



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

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

Thursday, October 18, 2012 at 9:00 AM

- Item # 1** Call to Order
- Item # 2** Public Comments
- Item # 3** Approval of September 20, 2012 Minutes
- Item # 4** Caltrans Local Assistance Update
- Item # 5** Project Status Reporting Methods
- Discuss the process for reporting project updates to VCTC and Caltrans Local Assistance.
- Item # 6** CMAQ, STP, and TE Project Status Updates
- Update CMAQ, STP, and TE project statuses.
- Item # 7** TTAC Representative Appointments
- Submit representative appointments to staff.
- Item # 8** Federal Transportation Improvement Program (FTIP) Update
- Receive and file.
- Item # 9** Revision to Ojai Congestion Mitigation and Air Quality (CMAQ) Funds
- Approve shifting \$25,000 in CMAQ funds from the Fox Canyon Bike/Pedestrian Trail project to the Ojai Bus Shelters project.

- Item # 10** Future Agenda Items
- Congestion Management Program Update /Approval
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- Route 1 Rerouting to Rice Avenue
- VCTC Programming Procedures—Potential Revision
- Item # 11** Next Meeting November 15, 2012

**MINUTES OF THE
VENTURA COUNTY TRANSPORTATION COMMISSION TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE
September 20, 2012 Meeting**

Item #1 Call to Order

Vice Chair Ken Matsuoka of the City of Camarillo called the meeting to order at 10:02am, at which time a quorum was present.

Item #2 Public Comments

No public comments were made

Item #3 Approval of August 16, 2012 minutes

Andy Santamaria of the City of Port Hueneme moved to approve the minutes. Dave Klotzle of the City of Moorpark seconded and the motion passed unanimously.

Item #4 Caltrans Local Assistance Update

Peter De Haan informed the committee of announcements from Local Assistance. This item was covered before the meeting was called to order, as it was not an action item. No actions taken.

Item #5 Programming of MAP-21 funds

Peter De Haan presented this item. Cliff Finley of the City of Thousand Oaks moved to approve the following motion:

- Recommend programming \$943,000 in CMAQ funds for FY 2013/14 countywide transit marketing and ridesharing programs.

The motion was seconded by Dave Klotzle and the motion passed unanimously. The Committee deferred making a recommendation on the following:

- Programming of \$2,814,000 in Proposition 1B funds for bus projects and \$867,000 for Proposition 1B rail projects
- Programming \$2 million in Section 5337 funds for Metrolink infrastructure rehabilitation

The staff recommendation regarding the programming of funds for the Route 101/23 is addressed under Item #6.

Item #6 Route 101/23 Improvement Project Funding

Peter De Haan presented this item. Peter explained that the benefit of expediting the 101/23 Improvement Project as recommended by staff is that TCIF money will offset the need for even more STP funds to be programmed toward the project. Cliff Finley moved to approve the staff

recommendation to recommend reprogramming \$11,916,000 in Proposition 1B TCIF money from the Rice/101 Interchange Improvement to the Route 101/23 Interchange improvement, programming \$11,916,000 in STP funds for the Route 101/23 Improvement project, and supporting the request for an AB 2090 cash reimbursement agreement with the City of Thousand Oaks for reimbursement with future STIP funds. Bryan Yanez of the City of Santa Paula seconded and the motion passed unanimously.

Item #7 Obligation of FY 2011/12 STP Funds

Stephanie Young presented this item prior to the call to order, as this item requires no action. No motion was passed, but Fred Bral of Caltrans and Kamran Panah of the City of Simi Valley provided status updates on the Simi Valley projects listed in the item.

Item #8 Caltrans Presentation on Route 101 Widening from La Conchita to Carpinteria

This presentation took place before the call to order as this was not an action item.

Item #9 Future Agenda Items

Item #10 Next Meeting October 18, 2012

The meeting was adjourned.

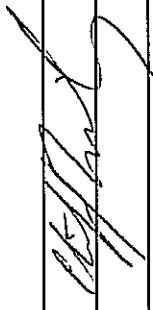
ATTENDANCE LIST OF TTAC MEMBERS / ALTERNATES

Meeting Date: 9/20/12

NAME	PHONE	E-MAIL ADDRESS	SIGNATURE
David Sosa	Caltrans		
Dale Benson	Caltrans	Dale_Benson@dot.ca.gov	
Nayna Shah	Caltrans	nayna.shah@dot.ca.gov	
Morris Zarbi	Caltrans	mzarbi@dot.ca.gov	
Fred Bral	Caltrans	fredbral@dot.ca.gov	
Robert Wong	Caltrans	robert_y_wong@dot.ca.gov	
Bob Ghiglieri	CHP	bghiglieri@chp.ca.gov	
Ken Matsuoka	City of Camarillo	kmatsuoka@ci.camarillo.ca.us	
Bill Golubics	City of Camarillo	bgolubics@ci.camarillo.ca.us	
Bert Rapp	City of Fillmore	brapp@ci.fillmore.ca.us	
Glenn Hawks	City of Fillmore	g.hawks@ci.fillmore.ca.us	
Dave Klotzle	City of Moorpark	dklotzle@ci.moorpark.ca.us	
Glenn Hawks	City of Ojai	hawks@ci.ojai.ca.us	
Greg Grant	City of Ojai	grant@ci.ojai.ca.us	
Andrea Boggs	City of Ojai	boggs@ci.ojai.ca.us	
Cynthia Daniels	City of Oxnard	cynthia.daniels@ci.oxnard.ca.us	
Soher Abdemalik	City of Oxnard	soher.abdemalik@ci.oxnard.ca.us	
Martin Erickson	City of Oxnard	Martin.Erickson@ci.oxnard.ca.us	
Jason Samonte	City of Oxnard	Jason.Samonte@ci.oxnard.ca.us	
Kit Nell	City of Port Hueneme	knell@ci.port-hueneme.ca.us	
Andres Santamaria	City of Port Hueneme	asantamaria@ci.port-hueneme.ca.us	
Brian Yanez	City of Santa Paula	byanez@spcity.org	
Chic Dabbs	City of Simi Valley	CDABBS@simivalley.org	
David Medina	City of Simi Valley	dmedina@simivalley.gov	

