



**DATE:** JULY 13, 2017

**MEMO TO:** TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

**FROM:** PETER DE HAAN, PROGRAMMING DIRECTOR

**SUBJECT:** APPROVE 2017/18 FINAL PROGRAM OF PROJECTS

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**RECOMMENDATION:**

Approve the final Program of Projects (POP) for federal transit operating, planning and capital assistance for Fiscal Year (FY) 2017/18.

**BACKGROUND**

The Federal Transit Administration (FTA) requires that the public be provided an opportunity to review transit projects proposed to be funded with federal dollars. As the designated recipient of federal transit funds, the VCTC is required to hold a public hearing and adopt a POP which lists projects to be funded with federal funds in each urban areas of Ventura County. Since 2003, VCTC has prepared the POP using separate programs for the Oxnard/Ventura, Thousand Oaks/Moorpark, and Camarillo urbanized areas, as defined by the U.S. Census Bureau. Later, VCTC also began to prepare the POP for Simi Valley based on a decision by Caltrans to delegate to VCTC the Designated Recipient status for Simi Valley.

The proposed FY 2017/18 POP was put together using the same methodology that was first developed for the FY 2003/04 POP, to provide a distribution of revenues and expenses between the four urbanized areas in the County. A draft of this POP was reviewed and approved by TRANSCOM at its May, 2017 meeting, and by the VCTC on June 2, 2017.

**DISCUSSION**

The attached Program of Projects table shows the recommended projects for each of the urbanized areas. The only change between the draft and final POPs is the addition of CMAQ funds that were approved off-the-top at the April TRANSCOM meeting for VCTC Countywide Outreach and for Thousand Oaks bus purchases.

As was stated at the May meeting, VCTC will prepare a revised POP after projects are selected for the Section 5310 and JARC programs. The unprogrammed balances in the POP represent the 5307 funds generated through the JARC formula that are available for that program, as well as a small carryover that is available for contingency. The estimated available funds are based on the authorized amounts which are subject to the annual federal budget process. The Administration's proposed 2017/18 budget is equal to the authorized amounts for these funds.

Subsequent to the TRANSCOM meeting, staff will publish the POP for public notice, and will present the POP to the VCTC for Public Hearing and approval at the September 8<sup>th</sup> meeting.