



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

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

Thursday, October 17, 2013 at 9:00 AM

- Item # 1** Call to Order
- Item # 2** Public Comments
- Item # 3** Approval of September 19, 2013 Minutes
- Item # 4** Caltrans Local Assistance Update
- Item # 5** 101 HOV Lanes
- Receive update from Caltrans staff on 101 HOV PSR.
- Item # 6** Nomination of State Transportation Improvement Program (STIP) Projects
- Approve 2014 STIP submittal to the California Transportation Commission.
- Item # 7** Revision to Oxnard STP Funds
- Recommend shifting \$433,698 Surface Transportation Program funds from the Ventura Boulevard project to the Rose Avenue project in the City of Oxnard.
- Item # 8** Future Agenda Items
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- VCTC Programming Procedures—Potential Revision
- Route 1 – Rerouting to Rice Avenue

Highway Monitoring Cameras Demonstration Project

Congestion Mitigation Program Update

Item # 9 Next Meeting is November 21, 2013

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

September 19, 2013

Item # 1 Call to Order

Chair David Fleisch of Ventura County called the meeting to order at 9:04am. The following people were present:

Fred Bral	Caltrans
Morris Zarbi	Caltrans
Ken Matsuoka	Camarillo
Thang Tran	Camarillo
Glenn Hawks	Fillmore
Claire Johnson-Winegar	Gold Coast Transit
Mohammed Hasan	Hasan Consultants
Cynthia Daniels	Oxnard
Jason Samonte	Oxnard
Brian Yanez	Santa Paula
Dean Morales	Thousand Oaks
Tom Mericle	Ventura
Ben Emami	Ventura County
David Fleisch	Ventura County
Chris Birkelo	Port of Hueneme
Ben Cacatian	VCAPCD
Peter De Haan	VCTC
Stephanie Young	VCTC

Item # 2 Public Comments

There were no public comments.

Item # 3 Approval of August 15, 2013 Minutes

Jason Samonte of Oxnard made the motion to approve the August 15, 2013 TTAC minutes. The motion was seconded by Ken Matsuoka of Camarillo and passed unanimously.

Item # 4 Caltrans Local Assistance Update

Morris Zarbi of District 7 Local Assistance gave the update (attached).

Item # 5 Proposition 1B Transit Capital Selection of Projects

Stephanie Young of VCTC presented the item. The staff recommendation is to approve the programming of \$12.24 million of Prop 1B Transit Capital and \$8.08 CMAQ funds. Peter De Haan of VCTC pointed out that staff would develop criteria for a Call for Projects for STP and remaining CMAQ funds in early 2014.

There was discussion about using STP for state highway projects and at least having backup STP projects to prevent lapsing funds. Tom Mericle of Ventura moved to approve the recommendation. Brian Yanaz of Santa Paula seconded and the motion passed unanimously.

Item # 6 Status of the Federal Transportation Improvement Program (FTIP)

Stephanie Young presented the item. Agencies should have received a listing of all their projects currently in the FTIP. Updates should be returned to Stephanie by October 21. At the next meeting, there will be a discussion about the FTIP and any new regionally significant projects that agencies are submitting. David Fleisch requested that staff provide a listing of all FTIP projects in November or December. Morris Zarbi added that agencies should check with Stephanie before submitting RFAs to ensure that the amount being obligated is correct and that the FTIP submitted with the RFA is up to date.

Item # 7 Future Agenda Items

The FTIP submittals and new project discussion will occur at the next meeting. The CMP update, STIP project nominations, and 101 HOV Lane will also be discussed in October.

Item # 8 Next meeting is October 17, 2013

From: Wong, Robert Y@DOT
Sent: Wednesday, September 18, 2013 9:54 AM
To: DeHaan, Peter@GOVENTURA; Stephanie Young
Cc: Zarbi, Morris@DOT; Bral, Fred@DOT
Subject: FW: September 19 TTAC Agenda
Attachments: Project Delivery Status link.docx

Peter and Stephanie, I will not be at the TTAC meeting due to few other important meetings have to taken care of on the same day.

