



AGENDA

CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/ SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)

TUESDAY, MARCH 8, 2016 -- 1:30 PM – 3:30 PM

County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

- 1. CALL TO ORDER**
- 2. SELF INTRODUCTIONS**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 4. APPROVAL OF 12/8/15 MEETING SUMMARY – PG. 2**
- 5. AIR POLLUTION CONTROL DISTRICT PRESENTATION– PG.3**
- 6. DRAFT UNMET TRANSIT NEEDS FINDINGS– PG.4**
- 7. TRANSPORTATION IN VENTURA COUNTY - *PRESENTATION BY DARREN KETTLE***
- 8. CHAIRMAN'S REPORT**
- 9. COMMITTEE MEMBER REPORTS**
- 10. ADJOURN TO APRIL 12, 2016**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (805) 642-1591 ext 101. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.



Item #4

MEETING SUMMARY
**CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)**

TUESDAY, DECEMBER 8, 2015 -- 1:30 PM – 3:30 PM
County Government Center – Hall of Justice Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

- 1. CALL TO ORDER**
The meeting was called to order by Chair Miranda Patton.
- 2. SELF INTRODUCTIONS**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
There were no public comments.
- 4. ELECTION OF CTAC/SSTAC CHAIR AND VICE-CHAIR**
Robert Babbitt made a motion for Miranda Patton and Deuk Perrin to continue as Chair and Vice Chair. The motion was seconded by Sue Fitzgerald and passed unanimously.
- 5. APPROVAL OF 10/13/15 MEETING SUMMARY –**
Mike Culver made a motion to approve the 10/13/15 Meeting Summary. The motion was seconded by Sue Fitzgerald and passed unanimously.
- 6. APPROVAL OF 11/10/15 MEETING SUMMARY –**
Mike Culver made a motion to approve the 11/10/15 Meeting Summary. The motion was seconded by Robert Corley and passed, with Miranda Patton, Deuk Perrin, Sue Fitzgerald and Susan White Wood abstaining.
- 7. APPROVE UNMET NEEDS SCHEDULE**
Robert Babbitt made a motion to approve the Unmet Needs Schedule. The motion was seconded by Susan White Wood and passed unanimously.
- 8. APPROVE ARTICLE 3 CRITERIA -**
Sue Fitzgerald made a motion to Approve the Article 3 Criteria. The motion was seconded by Susan White Wood and passed unanimously.
- 9. CHAIRMAN'S REPORT**
Miranda Patton reported that she attended the Thousand Oaks Spokes in the Oaks event in October. It was a great community event.
- 10. COMMITTEE MEMBER REPORTS**
There were no reports.
- 11. ADJOURN TO MARCH 8, 2016**



Item #5

March 8, 2016

**MEMO TO: CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/SOCIAL SERVICES
TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)**

FROM: DONNA COLE

SUBJECT: VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT PRESENTATION

RECOMMENDATION:

- Receive and File Presentation

BACKGROUND

Ben Cacatian, Air Quality Specialist, Planning, Rules & Incentives Division of Ventura County Air Pollution Control District (APCD) will provide an overview of recent efforts to implement Reasonably Available Control Measures.

The U.S. Environmental Protection Agency (EPA) established a more stringent federal ozone standard on March 12, 2008. The National Ambient Air Quality Standard (NAAQS) for ozone was established to protect the environment and public health. Ventura County was designated as a "serious" non-attainment area for the ozone pollutant and must attain the NAAQS by year 2021. The District is currently developing a revised Air Quality Management Plan (AQMP) to demonstrate attainment of the 2008 8-hour ozone NAAQS. The AQMP is due to EPA by July 15, 2016. The AQMP submittal to EPA will become the Ventura County portion of the State Implementation Plan (SIP) to meet the 2008 8-hour ozone NAAQS.

Mobile sources consist of a large portion of the emissions contributing to the air quality problem in Ventura County. The AQMP outlines the control measures necessary to meet the ozone NAAQS by year 2021. Transportation Control Measures (TCMs) play an important role in reducing mobile emissions by reducing the number of vehicle trips and vehicle miles traveled. The Clean Air Act requires Reasonably Available Control Measures (RACM) to ensure TCMs are developed and implemented in a timely manner.

A RACM analysis is required during the AQMP development process. An extensive list of existing and potential TCMs are prepared to evaluate and determine if the individual measures in the analysis are economically and technologically feasible to adopt in Ventura County and if implementing all feasible RACM would advance the attainment date by one year. A RACM analysis was prepared by the District and measures were reviewed for feasibility or infeasibility for Ventura County. The analysis showed that Ventura County is currently implementing or has implemented all feasible RACM and the implementation of all RACM would not advance the attainment date by at least one year.



Item #7

March 8, 2016

**MEMO TO: CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/SOCIAL SERVICES
TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)**

FROM: ELLEN TALBO, TRANSIT PLANNING MANAGER

**SUBJECT: FISCAL YEAR 2016/2017 TRANSPORTATION DEVELOPMENT ACT (TDA) UNMET
TRANSIT NEEDS FINDINGS**

RECOMMENDATION

- Review and comment on the draft Fiscal Year (FY) 2016/2017 Unmet Transit Needs Findings

BACKGROUND

As part of the annually required Unmet Transit Needs Findings, the Citizen's Transportation Advisory Committee/Social Service Transportation Advisory Committee (CTAC/SSTAC) is required to review and comment on the recommendations which are proposed to be presented to the Commission. New data has arrived which has caused a delay in completing the information in time for this agenda distribution. The draft findings will be sent separately on Friday, March 4, 2016.

At this time, staff is asking for the CTAC/SSTAC to review the draft VCTC 2016-2017 Transit Needs Assessment and provide comments directly to staff prior to the next CTAC/SSTAC meeting on April 12, 2016. Staff will ask for the CTAC/SSTAC's approval of the findings during its regularly scheduled April meeting, and present the approval and recommendation to the Commission in May.