate response
10-0	Totally inadequate response
0	No response given

Criteria	Possible Points	Points Awarded
SAFETY - Describe how the project will improve safety in the area – cite accident reports or other documentation if available. - How will the project be maintained?	0-30	
TRAFFIC GENERATORS - Does the project connect to transit stops, train stations, schools, senior centers, work sites and other traffic generators? - Does the project encourage multi-modal transit use? - Will the project benefit transit-dependent areas?	0-15	
PROJECT READINESS - When will the project be implemented? - Have past funds been spent? If not, why not? Please refer to claimant's annual TDA Article 3 audit for details.	0-10	
MISSING LINK AND CONNECTIVITY - Are other agencies involved in the project? - Does the project connect with facilities within a city, or with another area and/or regional facilities? - Does the project fill in a "missing link" identified in the Countywide Bicycle Plan?	0-20	
SPECIAL CONSIDERATIONS - Has the claimant provided a local match? How much? - Does the project improve accessibility to the area? - Are there special environmental advantages to the project? - Is there public support for the project?	0-25	
TOTAL POINTS	100	