Morris and Fred, will update information to TTAC:

1. There is an SCRRRA improvement project at Moorpark Road and Route 23 has City,PTA and HRCSA funding. SCRRRA seems to be having problem finding coordination with Caltrans for approval of the project. Morris, can brief you separately after the meeting on the details. Not part of the Local Assistance update.
2. Current understanding CTC will be putting out guideline for the Transportation Alternative program (ATP).
3. Reminder. September 26, Thursday 9am to 3pm will be the Southern California Local Assistance meeting(SCLAM) hosted by District 12 in Orange County formerly SouthTehachapi meeting. Forward topic wanting discussion to David Soda.
Next meeting will be hosted by District 7 in March 2014, fourth Thursday of the Month.
4. Local Assistance administered project programming changes should work thru District Program Coordinator. Dale Benson has most of the Safety (Bike/Ped/Safety Improvement) and State Programs and Vijay Kopparam has the HBP programming duty.
5. October 21, 2013 9:30am to 11:30am City of Camarillo, Council Chambers – “Local Agency ADA Compliance Training”
6. Inactive Project subject to deobligation if invoice is not submitted. See attached update link forwarded to agencies regularly. Work with your District Area Engineer.
7. Local Assistance Projects with missed milestones or upcoming milestone for delivery. Will not be able to eligible for next call for project. See attached update links. Work with your District Area Engineer.
8. HQs Area Engineers for Los Angeles County and Ventura County will be in District October, 1 and the 8th to go over coordination with District.
9. Cycle 6 HSIP Call for project is scheduled to be out in late October 2013.
10. District will be participating in LA Metro's Call for Project successful applicant workshop on October 10, 2013 from 9:00am to 12:00am.
11. Management has asked the Area Seniors to reach out to their perspective Council of Government. I will be monitoring and coordination with the SFVCOG, LVMCOG and VCOG in partnership for transportation and provide any service opportunity with Caltrans.
SFVCOG is concentrating on the improvement of Route 101 into the Valley and a Priority List of Projects.

Robert Y. Wong, PE, PMP, AVS, M.ASCE
District 7 - Local Assistance Area Chief
North Los Angeles & Ventura County
(213) 897-2945
<http://t7www2/cmsms/>
<http://www.dot.ca.gov/hq/LocalPrograms/>

From: Wong, Robert Y@DOT
Sent: Thursday, September 12, 2013 7:50 AM
To: Wong, Robert Y@DOT; Stephanie Young; DeHaan, Peter@GOVENTURA
Subject: RE: September 19 TTAC Agenda



Item # 6

October 17, 2013

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: STEPHANIE YOUNG, PROGRAM ANALYST
PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: 2014 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) SUBMITTAL

RECOMMENDATION:

- Approve 2014 STIP submittal to the California Transportation Commission.

BACKGROUND:

State law requires the adoption and submittal of a five-year State Transportation Improvement Program (STIP) by December 15 of each odd-numbered year. The Ventura County Transportation Commission (VCTC) is the agency responsible for developing the STIP for Ventura County working cooperatively with Caltrans. The STIP is comprised of a five-year list of capital improvement projects to be funded from VCTC's share of STIP Regional Improvement Program (RIP) funds for the period starting July 1, 2014 (FY14/15) and ending June 30, 2019 (FY18/19).

The 2014 STIP for Ventura County is due to the California Transportation Commission (CTC) on December 15, 2013. The CTC is responsible for reviewing and approving STIP submittals. The CTC is scheduled to publish the 2014 STIP staff recommendations on February 27, 2014, and adopt the 2012 STIP on March 19, 2014.

DISCUSSION:

In this STIP cycle, all of the new programming capacity for STIP funds is in the last 2 years of the 2014 STIP (FYs 17/18 and 18/19) with decreases in capacity in the earlier years due to the elimination of the Transportation Enhancement program. The CTC will, therefore, be forced to program most new projects in FY 17/18 and FY 18/19.

The CTC has prepared county share estimates, including Total Target and Maximum Share. These amounts are listed in the Exhibit 1.

Exhibit 1

2014 STIP Fund Estimate for Ventura County (\$1,000s)		
	Target	Maximum
	Through FY 18/19	through FY 19/20
	\$30,969	\$42,064
TE Deprogramming	\$7,517	
Available Funds	\$38,486	\$42,064

The Target Share includes the prior unprogrammed balance in the 2012 STIP plus the additional revenue estimated to be available in FY 17/18 and FY18/19. The Target Share shows how much each county would receive if it received its total County Share for the 5-year STIP period, meaning that each County can reasonably be expected to receive that amount. MAP-21 eliminated the Transportation Enhancements (TE) program, so Ventura County's TE reserves funds must be deleted from the 2014 STIP. However, the CTC allows for the deleted TE reserves to increase a region's Target Share, so the Target is increased from the original \$30,969,000 to \$38,486,000.

