



**VENTURA COUNTY TRANSPORTATION COMMISSION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

Camarillo City Hall
Administrative Conference Room
601 Carmen Drive
Camarillo, CA

Thursday, June 20, 2013 at 9:00 AM

- Item # 1** Call to Order
- Item # 2** Public Comments
- Item # 3** Approval of May 16, 2013 Minutes
- Item # 4** Caltrans Local Assistance Update
- Item # 5** ADA Compliance Presentation
- Receive presentation from Caltrans ADA Coordinator.
- Item # 6** Congestion Mitigation Program Status Update
- Receive update on Congestion Mitigation Program status.
- Item # 7** Future Agenda Items
- Congestion Mitigation Program Update /Approval
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- VCTC Programming Procedures—Potential Revision
- Route 1 – Rerouting to Rice Avenue
- Freeway Maintenance Agreements with Caltrans
- Federal Streamlining Project
- Item # 8** Next Meeting is July 18, 2013

**MINUTES OF THE
VENTURA COUNTY TRANSPORTATION COMMISSION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

May 16, 2013 Meeting

Item # 1 Call to Order

Vice-Chair Ken Matsuoka called the meeting to order at 9:05am. The following people were present:

Morris Zarbi	Caltrans
Ken Matsuoka	Camarillo
Jacob Waclaw	FHWA
Dave Klotzle	Moorpark
Jason Samonte	Oxnard
Andy Santamaria	Port Hueneme
Brian Yanez	Santa Paula
Kamran Panah	Simi Valley
Mike Tohidian	Thousand Oaks
Tom Mericle	Ventura
Ben Emami	Ventura County
Steve Brown	Gold Coast Transit
Pete Wallace	Port of Hueneme
Ben Cacatian	VCAPCD
James Hinkamp	VCTC
Peter De Haan	VCTC
Stephanie Young	VCTC

Item #2 Public Comments

There were no public comments

Item #3 Approval of April 18, 2013 Minutes

Ben Emami of Ventura County made the motion to approve the minutes from the April 18, 2013 meeting of TTAC. Dave Klotzle of Moorpark seconded and the motion passed unanimously.

Item #4 Caltrans Local Assistance Update

Morris Zarbi of Caltrans Local Assistance discussed:

- New RW Cert guidelines and form
- Inactive projects policy. Funds are now deobligated if no invoice is received in a 12 month period.
- RFAs for this fiscal year will not be accepted by HQ past August 1. RFAs should be received by Local Assistance ASAP.
- Check with VCTC on project funding and FTIP entry before submitting paperwork to Caltrans.

Item #5 Buy America Provisions

Peter De Haan presented the item. The Buy America provisions in MAP-21 may delay projects due to issues with utility relocations, especially with Southern California Edison. Handouts from Caltrans were provided. Jacob Waclaw commented that if utility companies are 100% liable for relocations, Buy America does not apply. Ken Matsuoka will email Caltrans staff regarding RW Certs for projects with no Buy America issues.

Item #6 STP, CMAQ, and TE Project Status Updates

Stephanie Young presented the item. Agencies should send their updates to Stephanie if they have not already done so. Peter De Haan emphasized that projects set to obligate this fiscal year needed to get their paperwork in to Local Assistance ASAP.

Item #7 Future Agenda Items

Federal Streamlining Project will be presented at the next meeting by Peter De Haan. An update on the Congestion Management Program will also be provided at the next meeting. Freeway Maintenance Agreements with Caltrans and ADA Requirements were discussed and will remain on the Future Agenda Items for periodic updates.

Item #8 Next Meeting is June 20, 2013**Item #9 Meeting was adjourned.**



Item # 5

June 20, 2013

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: STEPHANIE YOUNG, PROGRAM ANALYST
SUBJECT: ADA COMPLIANCE PRESENTATION

RECOMMENDATION:

- Receive presentation from Caltrans ADA Coordinator.

BACKGROUND:

Yunus Ghausi, Caltrans ADA Coordinator, will present on ADA compliance for on and off-system project design and construction.



Item # 6

June 20, 2013

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: STEPHANIE YOUNG, PROGRAM ANALYST
SUBJECT: CONGESTION MITIGATION PROGRAM STATUS UPDATE

RECOMMENDATION:

- Receive update on the status of the Congestion Mitigation Program.

BACKGROUND:

Staff will provide a verbal update on the status of the Congestion Mitigation Program.