



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
Camarillo Public Library
Community Room
4101 East Las Posas Road, Camarillo, CA
Thursday, May 18, 2017
9:30 a.m.

MEETING MINUTES

MEMBERS PRESENT:

Ken Matsuoka, City of Camarillo
Daniel Kim, City of Moorpark
John Ilasin, City of Santa Paula
Kamran Panah, City of Simi Valley
Tom Mericle, City of Ventura (Vice Chair)
Michael Tohidian, City of Thousand Oaks
Anitha Balan, County of Ventura
KJ May, Port of Hueneme

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

MEMBERS ABSENT:

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

VCTC STAFF PRESENT:

Peter De Haan, Programming Director
Judy Johnduff, Program Analyst

ITEM 1

CALL TO ORDER

Vice Chair Mericle called the meeting together at 9:32 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Mr. Ilasin announced the hiring of Michael Rock as the City Manager of Santa Paula as of July 1st.

ITEM 3

PUBLIC COMMENTS

None.

ITEM 4

AGENDA ADJUSTMENTS

Item 5 will be taken upon the arrival of a quorum.

Item 6 will be taken upon the arrival of Caltrans staff.

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 5 APPROVAL OF MINUTES

ACTION

Matsuoka moved, seconded by Ilasin, that the Committee approve the minutes of the April 20, 2017 meeting as amended. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Wong, Caltrans, stated that 1) there are new trainings available, 2) CTC submittals are due in June, 3) VCTC will receive \$700k under CMAQ, and 4) a job fair will be held in June.

ITEM 7 ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 – SB 1 (BEALL)

Mr. Panah, City of Simi Valley, arrived at 9:35 a.m.

Mr. Kim, City of Moorpark, arrived at 9:38 a.m.

Mr. De Haan, VCTC, provided an analysis of the Road Repair and Accountability Act of 2017 including the 1) legislative history, 2) “Fix It First” emphasis, 3) various tax increases, 4) share of funds available to VCTC, 5) Ventura County apportioned shares for rail services, and 6) expansion of the statewide competitive programs.

ITEM 8 SENATE BILL 1 (BEALL) | ATP PROGRAM

Ms. Johnduff, VCTC, stated SB 1 provides an increase of \$100 million annually for the Active Transportation Program (ATP). She said that CTC staff is proposing a 2018 ATP Call for Projects covering the SB 1 funding available in 2017-18 and 2018-19 and that CTC staff recommends making this funding only available to already programmed Cycle 3 projects that can be delivered earlier than currently programmed or for projects that applied for funding in the 2017 ATP but that were not selected for funding. Ms. Johnduff provided the proposed timeline for the 2018 ATP and noted that the item would be considered at the May 17, 2017 CTC meeting.

Discussion

The Committee discussed the project resubmittal process, the CMAQ timeline, and the CTC schedule.

Mr. Wong, Caltrans, arrived at 10:01 a.m.

ITEM 9 COUNTY OF VENTURA’S 3-IN-1 SANTA CLARA PROJECT

Mr. Hooke, County of Ventura, gave a review of the Santa Clara Avenue Bicycle & Pedestrian Improvements and Left Turn Lane at Eucalyptus Drive project. The project included the construction of a sidewalk, bike lane, and center turn lane along Santa Clara Road. Mr. Hooke reviewed 1) the timeline as it related to project funding and construction, 2) the construction

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schedule, 3) bid results, and 4) elements of construction including grading, base repairs, SRHM overlay, . The project cost \$670,000.

Discussion

The Committee discussed 1) the need for construction easements, 2) right of way, 3) the removal of trees, 4) the relocation of utilities, and 5) drainage improvement prior to project construction in order to simplify the funding

ITEM 10 FUTURE AGENDA ITEMS

- 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

Vice Chair Mericle adjourned the meeting at 10:32 a.m.