



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, February 15, 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
Don Villafana, City of Port Hueneme
John Ilasin, City of Santa Paula
Kamran Panah, City of Simi Valley
Mike Tohidian, City of Thousand Oaks
Jeff Hereford, City of Ventura
Anitha Balan, County of Ventura
David Fleisch, County of Ventura (Chair)
Cam Spencer, Port of Hueneme

Robert Wong, Caltrans

MEMBERS ABSENT: City of Fillmore
City of Ojai

VCTC STAFF PRESENT: Peter De Haan, Programming Director
Steve DeGeorge, Planning & Technology Director
Judy Johnduff, Programming Analyst
Andrew Kent, Planning Analyst

- ITEM 1 CALL TO ORDER**
Chair Fleisch called the meeting together at 9:00 a.m.
- ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS**
None.
- ITEM 3 PUBLIC COMMENTS**
None.
- ITEM 4 AGENDA ADJUSTMENTS**
None.
- ITEM 5 APPROVAL OF MINUTES**
Mr. Ilasin, City of Santa Paula, corrected the spelling of Ms. Frank's first name, is Lauren.

ACTION:

Mr. Ilasin moved, seconded by Panah, and passed 8/0 that the Committee approve the November 16, 2017 meeting minutes, as amended.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Wong, Caltrans, mentioned that they will be holding their election of officers this November, 2018.

ITEM 7 VENTURA COUNTY TRAFFIC MODEL (VCTM) PRESENTATION

Mr. DeGeorge, VCTC, updated the Committee on the recent update to the Ventura County Traffic Model. VCTC used the SCAG model (sub-regional modeling tool), as the basis for the Ventura County Model update which also allows VCTC to use all the functionality of the SCAG model. This was the first time using this tool for SCAG so there were a number of issues that needed to be resolved including verifying some of the Land Use information. SCAG's interpretation of local land uses, in some cases, was not correct and that was due to either a) wrong land use designations, or b) land uses shown in wrong locations. VCTC attempted to ask every jurisdiction to review the information during the Model update but were not always successful in catching some of the issues.

Office Planning Research just issued a comment period, for their proposed regulations for SB743, which is moving from LOS to VMT in the CEQA analysis. Local jurisdiction's average VMT is going to be based on SCAG's RTPSCS; therefore, coordination is going to be critical to ensure accurate land use information.

Currently, SCAG is reaching out to all the jurisdictions to receive input for the next RTPSCS to ensure both are working together. It is important that there is clear communication between the land use side and the transportation side.

Mr. Davidian, Iteris Inc., provided a Powerpoint presentation on the Ventura County Traffic Model.

ITEM 8 U.S. 101 HOV LANE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PAED) REQUEST FOR PROPOSAL (RFP)

Steve DeGeorge, VCTC, updated the Committee on the timeline, scope, location and anticipated duration and funding source for both the U.S. 101 HOV Lane Project Approval and the Environmental Document (PAED) Request For Proposal.

ITEM 9 STATUS OF FEDERAL CONGESTION MITIGATION AIR QUALITY IMPROVEMENT (CMAQ) / SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS

Mr. De Haan, VCTC, asked the Committee to review the table provided for CMAQ and STP program projects and asked that staff be provided the current status and any schedule updates for each agency's projects.

ITEM 10 CALTRANS SHOPP PROJECTS – CALTRANS/LOCAL AGENCY COORDINATION

Ms. Johnduff, VCTC, provided the committee the list of new SB1 funded projects being added to the SHOPP which are scheduled for consideration by the CTC at their May meeting and advised agencies to provide input (if needed) to Caltrans staff as soon as possible.

ITEM 11 FUTURE AGENDA ITEMS

- Congestion Management Program – New VMT Standard

- City of Ventura's California Street Bridge
- Issues or Topics for Caltrans Quarterly Meetings
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 12

ADJOURNMENT

Chair Fleisch adjourned the meeting at 10:42 a.m.

DRAFT