ATTENDANCE LIST OF TTAC MEMBERS / ALTERNATES

Meeting Date:

NAME		PHONE	E-MAIL ADDRESS	SIGNATURE
Kamran Panah	City of Simi Valley	583-6886	kpahani@simivalley.org	
Brent Siemer	City of Simi Valley		bsiemer@simivalley.org	
Jay Spurgin	City of Thousand Oaks	449-2444	jspurgin@toaks.org	
Tom Pizza	City of Thousand Oaks	449-2430	tpizza@toaks.org	
Cliff Finley	City of Thousand Oaks	449-2399	cfinley@toaks.org	
Rick Raives	City of Ventura	654-7870	rtaives@ci.ventura.ca.us	
Tom Mericle	City of Ventura	654-7870	tmericle@ci.ventura.ca.us	
Carlos Hernandez	COH & Assoc.	966-6452		
Ben Emami	County of Ventura	654-2087	ben.emami@ventura.org	
David Fleisch	County of Ventura	654-2077	david.fleisch@ventura.org	
Steve Brown	Gold Coast Transit	483-3959 ext 116	sbrown@goldcoasttransit.org	
Helen Buchman	Gold Coast Transit		hbuchman@goldcoasttransit.org	
Chris Birkelo	Port of Hueneme	(805)488-3677	cbirkelo@portofhueneme.org	
Ben Cacatian	VCAPCD	645-1428	ben@vcapcd.org	
Kerry Forsythe	VCTC	642-1591 x 105	kforsythe@goventura.org	
Peter De Haan	VCTC	642-1591 x106	pdehaan@goventura.org	
Steve DeGeorge	VCTC	642-1591	sdegeorge@goventura.org	
Darren Kettle	VCTC	642-1591 x123	dkettle@goventura.org	
Stephanie Young	VCTC	642-1591 x108	syoung@goventura.org	
JAMES HINKAMP	VCTC	642-1591 x105	jhinkamp@goventura.org	
THANG TRAN	CITY OF CAMARILLO	388-5345	TTRAN@CI.CAMARILLO.CA.US	



Item #5

October 18, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: STEPHANIE YOUNG, PROGRAM ANALYST
SUBJECT: PROJECT STATUS REPORTING METHODS

RECOMMENDATION:

- Discuss the process for reporting project updates to VCTC and Caltrans Local Assistance.

BACKGROUND:

On September 6, VCTC staff met with Caltrans Local Assistance staff to discuss project reporting methods. Currently, agencies update VCTC on the status of CMAQ, STP, and TE projects regularly at TTAC meetings. Local Assistance also requires status updates from local agencies. In an effort to streamline the reporting process for local agencies, VCTC staff, in consultation with Local Assistance staff, has developed the reporting spreadsheets used in item #6 in this agenda. Staff is open to suggestions from agencies on simplification of the reporting process and communications with Local Assistance.



Item #6

October 18, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: STEPHANIE YOUNG, PROGRAM ANALYST
SUBJECT: STATUS OF FEDERAL STP, CMAQ, AND TE FUNDS

RECOMMENDATION:

- Review project status.

DISCUSSION:

Under federal law, STP, CMAQ, and TE funds apportioned to California lapse if they are not used within three years. AB 1012, which became law in October, 1999, applies the three-year lapsing rule to CMAQ and STP funds in each county. Furthermore, since, under California Transportation Commission (CTC) policy, TE funds are programmed based on County shares through the STIP, there are STIP timely-use requirements that apply to these funds. For these reasons, it is important for VCTC to have an accurate schedule of STP, CMAQ, and TE fund obligations. VCTC also uses this project schedule to ensure that the financially-constrained programming for the current year in the TIP includes all of the projects which are ready-to-go. Additionally, this schedule is provided to Caltrans for use in managing statewide obligational authority.

ATTACHMENT A contains the list of CMAQ and STP projects sorted by planned obligation date. Agencies should check to make sure that the reported expected obligation date is correct.

ATTACHMENT B lists all incomplete CMAQ, STP, and TE projects. Agencies should bring status updates on these projects to the meeting, or submit them to staff by email.

In addition to these updates, staff requests that agencies report any projects utilizing the following fund types in FY12/13:

- Highway Bridge Project (HBP)
- Highway Safety Improvement Program (HSIP)
- High Risk Rural Roads (HRRR)
- Safe Routes to School (SRTS and SR2S)
- State Transportation Improvement Program (STIP)
- Federal Earmarks

Approved TEA-21 STP Program - Obligated Projects as of 10/1/2012

		Prog.	TIP			Obligated		Project	Project milestone	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount**	Phase	Balance	&delivery date	Status
Regional STP										
Ojai Trail Extension / Fulton Ext	Ojai	2002	07-VEN010203	\$439,000	9/15/1998	\$379,915	Con	\$59,085		To bid summer 2012
Total - Regional STP				\$439,000		\$379,915		\$59,085		
LOCAL STP										
Total				\$439,000		\$379,915		\$59,085		

Approved SAFETEA-LU STP Program - Obligated Projects as of 10/1/2012

Regional STP										
Route 101/ Central Landscaping Enhancement	Camarillo	2006	07-VEN050404	\$33,000	1/11/2012	\$33,000	PE	\$0	Design expected to be complete 6/14	
Sta Rosa Rd @ Adolfo Intsect	Camarillo	2007	07-VEN050402	\$1,042,000		\$641,105	All	\$400,895		
				\$44,265			ROW	\$44,265	Shift fr 101/PV	
				\$997,735	3/6/2012	\$641,105	Con	\$356,630		underway
Ponderosa Dr Landscaping	Camarillo	2013	07-VEN110305	\$ 403,172	8/31/2012	\$403,172		\$ -		
Sta Rosa Rd Widen Upland/Woodcrk	Camarillo	2007	07-VEN040502	\$1,870,277		\$360,000	All	\$1,510,277		
					5/14/2010	\$360,000	PE		Design expected to be complete 10/12	Design underway
							RW		RW expected to be complete 8/12	Pending PES approval
							DES			
							CON		RFA Con 6/13	Pending ROW Approval

