



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, April 20, 2017
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT:

Dave Klotzl, City of Camarillo
Sean Corrigan, City of Moorpark
Caesar Hernandez, City of Santa Paula
Kamran Panah, City of Simi Valley
Cliff Finley, City of Thousand Oaks (Chair)
Don Villafana, City of Port Hueneme
Tom Mericle, City of Ventura
David Fleisch, County of Ventura

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

MEMBERS ABSENT:

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

VCTC STAFF PRESENT:

Peter De Haan, Programming Director
Steve DeGeorge, Planning and Technology Director
Judy Johnduff, Program Analyst

ITEM 1

CALL TO ORDER

Chair Finley called the meeting together at 9:08 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Anitha Balan was promoted within the County of Ventura and will be handling permits and planning.

The County is hiring a Traffic Engineering Manager.

ITEM 3

PUBLIC COMMENTS

None.

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.

ITEM 4 AGENDA ADJUSTMENTS

Item 5 will be taken before Item 9.

ITEM 5 APPROVAL OF MINUTES

Chair Finley asked that the minutes be amended to include the list of attendees. Ms. Eddington added that the headers need to be corrected as well.

ACTION

Mericle moved, seconded by Fleisch, that the Committee approve the minutes of the February 16, 2017 meeting as amended. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

A training session covering consultant contracts will be held at the Camarillo Library in May.

ITEM 7 SB1 (BEALL AND FRAIZER) | TRANSPORTATION FUNDING

Mr. De Haan, VCTC, summarized the various actions taken to increase taxes to cover the spending bill.

ITEM 8 STATUS OF CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM / SURFACE TRANSPORTATION BLOCK GRANT PROGRAM PROJECTS

Mr. De Haan gave a status update on the CMAQ and STBG program projects.

ITEM 9 TDA ARTICLE 3 BICYCLE & PEDESTRIAN / CMAQ CALL FOR PROJECTS

The Committee discussed 1) the role of the Citizens Technical Advisory Committee (CTAC) in the process, 2) the ability to use TDA funds independently of CMAQ funds, 3) and the Call For Projects 2-year funding cycle.

ACTION

Mericle moved, seconded by Panah, and passed 8/0, that the Committee approve the following:

- **Guidelines in Attachment A and application in Attachment C for a new call for projects to program CMAQ and TDA Article 3 Bicycle & Pedestrian funds, for two years' worth of funds.**
- **Call for Projects Schedule contained in the agenda item.**
- **"Off-the-top" funding of \$443,000 for Regional Ridesharing (to come from the Non-Transit share) for each of the two years, and \$600,000 for Transit Outreach (to come from the Transit share) for the second year.**
- **Policy for Shelf List (Attachment B).**

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- ITEM 10 CAMARILLO CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT PROGRAM FUNDING**
The Committee discussed 1) programming CMAQ funds and opening up the surplus STP funds for programming, 2) shifting surplus STP funds from the Pancho Road project to the Las Posas Road Bike Lane Project, and 3) the policy of using STP funds for state highways.

ACTION

Mericle moved, seconded by Klotzl, that the Committee approve the reallocation of STP funds from the Pancho Road Project to the Las Posas Road Bike Lane Project in Camarillo. The motion passed 7/1.

- ITEM 11 COUNTYWIDE TRANSPORTATION MODEL (VCTM) UPDATE**
Mr. Ahmadi and Ms. Marten, Iteris, updated the Committee on the Ventura County Transportation Model including 1) responses to the comments from the Committee in October 2016, 2) the land use model, SCAG data set, and land use conversions, 3) special generators, 4) model calibration and validations, 5) performance measures, and 6) the next steps including completion of various element, the development of standardized performance measures, modification of active transportation model and coordination with the General Plan.

ITEM 12 FUTURE AGENDA ITEMS

May

- County of Ventura's 3-in-1 Santa Clara Project

Other

- 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

Chair Finley adjourned the meeting at 10:51 a.m.

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