



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, April 19, 2018
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT: Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark (Vice Chair)
Justin Link, City of Oxnard
John Ilasin, City of Santa Paula
Kamran Panah, City of Simi Valley
Nader Heydari, City of Thousand Oaks
Jeff Hereford, City of Ventura
Anitha Balan, County of Ventura
Fred Ponce, City of Ojai

Robert Wong, Caltrans
Ben Cacatian, VCAPCD

MEMBERS ABSENT: City of Fillmore
City of Hueneme
Port of Hueneme

VCTC STAFF PRESENT: Peter De Haan, Programming Director
Judy Johnduff, Programming Analyst

ITEM 1 CALL TO ORDER

Vice Chair Corrigan called the meeting together at 9:10 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Mr. Hereford, City of Ventura, announced that their Public Works Director, Tully Clifford, has moved to the City of Camarillo.

Mr. Cacatian, VCAPCD, announced they hired a new manager for Planning, Rules and Incentives: Mr. Ali Ghasemi.

Ms. Johnduff, VCTC, received a notification from SCAG regarding the Go Human Campaign. SCAG will soon be kicking off their pre-summer, bicycling and walking campaign/advertising. This campaign is to help make the public aware of the safety concerns for bicyclists and pedestrians. SCAG identified two areas of concern in the City of Oxnard and the City of Ventura that they will be targeting this year. If there is any other Agency that has any areas in their city that are of particular concern, please let Ms. Johnduff know and she will forward that information over to SCAG.

Mr. Link, City of Oxnard, reached out to GCTD to advertise regarding this campaign on their buses.

Mr. Hereford, City of Ventura, also reached out to GCTD to advertise on their Harbor Trolley.

ITEM 3 PUBLIC COMMENTS
None.

ITEM 4 AGENDA ADJUSTMENTS
None.

ITEM 5 APPROVAL OF MINUTES

ACTION:

Hereford moved, seconded by Panah, and passed 8/0 that the Committee approve the February 15, 2018 meeting minutes.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES
Mr. Robert Wong, Caltrans, announced that they will be holding a workshop on May 15th at the Camarillo Library 9:30 a.m. – 11:30 a.m. to provide an overview on the delivery of the projects. Also, there was a Southern California Assistance – SCLAMM meeting held yesterday for District 7 and the next one will be held on September 13, 2018 in San Diego.

ITEM 7 UPDATE ON SENATE BILL 1 – IMPLEMENTATION – For Update
Ms. Johnduff, provided the Committee with an update on the Senate Bill 1, the Road Repair and Accountability Act, (signed into law on April 28, 2017), providing \$54 billion over the next decade to fix roads, freeways and bridges and provide transit and safety improvements throughout California. The California Transportation Commission (CTC) is responsible for allocating the funds which are split equally between state and local investments.

ITEM 8 SURFACE TRANSPORTATION PROGRAM APPORTIONMENT LOAN – For Action
Mr. De Haan, recommended to the Committee to approve the loan of \$21.5 million from the Ventura County Regional Surface Transportation Program apportionment, to the Orange County Transportation Authority (OCTA), with funds to be repaid in Fiscal Year FY 2021/22.

ACTION:

Link moved, seconded by Panah, and passed 8/0 that the Committee approve the apportionment for O.C.T.A., and passed unanimously.

ITEM 9 FUTURE AGENDA ITEMS

- Congestion Management Program – New VMT Standard
- City of Ventura’s California Street Bridge
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning

ITEM 10 ADJOURNMENT
Vice Chair Corrigan adjourned the meeting at 10:03 a.m.