Approved SAFETEA-LU STP Program - Obligated Projects as of 10/1/2012

		Prog.	TIP			Obligated		Project	Project milestone & delivery date	Project Status Details
Project Name	Applicant	Year	Number	Funding	Date	Amount*	Phase	Balance		
Central Avenue Intersection Improve	Fillmore	2007	07-VEN93017	\$600,000	11/5/2007	\$600,000	Con	\$0		
Traffic Signal 23 / River St	Fillmore	2006	07-VEN031225	\$120,000	11/5/2007	\$120,000	Con	\$0		
Route 118 - Moorpark to e/o Spring	Moorpark	2007	07-VEN031219	\$796,770			Con	\$796,770	2014 expected completion	
Route 23 Widening High/Third	Moorpark	2009	07-VEN051213	\$1,500,000			Con	\$1,500,000	2015 expected completion	
E. Ventura Blvd Improvements	Oxnard	2007	07-VEN053403	\$248,000			Con	\$248,000		
Del Norte Road Rehabilitation	Oxnard	2007	07-VEN54032	\$532,600			All	\$532,600	Con from Demo./Huen	
Countywide Transit Study	VCTC	2010	07-VEN34348	\$200,000		\$200,000		\$0		Agreement underway
Total - Regional STP				\$7,345,819		\$2,357,277		\$4,988,542		

Approved SAFETEA-LU STP Program - Obligated Projects as of 10/1/2012

		Prog.	TIP			Obligated		Project	Project milestone & delivery date	Project Status Details
Project Name	Applicant	Year	Number	Funding	Date	Amount*	Phase	Balance		
Local STP										
Street Overlays Citywide	Ojai	04-09	07-VEN54032	\$0			Con	\$0	Trade to County	
Street Rehab/Overlay	Moorpark	04-09	07-VEN54032	\$595,923	8/8/2007	\$595,293	Con	\$630	Obl 11/07	
Street Overlay/Resurfacing/Rehab	Oxnard	04-09	07-VEN54032	\$3,031,487	8/23/2011	\$3,031,487	Con	\$0		
Street Rehabilitation/Reconstruction	S.B.Ventura	04-09	07-VEN54032	\$2,349,117	11/9/2005	\$2,038,390	Con	\$310,727		
Total - STP Local				\$5,976,527		\$5,665,170		\$311,357		

Approved STP Mini-Call Program - Project Obligations as of 10/1/2012

		Prog.	TIP	STP		Obligated		Project	Project milestone	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount*	Phase	Balance	&delivery date	Status Details
Adolfo Road Intersection Toll C	Camarillo	2011	07-VEN050402	\$ 135,002	3/6/2012	\$80,333	Con	\$ 54,669		Constructio n underway
Ponderosa Dr Landscaping To	Camarillo	2013	07-VEN110305	\$ 52,390	8/31/2012	\$52,390		\$ -		
Street Overlay	Fillmore	Nov-11	07-VEN54032	\$ 26,559			PE	\$ 26,559		
Street Overlay	Fillmore	Aug-12	07-VEN54032	\$ 240,851			Con	\$ 240,851		
Pavement Rehab Toll Credit	Oxnard	2011	07-VEN54032	\$ 452,015	4/22/2011	\$ -	Con	\$ 452,015	toll credits cannot be used	
Hueneme Road Widening	Oxnard	2012	07-VEN34094	\$ 824,628			Con	\$ 824,628		Auth expected Dec 2012
Ventura Blvd Improvements	Oxnard	Dec-11	07-VEN053403	\$ 125,713	6/28/2011	\$ 126,000	PE	\$ (287)		CON to start July 2012
Ventura Blvd Improvements	Oxnard	Dec-12	07-VEN053403	\$ 3,279,697			Con	\$ 3,279,697		CON to start July 2012
Victoria Avenue Improvements	Oxnard	Dec-11	07-VEN110112	\$ 58,873	12/13/2011	\$ 58,873	PE/Con	\$ -		
Victoria Avenue Improvements	Oxnard	Dec-12	07-VEN110112	\$ 914,957				\$ 914,957		PE to be completed by May 2012
Del Norte Road Rehabilitation	Oxnard	Jul-05	07-VEN54032	\$ 929,612				\$ 929,612		
Fulton Street Extension Toll Cr	Ojai	2011	07-VEN010203	\$ 54,037			PE/Con	\$ 54,037		To bid Summer 2012
Street Rehabilitation	Port Huener	Dec-12	07-VEN54032	\$ 370,000			PE/Con	\$ 370,000	12/12	Auth expected 11/2012
California Street / 101 Off Ram	S.B.Ventura	Jul-11	07-VEN010202	\$ 750,000	8/31/2012	\$ 750,000	PE	\$ -		Waiting for Coop
Omer Rains Coastal Bike Path	S.B.Ventura	Jul-05	07-VEN990341	\$ 221,250	8/16/2012	\$ 221,250		\$ -		
Omer Rains Toll Credits	S.B.Ventura		07-VEN990341	\$ 28,750	8/16/2012	\$ 28,750		\$ -		
Major Street Rehabilitation	Simi Valley	Jul-11	07-VEN54032	\$ 697,000	4/3/2012	\$ 697,000	Con	\$ -	CON-CT	Complete

Approved STP Mini-Call Program - Project Obligations as of 10/1/2012

		Prog.	TIP	STP		Obligated		Project	Project milestone	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount*	Phase	Balance	&delivery date	Status Details
Wendy Drive / 101 Improvement	T.O.	Sep-11	07-VEN056406	\$ 4,999,100	8/25/2011	\$ 4,718,541	Con	\$ 280,559	CON on 2/2012; awarded 12/2011	CON underway
Wendy Drive / 101 Toll Credit	T.O.	Sep-11	07-VEN056406	\$ 658,945	8/25/2011	\$ 654,477	Con	\$ 4,468	CON on 2/2012; awarded 12/2011	CON underway
Telegraph Road Bridge Recons	Vta County	Apr-11	07-VEN54032	\$ 1,000,000			Con	\$ 1,000,000		HRRR Fund
TOTAL				\$ 14,367,364		\$ 7,387,614		\$ 6,979,750		
*Obligated amount = Funds approved by FHWA on Authorization to Proceed (FNM-76) form, or approved by FTA in grant application.										

