



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, February 16, 2017
9:00 a.m.

MEETING MINUTES

ITEM 1 CALL TO ORDER

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

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Dave Fleisch announced an opening at the County of Ventura for a Traffic Engineer.

ITEM 3 PUBLIC COMMENTS

None.

ITEM 4 AGENDA ADJUSTMENTS

Item 5 will be taken once a quorum is present.

ITEM 5 APPROVAL OF MINUTES

ACTION

Mericle moved, seconded by Fleisch, and passed 8/0 that the Committee approve the minutes of the January 19, 2016 meeting.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Wong said that Caltrans' draft policies on local agency responsibilities related to NEPA will be available in May or June. He said that the work group will meet in April. Mr. Wong said that Steve Novotny is the acting Deputy Director and Vin Kumar is the acting District 7 contact.

ITEM 7 BICYCLE WAYFINDING STUDY PRESENTATION

Steve DeGeorge, VCTC, said that the Bicycle Wayfinding Study is a regional plan that identifies where people are riding bicycles and will be presented to the Commission in March for adoption.

Ms. Duchon, ALTA Planning & Design, presented the Bicycle Wayfinding Study including 1) bicycle route selection and prioritization criteria, 2) sign design, and 3) sign implementation.

Daniel Kim arrived at 9:19 a.m.

Ms. Duchon said that evaluation criteria included 1) route priority and safety, 2) rider comfort and skill level, and 3) new bikeway potential and ease of implementation. She shared the sign design survey results and concept design options. Ms. Duchon said that she will be presenting the study

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to the Commission in March and a draft placement plan will be provided to the Committee in late March before it is finalized in April.

Discussion

The Committee discussed the various sign designs, prices, and consistency with adjacent counties. They discussed the proposed sign locations and funding for sign manufacturing and installation. The topic of smart phone apps versus signage was discussed.

ACTION

Fleish moved, seconded by Mericle, and passed 8/0 that the Committee recommend to the Commission sign option 2A, the routes as presented, and proposed prioritization of intersections.

ITEM 8 FUTURE AGENDA ITEMS

- Update on existing CMAQ Projects (March)
- Traffic Model Update (March)
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities (April)

ACTION

Matsuoka moved, seconded by Panah, and passed 8/0 to create a subcommittee composed of Tom Mericle (City of Ventura), Dave Fleisch (County of Ventura), and Ben Cacatian (Ventura County Air Quality Control Board) to discuss funding priorities and guidelines.

- Issues or Topics for Caltrans Quarterly Meetings
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- Congestion Management Program – New VMT Standard
- City of Thousand Oaks' Undergrounding Project
- County of Ventura's 3-in-1 Santa Clara Project
- Caltrans' Route 118 Project Status
- City of Ventura's California Street Off Ramp Relocation Project
- Highway 101/State Route 23 Interchange Improvement Project

ITEM 9 ADJOURNMENT

Chair Finley adjourned the meeting at 10:20 a.m.

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