



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Camarillo Public Library
4101 East Las Posas Road, Camarillo, CA
Thursday, November 16, 2017
9:30 a.m.

MEETING MINUTES

MEMBERS PRESENT: Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark (Vice Chair)
Justin Link, City of Oxnard
Kristan Degas, City of Port Hueneme
Kamran Panah, City of Simi Valley
Laura Franks, City of Santa Paula
Cliff Finley, City of Thousand Oaks (Chair)
Mike Tohidian, City of Thousand Oaks
Anitha Balan, County of Ventura
David Fleisch, County of Ventura

Morris Zarbi, Caltrans

MEMBERS ABSENT: City of Fillmore
City of Ojai

VCTC STAFF PRESENT: Peter De Haan, Programming Director
Judy Johnduff, Programming Analyst
Jeni Eddington, Transit Planner

ITEM 1 CALL TO ORDER
Chair Finley called the meeting together at 9:32 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS
None.

ITEM 3 PUBLIC COMMENTS
None.

ITEM 4 AGENDA ADJUSTMENTS
None.

ITEM 5 APPROVAL OF MINUTES
ACTION

Mr. Finley moved, seconded by Mr. Corrigan, and passed 10/0 that the Committee approve the minutes of the October 19, 2017 meeting.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Zarabi, announced there will be a workshop to be held in the City of Thousand Oaks on November 30th at 9 a.m. until 1 p.m., at the Oak Room.

ITEM 7 TDA ARTICLE 3 BIKE PATH MAINTENANCE FUNDS FY 2017/18

ACTION

Mr. Fliech moved, seconded by Corrigan, and passed 10/0 that the Committee approve the allocations for FY2017/2018 Transportation Development Act (TDA) Article 3 bicycle/pedestrian maintenance funds.

ITEM 8 STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) / SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS

Mr. De Haan – gave a status update on the STP and CMAQ projects and asked that the committee provide updates and/or corrections.

ITEM 9 SENTAE BILL 1 IMPLEMENTATION – UPDATE

Ms. Johnduff – Announced the California Transportation Commission will be holding a workshop on Thursday November 16, 2017 from 2:00 p.m. to 4:00 p.m. for the SB1 Accountability Guidelines being developed for projects implemented with SB1 funds; and also workshops for the Active Transportation Program (ATP) Call-for-Projects scheduled for March 2018.

ITEM 10 FUTURE AGENDA ITEMS

- City of Ventura's California Street Off Ramp Relocation Project
- City of Ventura's California Street Bridge
- Congestion Management Program – New VMT Standard
- Issues or Topics for Caltrans Quarterly Meetings
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- Rice Avenue Bridge Presentation (Anytime between November and February)
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 11 ADJOURNMENT

Chair Finley adjourned the meeting at 10:21 a.m.