Approved STP 2012 Mini-Call Program - Project Obligations as of 10/1/2012

		Prog.	TIP	STP		Obligated		Project	Project milestone & delivery date	Project Status Details
Project Name	Applicant	Year	Number	Funding	Date	Amount*	Phase	Balance		
Pancho Rd Improvements	Camarillo	2013		\$1,500,000				\$ 1,500,000		
Pavement Rehab Various Streets	Camarillo	2013	07-VEN54032	\$500,000				\$ 500,000		
Pleasant Valley at Sturgis Rd Improvements	County	Jun-16		\$335,000			CON	\$ 335,000	CON Aug 2016	Design complete 11/2014
Pleasant Valley at East 5th St Improvements	County	Mar-16		\$1,425,000			CON	\$ 1,425,000	CON June 2016	Design complete 11/2014
Pleasant Valley Bike Lanes	County	Nov-14		\$360,000			CON	\$ 360,000	CON 2/2015	Design 3/2013
Hueneme Rd Bike Lanes	County	Oct-12	07-VEN120416	\$168,000				\$ 168,000	to be funded with CMAQ	
Rice Ave at Wooley Rd Improvements	County	Nov-12		\$200,000			CON	\$ 200,000	CON 1/2013	Design 80% complete
Kanan Rd Pavement Rehab	County	Dec-12	07-VEN54032	\$648,000			CON	\$ 648,000	CON 4/2013	Design complete 2/2013
Hueneme Rd Pavement Rehab	County	Oct-12	07-VEN54032	\$800,000			CON	\$ 800,000	CON 4/2013	Design complete 2/2013
Etting Rd Pavement Rehab	County	Oct-12	07-VEN54032	\$360,000			CON	\$ 360,000	CON 4/2013	Design complete 2/2013
Pavement Rehab	Moorpark	Dec-12	07-VEN54032	\$637,416				\$ 637,416		
Road Resurfacing	Ojai	2012	07-VEN54032	\$354,120				\$ 354,120	submitted for E76 June 2012	
Rice Corridor Bridge	Oxnard	2013	07-VEN120801	\$1,760,000				\$ 1,760,000		
Rose Ave Resurfacing	Oxnard	Jun-12	07-VEN54032	\$2,162,328				\$ 2,162,328		
Del Norte Resurfacing	Oxnard	SHELF	07-VEN54032	\$2,688,479				\$ 2,688,479		
Fifth St Resurfacing	Oxnard	SHELF	07-VEN54032	\$1,062,360				\$ 1,062,360		
Erringer Rd at Cochran Right Turn Lane	Simi Valley	Mar-13		\$575,445				\$ 575,445	CON Dec 2013	

Madera Rd Widening between Country Club West and Wood Ranch Pkwy	Simi Valley	Dec-12		\$885,300				\$ 885,300	CON June 2013'	
Madera Rd Widening between Simi Village and LA Ave	Simi Valley	Apr-13		\$531,180				\$ 531,180	Delayed until RTP amendment	
West LA Ave Bike Lanes	Simi Valley	Sep-12	07-VEN120417	\$2,213,250				\$ 2,213,250	to be funded with CMAQ	
Street Rehabilitation	Simi Valley	Dec-12	07-VEN54032	\$3,629,730				\$ 3,629,730	CON 7/2013	design underway
Metal Canopy at Maintenance Facility	T.O.	SHELF	07-VEN120418	\$300,000				\$ 300,000		
Highway Investment Study	VCTC	Jun-12	07-VEN120415	\$500,000				\$ 500,000		
								\$ -		
								\$ -		
TOTAL				\$ 17,163,519		\$ -		\$ 17,163,519		
*Obligated amount = Funds approved by FHWA on Authorization to Proceed (FNM-76) form, or approved by FTA in grant application.										

Approved TEA-21 CMAQ Program - Project Obligations as of 10/1/12

Project Name	Agency	Prog. Year	TIP Number	CMAQ Funding	Date	Obligated Amount*	Phase	Project Balance	Project milestone & delivery date	Project Status
Rancho Camulos RR & Bike Path	County	2001	07-VEN990310	\$ 265,000	8/29/2001	\$ 265,000	PE/ROV	\$ -	to bid 11/2012	CON to be completed 11/2013
Rancho Camulos RR & Bike Path	County	2002	07-VEN990310	\$ 2,735,000		\$ 2,601,459	CON	\$ 133,541	to bid 11/2012	CON to be completed 11/2013
Main Street Intermodal Center	Fillmore	2000	07-VEN54167	\$ 213,000	7/30/2002	\$ 213,000	CON	\$ -		
Bike/Pedestrian/Equestrian Trail	Ojai	2004	07-VEN54164	\$ 130,100	7/17/2004	\$ 2,125	CON	\$ 127,975	Completion expected 2013	
Bike/Ped Oxnard & 5th	Oxnard	2002	07-VEN990317	\$ 960,000	9/12/2001	\$ 960,000	All	\$ -	Completion expected 2012	
							PE			
							PSE			
							R/W			
							CON			
Calif. Street Bridge Upgrade	S.B. Ventura	2004	07-VEN990319	\$ 329,000			CON	\$ 329,000	Completion expected 10/15/13	Awaiting Caltrans approval to permit
SR 126 Bike Path	S.B. Ventura	2003	07-VEN990320	\$ 632,500	7/1/2011	\$ 632,500	CON	\$ -	Completion expected 3/18/13	CON underway
Traffic Signal Coordination Exp.	T.O.	2001	07-VEN990331	\$ 30,000	8/28/2000	\$ 30,000	PE	\$ -	CON Completed 2/2012	Complete
	T.O.	2002	07-VEN990331	\$ 120,000	10/28/2003	\$ 120,000	All	\$ -		
	T.O.	2002	07-VEN990332	\$ 240,000	11/7/2003	\$ 203,333	All	\$ 36,667	CON Complete 2/2012	Complete
Totals				\$ 5,654,600		\$ 5,027,417		\$ 590,516		