The Maximum Share of \$42,064,000 represents county share funds through the end of the next county share period that ends FY 19/20. It is unlikely that the CTC would program submittals that request the Maximum Share, except maybe for a few worthy projects in smaller counties. Furthermore, funds are only available for the Maximum Share to the extent that some counties are under programmed relative to their Target Share, so the CTC will have little if any discretion to fund Maximum Shares.

A diagram showing the difference between county share periods and STIP cycles is provided in Exhibit 2.

Exhibit 2

County Share Periods	-----Maximum-----						
	-----Target-----						
Fiscal Year	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY19/20	FY 20/21
2014 STIP Period							
2016 STIP Period							

PROPOSED 2014 PROGRAM

Planning, Programming & Monitoring (PPM)

PPM is utilized annually by VCTC to fund planning and programming activities performed by VCTC staff and consultants. The proposed PPM program for the 2014 STIP includes the addition of \$1,130,000 in PPM Funds in the last two years. This is within the 5% PPM programming limitation.

2012 Programmed PPM Amounts					
FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	Total
\$ 412	\$ 412	\$ 520	\$ -	\$ -	\$ 1,344
Proposed Changes					
FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	Total
\$ -	\$ -	\$ 30	\$ 550	\$ 550	\$ 1,130
Proposed 2014 PPM Amounts					
FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	Total
\$ 412	\$ 412	\$ 550	\$ 550	\$ 550	\$ 2,474

Route 101 HOV Lanes Project Approval and Environmental Document (PAED)

The Comprehensive Transportation Plan identified US-101 as a high priority corridor. Caltrans is currently working on the PSR-PDS for the addition of one or two High Occupancy Vehicle (HOV) or High Occupancy Toll (HOT) lanes on the corridor from the Los Angeles County line to Route 33. The PSR is the first step in gaining approval for and estimating costs of the PAED. Based on the PSR, staff recommends the programming of \$14 million for the PAED phase of this project.

It is anticipated that the PAED phase will consider Route 101 widening alternatives, including those alternatives considered in the PSR-PDS, as well as a minimal alternative consisting of operational improvements. Due to the limited funding likely to be available, phasing plans will also likely be considered. VCTC's expectation is to use the \$14 million to directly contract out this PAED phase to a private consultant. The funds are recommended for FY 17/18, the earliest year with surplus programming capacity. However, the Commission could consider advancing this work using Surface Transportation Program (STP) funds, possibly through use of the replacement project provision of AB 3090.

Route 118 PAED

The first phase of the SR-118 widening, from the Los Angeles County line to Tapo Canyon Road, was completed in 2011. Caltrans completed the project study report on the second phase, from Los Angeles Ave to Tapo Canyon Road, in June. This project will add either one or two lanes in each direction. The estimated cost for the PAED for this project is \$3 million. Staff anticipates that the work required for an environmental evaluation of the 2 alternatives would be most appropriately done by Caltrans staff, since Caltrans already did significant work earlier on an environmental document that was never finished for the project. Although the Ventura County program is showing reductions in FY 2015/16 and FY 2016/17 due to the removal of the TE funds, the STIP on a statewide basis does not actually have surplus capacity in those years, since the TE funds were also removed from the STIP Fund Estimate. It is therefore recommended that these funds be programmed in FY 2017/18, the first year with available STIP capacity. As with the Route 101 project, in the event the CTC does not approve VCTC's request to program the project in FY 2014/15, VCTC could consider advancing this work using STP funds, possibly by employing the AB 3090 replacement project provision.

Santa Clara River Riparian Mitigation Project

The Route 101 Santa Clara Bridge was constructed by Caltrans from 2002 to 2006 as part of a freeway widening project which extended from Vineyard Avenue in Oxnard to Johnson Drive in Ventura. There was \$115 million programmed for the project, including \$60 million from the State Transportation Improvement Program (STIP), \$49 million from the State Highway Operations and Protection Program (SHOPP), and a \$5.85 million federal earmark. The SHOPP contribution to the project was in recognition of the need to replace the old bridge due to scour.

Earlier this year, Caltrans informed VCTC of a commitment that was made as part of its permits with the Department of Fish and Game, the Regional Water Quality Control Board, and the Army Corps of Engineers, to fund the creation of 10 acres of wetlands and 20 acres of enhanced riparian habitat. The Nature Conservancy estimates that the project will cost \$5.25 million (reduced from \$6.5 million), and Caltrans has proposed that the funding be split between STIP and SHOPP in the about same proportions as the original project, with the proposed STIP share being \$2,100,000. Since VCTC's application for \$350,000 in Environmental Enhancement funds for the project has been recommended for funding by the Resources Agency, staff recommends that these funds be credited equally against the SHOPP and STIP shares. Thus, the remainder to be funded from STIP would be \$1,750,000.

