



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, August 17, 2017
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT:

Ken Matsuoka, City of Camarillo
Roxanne Hughes, City of Fillmore
Daniel Kim, City of Moorpark
Maher Hanbali, City of Oxnard
Don Villafana, City of Port Hueneme
Caesar Hernandez, City of Santa Paula
Kamran Panah, City of Simi Valley
Cliff Finley, City of Thousand Oaks (Chair)
Jeff Hereford, City of Ventura
David Fleisch, County of Ventura

Robert Wong, Caltrans
Ben Cacatian, Ventura County Air Pollution Control District

MEMBERS ABSENT:

Gold Coast Transit District
City of Ojai
Port of Hueneme

VCTC STAFF PRESENT:

Peter De Haan, Programming Director
Steve DeGeorge, Planning and Technology Director

ITEM 1

CALL TO ORDER

Chair Finley called the meeting together at 9:00 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Mr. Fleisch announced the hiring of Norman Baculinao as the County of Ventura Traffic Engineering Manager. Mr. Hereford announced that Tom Mericle will no longer be with the City of Ventura as of late September.

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 June 15, 2017 meeting. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Robert Wong, Caltrans, updated the Committee on various deadlines, work group meetings, grant opportunities, and SB 1 guidelines.

ITEM 7 U.S. 101 HOV LANE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PAED) REQUEST FOR PROPOSAL (RFP) UPDATE

Mr. DeGeorge, VCTC, updated the Committee on the U.S. 101 HOV Lane project and PAED RFP. He updated the Committee on RFP timeline, scope, location, anticipated duration, and funding source.

Discussion

The Committee discussed the RFP and Mr. Fleisch asked about the level of environmental documentation required by the RFP. Mr. DeGeorge explained that the Caltrans Environmental Section recommendation was an EIR/FONSI and that the Caltrans Environmental Section was ultimately responsible for the environmental documentation approval.

ITEM 8 UPDATE TO REGIONAL INTELLIGENT TRANSPORTATION SYSTEMS (ITS) ARCHITECTURE

Mr. DeGeorge introduced Matt Gleason with Southern California Association of Governments and Melissa Hewitt with Kimley-Horn.

Ms. Hewitt updated the Committee on the Regional ITS architecture including the project history; types of technologies included in local, county wide, and multi-county ITS services; accessibility to the ITS architecture; and project objectives.

Discussion

The Committee discussed 1) the purpose of the architecture, 2) the Federal mandate, 3) local jurisdictions undertaking similar projects, and 4) Mr. Fleisch asked about the potential overlapping or duplication of efforts. Ms. Hewitt responded that she would follow up with local staff to ensure SCAG's effort captured the appropriate information.

ITEM 9 AUGMENTATION TO CALTRANS' STATE HIGHWAY OPERATION AND PROTECTION PROGRAM

Mr. De Haan updated the Committee on the State Highway Operation and Protection Program (SHOPP) including the history and funding, and recommended that the Committee consider projects for submitted.

Discussion

The Committee discussed 1) the types of improvement included in the SHOPP, 2) the process for inclusion in the program, 3) providing Caltrans with a letter that includes a list of projects for recommendation for the SHOPP.

ITEM 10 CALTRANS ROUTE 118 PROJECT PRESENTATION

Reza Fateh, Caltrans, updated the Committee on the project 1) location, history, and scope of work including the Rocky Peak interchange, 2) background, proposed phases, alternatives, and associated costs; and 3) project improvements recommended in the Value Analysis Study and implemented.

Discussion

The Committee discussed the Arroyo Simi bridge shoulders and pedestrian safety.

ITEM 11 UPDATE ON SENATE BILL 1 - IMPLEMENTATION

Mr. De Haan provided the Committee with an update on SB 1 implementation including project updates and deadlines relating to the 1) Active Transportation Program, 2) Local Streets and Roads Program, 3) Solutions for Congested Corridors Program, and 4) Trade Corridors Program.

Discussion

The Committee discussed the grassroots effort to repeal SB 1.

ITEM 12 STATUS OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROJECTS

Mr. De Haan gave a status update on the STP and CMAQ projects and asked that the Committee provide updates and/or corrections.

Discussion

Committee member from the City of Ventura and the City of Oxnard discussed following-up with VCTC and Caltrans, respectively.

ITEM 13 FUTURE AGENDA ITEMS

- 101 Highway
- California Street Bridge
- CMAQ Recommendation and Future STIP (September)
- Congestion Management Program – New VMT Standard
- Issues or Topics for Caltrans Quarterly Meetings
 - State Highway Operations and Projection Program (November)
- Periodic Highway Construction Updates
- Plan for Long-Term STP Usage
- Potential Future SHOPP Project to Recommend to Caltrans
- Regional Transportation Funding & Planning
- Rice Avenue Grade Separation

ITEM 14 ADJOURNMENT

Chair Finley adjourned the meeting at 10:34 a.m.