Approved SAFTEA-LU CMAQ Program - Project Obligations as of 10/1/12

Project Name	Agency	Prog. Year	TIP Number	CMAQ Funding		Obligated Amount*		Project Balance	Project milestone	Project
					Date		Phase		&delivery date	Status
Calleguas Creek Bike Trail Ph II (Adolfo to South side of US-101)	Camarillo	2007	07-VEN050403	\$ 1,758,306	5/9/2006	\$ 1,758,306	All	\$ -	Construction expected to begin 12/11	Construction underway
Pole Creek Undercrossing	Fillmore	2009	07-VEN051401	\$ 664,906			All	\$ 664,906	Delayed	
Oxnard Blvd Bike/Ped Path	Oxnard	2006	07-VEN990317	\$ 2,105,530			All	\$ 2,105,530	\$341 transferred to Gonzales segment VEN120424	
Oxnard Blvd Bike/Ped Path from Gonzales	Oxnard	2013	07-VEN120424	\$ 341,000				\$ 341,000	Split from VEN990317	
California Street Improvements	S.B. Ventura	2013	07-VEN990319	\$ 796,000			CON	\$ 796,000	Completion expected 10/15/2013	Awaiting Caltrans approval of permit
Arroyo Simi Bike Path	Simi Valley	2006	07-VEN031205	\$ 113,975	8/11/2011	\$ 178,000	CON	\$ (64,025)	Jul-12	CON Complete
W.L.A. Ave Widening for Bike Lanes	Simi Valley	2009	07-VEN051201	\$ 1,878,000	7/11/2011	\$ 1,814,000	CON	\$ 64,000	Dec-12	CON Underway
Hillcrest Drive Bike Path	T.O.	2013	07-VEN056407	\$ 250,000			PE/Con	\$ 250,000	PSE 10/2013	Design underway
Lynn Road Bike Lanes	T.O.	2007	07-VEN090503	\$ 655,000			CON	\$ 655,000	Construction award 12/2012	Auth Underway
Lynn Road Traffic Signal Coordination	T.O.	2006	07-VEN056403	\$ 400,000	2/29/2008	\$ 393,242	CON	\$ 6,758	CON Completed 2/2012	Construction awarded 1/25/11
La Conchita Ped UC Design	VCTC	2005	07-VEN991101	\$ 382,000	4/1/2005	\$ 350,000	PE	\$ 32,000	Incorporated Into Hwy 101 HOV lane project	
Totals				\$ 9,344,717		\$ 4,493,548		\$ 4,851,169		

Approved CMAQ Mini-Call Program - Project Obligations as of 10/1/2012

Project Name	Agency	Prog. Year	TIP Number	CMAQ Funding		Obligated Amount*		Project Balance	Project milestone & delivery date	Project Status
					Date		Phase			
Calleguas Cr Bike Ph II Toll Credit	Camarillo	2011	07-VEN050403	\$ 191,225	7/13/2011	\$189,423	Con	\$ 1,802	Completion by 2012	Construction underway
Calleguas Creek Bike Trail Ph III	Camarillo	Oct-12	07-VEN110105	\$ 360,000			Con	\$ 360,000	Design expected to be complete 7/12	Design underway
Calleguas Creek Bike Trail Ph IV	Camarillo	Mar-11	07-VEN110106	\$ 54,000	1/11/2012	\$54,000	PE	\$ -	Design expected to be complete 12/12	In-process of consultant selection
Calleguas Creek Bike Trail Ph IV	Camarillo	Jul-12	07-VEN110106	\$ 300,000			Con	\$ 300,000	Construction expected to begin 3/13	
Pole Creek Bike Path Toll Credit	Fillmore	2011	07-VEN051401	\$ 77,724			Con	\$ 77,724	Completion expected 2012	
Moorpark Metrolink Station Entrance	Moorpark	Jul-11	07-VEN031218	\$ 449,450	1/5/2012	\$ 449,205	ROW	\$ 245	Completion expected 2014	
Hwy 126 Harmon Barranca Bike Path	S.B.Ventura	Jul-11	07-VEN031229	\$ 1,215,553	7/1/2011	\$ 574,377	Con	\$ 641,176	Completion expected 3/18/2013	Under Const
Hwy 126 Harmon Toll Credit	S.B.Ventura	2011	07-VEN031229	\$ 81,947	7/1/2011	\$ -	Con	\$ 81,947		Toll Credit could not be used

Approved CMAQ Mini-Call Program - Project Obligations as of 10/1/2012

Project Name	Agency	Prog. Year	TIP Number	CMAQ Funding		Obligated		Project Balance	Project milestone	Project
					Date	Amount*	Phase		&delivery date	Status
Hwy 126 Bike Path Gap Closure	S.B.Ventura	Jul-11	07-VEN031230	\$ 88,530			PE	\$ 88,530		
Hwy 126 Bike Path Gap Closure	S.B.Ventura	Jul-13	07-VEN031230	\$ 53,118			ROW	\$ 53,118		
Hwy 126 Bike Path Gap Closure	S.B.Ventura	Jul-14	07-VEN031230	\$ 743,652			Con	\$ 743,652		
Sheridan Wy/Ventura River Bike Trail	S.B.Ventura	Jul-12	07-VEN110304	\$ 44,265			PE	\$ 44,265		
Sheridan Wy/Ventura River Bike Trail	S.B.Ventura	Jul-13	07-VEN110304	\$ 177,060			ROW	\$ 177,060		
Bike Trail in Railroad ROW	Santa Paula	Jul-05	07-VEN111102	\$ 1,110,000				\$ 1,110,000	Expect Obligation 10/2012	
West L.A. Bike Lane Toll Credit	Simi Valley	2011	07-VEN051201	\$ 172,056	7/11/2011	\$ 172,056	Con	\$ -	Dec-12	CON underway
Arroyo Simi Bike Path Toll Credit	Simi Valley	2011	07-VEN031205	\$ 22,932	8/11/2011	\$ 22,932	Con	\$ -	Jul-12	CON Complete
Santa Clara Bike Lanes Central/118	Vta County	Dec-11	07-VEN110303	\$ 60,000	6/28/2011	\$ 60,000	PE	\$ -		Design expected to be complete by 3/2013
Santa Clara Bike Lanes Central/118	Vta County	2013	07-VEN110303	\$ 910,000			Con	\$ 910,000	Will obligate in June 2013	Construction expected to begin 9/2013
Lomita Bike Routes	Vta County	Dec-11	07-VEN110306	\$ 26,000			PE	\$ 26,000		Design expected to be complete by 9/2012
Lomita Bike Routes	Vta County	Jun-12	07-VEN110306	\$ 212,000			Con	\$ 212,000	Will obligate in Nov 2012	Construction expected to begin 1/2013
TOTAL				\$ 6,349,512		\$ 1,521,993		\$ 4,827,519		

