



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, September 21, 2017
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT:

Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark
Maher Hanbali, City of Oxnard
Don Villafana, City of Port Hueneme
Cindy Madrigal, City of Santa Paula
Kamran Panah, City of Simi Valley
Cliff Finley, City of Thousand Oaks (Chair)
Tom Mericle, City of Ventura
David Fleisch, County of Ventura
Cam Spencer, Port of Hueneme

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

MEMBERS ABSENT:

City of Fillmore
City of Ojai

VCTC STAFF PRESENT:

Peter De Haan, Programming Director

ITEM 1

CALL TO ORDER

Chair Finley called the meeting together at 9:03 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Mr. De Haan, VCTC, announced the promotion of Ms. Eddington to the position of Transit Specialist.

Mr. Mericle, City of Ventura, announced his retirement.

Mr. Fleisch, County of Ventura, reminded the Committee to submit their list of SB1 projects.

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 August 17, 2017 meeting. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Bral, Caltrans District 7 staff reviewed the upcoming meeting schedule.

ITEM 7 APPROVE PRIORITY RANKING FOR COMBINED CALL-FOR-PROJECTS FOR CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDS AND TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 BICYCLE AND PEDESTRIAN FUNDS

ACTION

Fleisch moved, seconded by Corrigan, and passed 8/2 that the Committee recommend that the Commission:

1. Program \$7,639,749 CMAQ funds and \$1,222,251 in TDA Article 3 Bicycle & Pedestrian funds (for a total of \$8,862,000) to the non-transit projects prioritized "above the line" in Attachment B.
2. Approve for the Shelf List the \$114,572 unfunded balance of the Sespe Avenue project, followed by the three projects shown between the lines in Attachment B totaling \$3,240,197, should the funds become available in FY 2018/19 or before, with the stipulation that TTAC need not be consulted again for this project to be approved from the shelf list.
3. Approve the prior-year carryover and FY 2017/18 TDA Article 3 allocations of \$691,071 as shown in Attachment C.

ITEM 8 UPDATE ON SENATE BILL 1 – IMPLEMENTATION

The Committee discussed 1) an effort to repeal SB1, 2) community outreach, 3) the need to supply the California Transportation Commission with a list of proposed projects.

ITEM 9 REVIEW TENTATIVE SCHEDULE FOR UPCOMING STP OBLIGATIONS AND GUIDELINES

Mr. De Haan reviewed the tentative schedule for the upcoming STP obligations.

Mr. Mericle left at 10:16 a.m.

ITEM 10 APPROVE 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) NOMINATION

The Committee discussed the City of Thousand Oaks loan to Caltrans that has not been repaid.

ACTION

Fleisch moved, seconded by Panah, and passed 9/0 that the Committee recommend that the Commission approve the 2018 STIP submittal.

ITEM 11 FUTURE AGENDA ITEMS

- Election of Vice Chair (October)
- California Street Bridge
- Congestion Management Program – New VMT Standard

- Issues or Topics for Caltrans Quarterly Meetings
 - State Highway Operations and Projection Program (November)
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 12

ADJOURNMENT

Chair Finley adjourned the meeting at 10:26 a.m.