Table 1

Current STIP Funding Summary (1,000)															
Agency	Rte	PPNO	Project	Total	Project Totals by Fiscal Year					Project Totals by Component					
					Prior	14-15	15-16	16-17	17-18	18-19	R/W	Con	E&P	PS&E	ConSp
Thousand Oaks	cash	2291A	AB3090 Reimbursement (Rt 101 Co In-Rt23)(128-013)	15,764	0	0	15,764	0	0	0	0	15,764	0	0	0
VCTC	--	9002	Planning, Programming & Monitoring	1,757	413	412	412	520	0	0	0	1,757	0	0	0
VCTC	--	3565	TE Deprogramming	7,517	0	0	3,153	4,364	0	0	0	7,517	0	0	0
			TOTAL	25,038	413	412	19,329	4,884	0	0					

Table 2

Proposed Changes in Funding (1,000)															
Agency	Rte	PPNO	Project	Total	Project Totals by Fiscal Year					Project Totals by Component					
					Prior	14-15	15-16	16-17	17-18	18-19	R/W	Con	E&P	PS&E	ConSp
Thousand Oaks	cash	2291A	AB3090 Reimbursement (Rt 101 Co In-Rt23)(128-013)	0	0	0	0	0	0	0	0	0	0	0	0
VCTC	--	9,002	Planning, Programming & Monitoring	1,130	0	0	0	30	550	550	0	1,130	0	0	0
VCTC	--	3,565	TE Deprogramming	(7,517)	0	0	(3,153)	(4,364)	0	0	0	(7,517)	0	0	0
VCTC	101		Route 101 Widening PAED	14,000	0	0	0	0	14,000	0	0	0	14,000	0	0
VCTC	118		Route 118 Widening PAED	3,000	0	0	0	0	3,000	0	0	0	3,000	0	0
VCTC			Santa Clara River Riparian Enhancement	1,925	0	1,925	0	0	0	0	0	1,925	0	0	0
			TOTAL	12,538	0	1,925	(3,153)	(4,334)	17,550	550					

Table 3

Proposed 2014 STIP (1,000)															
Agency	Rte	PPNO	Project	Total	Project Totals by Fiscal Year					Project Totals by Component					
					Prior	14-15	15-16	16-17	17-18	18-19	R/W	Con	E&P	PS&E	ConSp
Thousand Oaks	cash	2291A	AB3090 Reimbursement (Rt 101 Co In-Rt23)(128-013)	15,764	0	0	15,764	0	0	0	0	15,764	0	0	0
VCTC	--	9002	Planning, Programming & Monitoring	2,887	413	412	412	550	550	550	0	2,887	0	0	0
VCTC	101		Route 101 Widening PAED	14,000	0	0	0	0	14,000	0	0	0	14,000	0	0
VCTC	118		Route 118 Widening PAED	3,000	0	0	0	0	3,000	0	0	0	3,000	0	0
VCTC			Santa Clara River Riparian Enhancement	1,925	0	1,925	0	0	0	0	0	1,925	0	0	0
			TOTAL	37,576	413	2,337	16,176	550	17,550	550					



Item # 7

October 17, 2013

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: STEPHANIE YOUNG, PROGRAM ANALYST
SUBJECT: REVISED STP FUNDING FOR CITY OF OXNARD

RECOMMENDATION:

- Recommend shifting \$433,698 of Surface Transportation Program (STP) funds from the Ventura Boulevard Improvements project to the Rose Avenue Resurfacing project in the City of Oxnard.

BACKGROUND:

The City of Oxnard has received obligation of \$1,865,108 in STP funds for the Construction phase of the Ventura Boulevard Improvements project, which was approved by the Commission in the 2010 Mini Call for Projects. The project has cost savings of \$433,698 in STP. It is VCTC's policy that cost savings can be transferred to another project if that project was approved by the Commission in a previous Call for Projects.

The Rose Avenue Resurfacing project in Oxnard was approved by the Commission for \$2,162,328 in STP funding in the 2012 Mini Call for Projects. The cost of this project has increased due to the continued deterioration of the pavement from the high volume of traffic since the project was approved. The City requests that the cost savings of \$433,698 STP from Ventura Boulevard be reprogrammed to the Rose Avenue Resurfacing project. The transfer will bring the total programmed funding in the Rose Avenue Resurfacing project to \$2,596,026.