*Obligated amount = Funds approved by FHWA on Authorization to Proceed (FNM-76) form, or approved by FTA in grant application.

Approved 2012 CMAQ Mini-Call Program - Project Obligations as of 10/1/2012

Project Name	Agency	Prog. Year	TIP Number	CMAQ Funding	Date	Obligated	Phase	Project	Project milestone	Project
						Amount*		Balance	&delivery date	Status
Arneill Rd/Dunnigan St Traffic Signal	Camarillo	Oct-13		\$ 250,000				\$ 250,000		
Las Posas Rd Bike Lanes	County	Oct-14		\$ 230,000				\$ 230,000	Design 1/2014	CON 1/2015
Trip Demand Management	Oxnard	Oct-12	07-VEN120406	\$ 132,795				\$ 132,795		
Bike Facilities for NECSP	Oxnard	Dec-12	07-VEN120409	\$ 643,896				\$ 643,896		
C Street Bike Facilities	Oxnard	2013		\$ 306,075				\$ 306,075		
Rose Ave Sidewalk	Oxnard	2013	07-VEN120402	\$ 434,555				\$ 434,555		
Citywide Sidewalk Survey	Oxnard	Jan-13	07-VEN120802	\$ 177,060				\$ 177,060		
Ventura Blvd Sidewalk	Oxnard	2014	07-VEN120403	\$ 913,346				\$ 913,346		
Multi-modal Shoreside Power Project	Oxnard Harbor District	SHELF	07-VEN120422					\$ -		
Erbes Rd Improvements	T.O.	Aug-12	07-VEN110308	\$ 4,200,000	8/31/2012	\$ 4,200,000.00		\$ -	CON award 12/2012	E-76 Aug 2012
Rideshare Programs	VCTC		07-VEN93017	\$ 886,000	6/22/2012	\$ 443,000		\$ 443,000		
Hueneme Rd Bike Lanes	County	Jan-14		\$ 168,000				\$ 168,000		
West LA Ave Bike Lanes	Simi Valley	Sep-12	07-VEN120417	\$ 2,213,250				\$ 2,213,250	Design complete 7/2013	design underway
TOTAL				\$ 10,554,977		\$ 4,643,000		\$ 5,911,977		

*Obligated amount = Funds approved by FHWA on Authorization to Proceed (FNM-76) form, or approved by FTA in grant application.

Approved SAFETEA-LU Program - Obligations as of 10/1/12

		Prog.	TIP	TEA	Obligations			Project	Project milestone & delivery date	Project
Project Name	Applicant	Year	Number	Funding	Date	Amount	Phase	Balance		Status
Route 101/Central Landscaping Enh	Camarillo	2007	07-VEN050404	\$ 498,000			Con	\$ 498,000	Design completion 6/14	Design funded w/ STP
TOTAL				\$ 498,000		\$ -		\$ 498,000		

Approved Mini-Call Program - Obligations as of 10/1/12

		Prog.	TIP	TEA	Obligations			Project	Project milestone & delivery date	Project Status
Project Name	Applicant	Year	Number	Funding	Date	Amount	Phase	Balance		Details
Lewis Road Landscaping	Camarillo	2013	07-VEN110114	\$ 780,000			Con	\$ 780,000	Design expected complete 5/13	Design underway
Ponderosa Drive Landscaping	Camarillo	2013	07-VEN110305	\$ 1,017,000	7/27/2012	\$ 1,017,000	Con	\$ -	Design begin/Obl CON 6/12	Ready to Advertise
Ponderosa Drive Landscaping Ph II	Camarillo	2013	07-VEN110307	\$ 400,000			Con	\$ 400,000	Con begin 11/12	Allocation Requested
Piru/Camulos Bike Trail	County	2012	07-VEN990310	\$ 479,000	1/25/2012	\$ 479,000	Con	\$ -	Extension Requested	Ready to Adv - Lost RDA Match
Tenth Street Improvements	Santa Paula	2011	07-VEN110113	\$ 600,000	5/23/2012	\$52,000	PE/Cor	\$ 548,000		RFP
Transportation Center Landscaping	T.O.	2011	07-VEN110107	\$ 150,000			Con	\$ 150,000	CON 6/2013	Design underway
TOTAL				\$ 3,426,000		\$ 1,548,000		\$ 1,878,000		

NOTE: Funds programmed under "TEA-21" included monies that were actually pre-programmed from "SAFETEA-LU."

Approved 2012 Mini-Call Program - Obligations as of 10/1/12

		Prog.	TIP	TEA	Obligations			Project	Project milestone & delivery date	Project Status
Project Name	Applicant	Year	Number	Funding	Date	Amount	Phase	Balance		Details
Surfers Point (Omer Rains) Bike Path Ph II	Ventura			\$ 2,600,000				\$ 2,600,000		Preparing PSE

Legend

ALL= PE, PSE, R/W, CON

PE =Preliminary engineering & Environmental clearances

PSE= Plans
Specifications &
Estimate

R/W= Right of Way Clearance

CON= Construction



Item #7

October 18, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: STEPHANIE YOUNG, PROGRAM ANALYST

SUBJECT: APPOINTMENT OF TTAC REPRESENTATIVES

RECOMMENDATION:

- Submit TTAC representative appointments to staff.

BACKGROUND:

At the September 14, 2012 meeting, the VCTC approved the revised TTAC operating rules. The new operating rules specify that TTAC representatives should be an agency's public works director, city engineer, transportation director, or equivalent as determined by the agency. Staff requests that agencies review the TTAC attendance list and inform staff of any deletions or new appointments.

VENTURA COUNTY TRANSPORTATION COMMISSION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
OPERATING RULES

I. PURPOSE OF THE TTAC

The Transportation Technical Advisory Committee (TTAC) is a duly constituted transportation advisory committee formed at the direction of the Ventura County Transportation Commission (VCTC). Member agencies shall serve at the pleasure of the Commission. The VCTC is the sole policy board of the TTAC. The purpose of the TTAC is to act as an advisory body to the VCTC for purposes of reviewing countywide transportation issues, preparing the local agency component of the regional transportation improvement program, and making recommendations to the VCTC regarding various transportation issues.

II. MEMBERSHIP

The public agencies who comprise the members of the TTAC shall be as shown on Exhibit A. Member agencies shall each have one representative, and representatives may designate alternates. Representatives must inform VCTC in writing or by e-mail of the designation of alternates.

III. METHOD OF APPOINTMENT

Each member agency's public works director, city engineer, or transportation director, or equivalent, as determined by that agency, shall serve as the agency's representative to TTAC. All representatives shall serve at the pleasure of the appointing entities. At the discretion of the appointing entity, an appointment may specify either a position or an individual currently in the position. The TTAC may recommend additions or deletion of member agencies shown on Exhibit A, but all changes in member agencies are subject to confirmation by the VCTC.

IV. TERM OF OFFICE

The term of office of membership of each agency on the TTAC shall be for an indeterminate period of time at the discretion of the VCTC.

V. OFFICERS OF TTAC

The officers of the TTAC shall be Chairperson and Vice Chairperson who shall be selected from among the representatives by majority vote at the January meeting each year and shall serve in their respective capacities at the pleasure of the TTAC. If the Chairperson or Vice Chairperson resigns, a new officer or officers shall be selected as

soon as possible.

VI. DUTIES OF OFFICERS

Chairperson

The Chairperson of the TTAC shall be responsible for:

1. The calling for meetings.
2. Presiding at the meetings.
3. Assisting with agenda preparation.
4. Reporting to the VCTC when called upon to do so.
5. Establishing subcommittees as necessary.
6. Other duties as he/she may be directed by the VCTC and the TTAC to perform.

Vice Chairperson

The Vice Chairperson of the TTAC shall serve in the absence of the Chair and perform such duties as he/she may be directed by the Chair to perform.

VII. DUTIES AND RESPONSIBILITIES OF THE TTAC

It shall be the duty and responsibility of the TTAC to:

1. Serve as the technical advisory committee for the VCTC.
2. Share any and all pertinent information relating to the field of transportation, including, but not limited to transportation programming.
3. Review documents and make recommendations to the VCTC regarding transportation improvement programs and projects.
4. Serve as a forum to discuss the technical aspects of countywide transportation issues, and formulate recommendations for consideration by VCTC.
5. Review the Congestion Management Program update.
6. Other such duties as may be requested by the VCTC.

VIII. SECRETARY OF THE TTAC

The staff of the VCTC shall serve as the secretary of the TTAC and shall provide staff support, including preparation of the minutes of each meeting.

IX. QUORUM

Eight of the voting representatives appointed to the TTAC shall constitute a quorum for conducting TTAC business.

X. ACTIONS BY THE TTAC

All actions on items before the TTAC shall be determined by a vote of a simple majority of the members present.

XI. MEETINGS

Normal meetings of the TTAC, unless otherwise changed by the TTAC, shall be held the third Thursday of the month at 9:00 A.M., Camarillo City Hall at 601 Carmen Drive in Camarillo, at least six times per year. The TTAC shall conform to the requirements of Section 54950 et seq. of the Government Code, also known as the "Ralph M. Brown Act".

XII. AMENDMENTS TO OPERATING RULES

The TTAC may recommend amendments to these Operating Rules by a majority vote, which recommendation shall be forwarded to VCTC for its consideration.

XIII. VOTING

Each member agency has one vote. In the absence of a representative, the designated alternate may vote in the representative's place.

XIV. POWERS

The TTAC is an advisory committee to, and created by the authority of, the VCTC and shall have no powers of existence separate or apart from that of VCTC.

Approved by Ventura County Transportation Commission September 14, 2012.

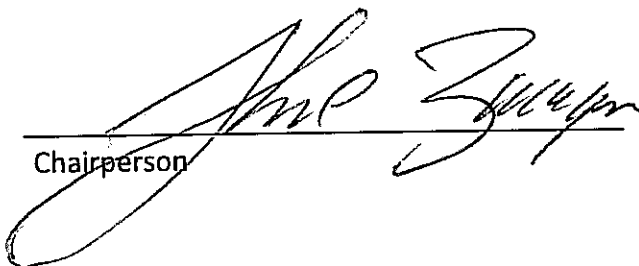

Chairperson

EXHIBIT A

VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC) TRANSPORTATION
TECHNICAL ADVISORY COMMITTEE (TTAC) LIST OF MEMBER AGENCIES

1. City of Camarillo
2. City of Fillmore
3. City of Moorpark
4. City of Ojai
5. City of Oxnard
6. City of Port Hueneme
7. City of San Buenaventura
8. City of Santa Paula
9. City of Simi Valley
10. City of Thousand Oaks
11. County of Ventura
12. Oxnard Harbor District

Non-voting Members

Gold Coast Transit

Ventura County Air Pollution Control District

Caltrans

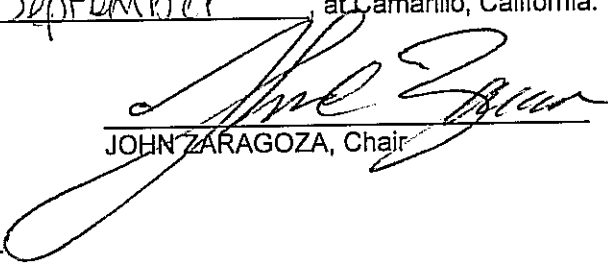
California Highway Patrol

ORDINANCE 2012-01

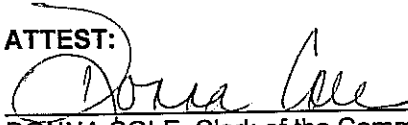
AN ORDINANCE OF THE VENTURA COUNTY TRANSPORTATION COMMISSION ("VCTC"), FOR ITSELF, AND IN ITS CAPACITY AS THE VENTURA COUNTY AIRPORT LAND USE COMMISSION ("ALUC"), THE VENTURA COUNTY SERVICE AUTHORITY FOR FREEWAY EMERGENCIES ("SAFE"), THE CONSOLIDATED TRANSPORTATION SERVICE AGENCY FOR VENTURA COUNTY ("CTSA"), AND THE VENTURA COUNTY CONGESTION MANAGEMENT AGENCY ("CMA"), AMENDING THE ADMINISTRATIVE CODE

- I. VCTC, ALUC, SAFE, CTSA, and CMA (hereinafter, collectively, "VCTC") hereby find as follows:
- A. Public Utilities Code section 130105, subsection (b), requires the VCTC Administrative Code be adopted by ordinance.
 - B. That portion of the VCTC Administrative Code relating to the membership and quorum of the Transportation Technical Advisory Committee ("TTAC") requires an amendment to bring it in to conformity with proposed TTAC Operating rules.
- II. THEREFORE, VCTC does hereby ordain as follows:
- A. The VCTC Administrative Code is hereby amended at Article III, Section I, subsection 2.b. as set forth in Exhibit A attached hereto and incorporated by this reference.
 - B. The VCTC Administrative Code, as amended, continues in full force and effect.
 - C. This amendment shall become effective upon the date of the adoption of this Ordinance.
- III. The Chair shall execute this Ordinance and the Clerk of the Commission shall attest to its adoption and the signature of the Chair.

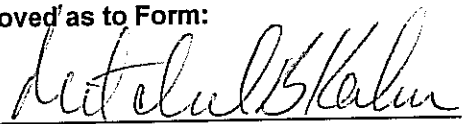
Adopted this 14th day of September, at Camarillo, California.


JOHN ZARAGOZA, Chair

ATTEST:


DONNA COLE, Clerk of the Commission

Approved as to Form:

By: 
General Counsel

VCTC Administrative Code, Article III, Section I, subsection 2.b.:

b. Transportation Technical Advisory Committee ("TTAC") shall serve at the pleasure of VCTC and shall have no powers apart from VCTC. TTAC shall be composed of each city in Ventura County, the County of Ventura, ~~Ventura County Department of Airports, and the Oxnard Harbor District, South Coast Area Transit, the Ventura County Air Pollution Control District, the California Highway Patrol, and the California Department of Transportation (District 7).~~ Each agency listed above may appoint one (1) member of TTAC and an alternate to each Committee member. Each member shall have one (1) vote and, in the absence of a member of the Committee, his or her alternate may vote. *Gold Coast Transit, the Ventura County Air Pollution Control District, the California Highway Patrol, and the California Department of Transportation (District 7) shall be non-voting members.*

(1) TTAC shall meet, unless otherwise arranged by TTAC or called by its Chair, on a Thursday of the month at 9:00 a.m. at least six (6) times a year.

(2) A quorum of TTAC shall consist of ~~six~~ *eight (8)* of the representatives appointed to it. Actions on items before TTAC shall be approved by vote of a simple majority of the quorum.

(3) The duties and responsibilities of TTAC shall be to serve as a technical advisory committee for VCTC, share any and all pertinent information relating to the field of transportation with VCTC, review documents and make recommendations to VCTC regarding transportation improvements and projects, serve as a forum to discuss the technical aspects of countywide transportation issues and formulate recommendations for consideration by VCTC, perform an annual review of the Congestion Management Program update and other such duties as requested by VCTC.



Item #8

October 18, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (TIP) STATUS

RECOMMENDATION:

- Receive and file.

DISCUSSION:

In late 2011, local agencies submitted updated TIP sheets to be used in VCTC's submittal to SCAG for the 2013 Federal TIP. SCAG has now completed its TIP development process, including public review, and its Regional Council has officially adopted the TIP. The next step is the review and approval of Caltrans, the Federal Highway Administration, and the Federal Transit Administration. Final approval of the 2013 FTIP is anticipated in December.

When the 2013 FTIP is approved, the prior 2011 FTIP will become inoperative. There are two types of project listings included in the 2011 FTIP which will not be present in the 2013 FTIP and therefore will no longer be valid:

- 2011 FTIP amendments submitted by VCTC subsequent to the 2013 FTIP database being "locked down" by SCAG.
- Projects programmed in FY 2010/11 and FY 2011/12, as these years will not be included in the 2013 FTIP.

VCTC is currently preparing the first amendment to the 2013 FTIP, with the goal of this amendment being approved shortly after the 2013 FTIP is approved. Staff is reviewing the various 2011 FTIP project listings to determine which listings were in the 2011 FTIP but will not be in the initial 2013 FTIP and have not yet been obligated, and will therefore need to be amended into the 2013 FTIP. Priority for the first amendment will go to projects shown on the schedule as being ready to obligate prior to April 2013.



Item #9

October 18, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

**SUBJECT: REVISION TO OJAI CONGESTION MITIGATION AND AIR QUALITY (CMAQ)
FUNDS**

RECOMMENDATION:

- Approve shifting \$25,000 in CMAQ funds from the Fox Canyon Bike/Pedestrian Trail project in Ojai to the Ojai Bus Shelters project.

BACKGROUND:

The City of Ojai has awarded the contract for its CMAQ-funded project to install bus shelters and related improvements at the Route 33/150 junction. Based on the contract award, there appears to be a shortfall of \$25,000 for this project. Ojai is requesting that the \$25,000 be shifted from the Fox Canyon Bike/Pedestrian Trail project which has been delayed due to right-of-way issues and may as a result be downscoped. Staff recommends approval of the City's request.