



AGENDA

TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)

Thursday, January 14, 2016, 1:30 P.M.

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

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Clerk of the Committee at (805) 642-1591 ext. 111. 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 #1 CALL TO ORDER**
- Item #2 INTRODUCTIONS AND ANNOUNCEMENTS**
- Item #3 PUBLIC COMMENTS**
- Item #4 ELECTION OF OFFICERS**
 - Elect a Chair and Vice-Chair of TRANSCOM for the 2016 calendar year.
- Item #5 DECEMBER 10, 2015 MEETING MINUTES – PG. 2**
 - Approve the December 10, 2015 meeting minutes.
- Item #6 MENTAL HEALTH OUTREACH PRESENTATION**
 - Receive a presentation from Tri-County Greater Los Angeles Agency on Deafness (Tri-County GLAD).
- Item #7 VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT DRAFT
REASONABLE AVAILABLE CONTROL MEASURES ANALYSIS – PG. 4**
 - Receive and file the VCAPCD Draft RACM Analysis.
- Item #8 ADA CERTIFICATION AND MILEAGE REIMBURSEMENT PROGRAM
UPDATE – PG. 6**
 - Receive and file the monthly ADA Certification Services Report and Mileage Reimbursement Program update.
- Item #9 ADJOURNMENT**

In consideration of our host, the City of Camarillo, please exit this meeting quietly through the Exit door located directly right of the Administrative Conference Room, not back through the front section of Camarillo City Hall. Thank you.

**MINUTES OF THE
VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)
TRANSIT OPERATORS ADVISORY COMMITTEE (TRANSCOM)**

December 10, 2015

1. Call to Order

Chair Vanessa Rauschenberger called the meeting to order at 1:30 p.m. A quorum was present. Self-introductions were performed and the following people were present:

Tyler Nestved	Camarillo	Kara Ralston	Camarillo Health Care
Ray Porras	CSU Channel Islands	Claire Johnson-Winegar	Gold Coast Transit Dist.
Vanessa Rauschenberger	Gold Coast Transit Dist.	Jennifer Martinez	Independent Living Resource Cntr
Shaun Kroes	Moorpark	Michael Culver	MMP, Inc.
Jason Lott	Port Hueneme	John Ilasin	Santa Paula
Joseph Briglio	SCAG	John Webster	Simi Valley
Mike Houser	Thousand Oaks	Kathy Connell	Ventura County
Ben Cacatian	VCAPCD	Aaron Bonfilio	VCTC Intercity Bus
Ellen Talbo	VCTC	Judith Johnduff	VCTC
Kara Elam	VCTC	Peter De Haan	VCTC
Treena Gonzalez	VCTC		

2. Introductions and Announcements

Refunds and exchanges of VCTC GoVentura SmartCard e-purse balances will continue until December 31, 2015; no refunds or exchanges will occur afterward. John Webster announced his retirement from the City of Simi Valley and noted the City received six low-floor Arboc vehicles via the CalACT procurement, which should go into service in January 2016. Staff provided an update on the recently signed five year transportation authorization bill, the FAST Act. Chair Vanessa Rauschenberger noted that GCTD General Manager Steve Brown is officially back from leave and requested that item 7 be moved to the end of the agenda; TRANSCOM members had no objection. Thousand Oaks is developing the Transit Master Plan and would like to schedule stakeholder meetings in January 2016. Mike Houser will contact stakeholders, which include transit operators, to arrange the meetings.

3. Public Comments

No public comments were made.

4. October 8, 2015 Meeting Minutes – Action

Kathy Connell moved to approve the November 8, 2015 meeting minutes. Shaun Kroes seconded the motion. The motion passed with no objections.

5. 2016 Meeting Schedule – Action

Kathy Connell noted a correction to the 2016 Meeting Schedule in that the March 2016 meeting date proposed occurred on a Friday (March 18, 2016) instead of the Committee's regular practice of meeting on Thursday. Aaron Bonfilio moved to approve the 2016 Meeting Schedule as corrected in that the March meeting will occur on Thursday, March 17, 2015. Mike Houser seconded the motion which passed with no objection.

6. Revision to Proposition 1B Transit Capital Program – Action

John Webster moved to approve reprogramming up to \$8,000 of available funding from the Proposition 1B Heritage Valley Bus Purchase project for engine replacement for a Camarillo Healthcare District vehicle, as well as reprogramming the City of Thousand Oaks Proposition 1B project balances along with accrued interest to purchase of a new transit support vehicle for the City of Thousand Oaks. Jason Lott seconded the motion, which passed with no objections.

7. Overview of Upcoming Cap and Trade Funding Programs

(Item heard out of order)

Ellen Talbo provided a verbal and PowerPoint presentation on Cap and Trade Funding Programs. Discussion was had on the Transit and Intercity Rail Capital Program (TIRCP), Affordable Housing and Sustainable Communities Program (AHSC) and Low Carbon Transit Operations Program (LCTOP) which included objectives, criteria and funding potential for each program.

8. Ventura County Revised Air Quality Management Plan Presentation

(Item heard out of order)

Ben Cacatian provided a verbal and PowerPoint presentation on the revised Air Quality Management Plan (AQMP) currently being developed by the Air Quality Control District (AQCD). The AQCD, through its revised AQMP, will outline the control measures necessary to meet ozone requirements by year 2021.

9. ADA Certification and Mileage Reimbursement Program Update

(Item heard out of order)

MMP provided an update on ADA Certification Services. Reports for both October and November 2015 were provided to TRANSCOM. For the Fiscal Year 2015-16 to date, 603 determinations have been made. Additionally, MMP provided updates on the Travel Training Program and Mileage Reimbursement Program (MRP). For the Fiscal Year 2015-16 to date, 122 individuals have been assisted with travel training, fifty referrals for travel training occurred and forty four individuals have been assessed for travel training. For the Fiscal Year 2015-16 to date, the MRP has received 352 claims with an estimated 4,575 one-way trips provided. The cost of per trip is currently averaged at \$7.41.

10. Adjournment – Action

Chair Vanessa Rauschenberger moved to adjourn the meeting at 3:16 p.m. The motion passed with no objections.



Item #7

January 14, 2016

MEMO TO: TRANSIT OPERATORS ADVISORY COMMITTEE

FROM: BEN CACATIAN, AIR QUALITY SPECIALIST

**SUBJECT: VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT (VCAPCD)
DRAFT REASONABLE AVAILABLE CONTROL MEASURES (RACM)
ANALYSIS**

RECOMMENDATION:

- Receive and file the VCAPCD Draft RACM Analysis.

INTRODUCTION

The Clean Air Act (CAA) Section 172(c)(1) requires a review of Reasonably Available Control Measures (RACM) during the Air Quality Management Plan/State Implementation Plan (AQMP/SIP) development process to consider possible Transportation Control Measures (TCMs) that are feasible to implement in Ventura County. For TCMs to be RACM, TCMs must be both technologically and economically feasible and must advance the projected attainment date of the National Ambient Air Quality Standard (NAAQS). The U.S. Environmental Protection Agency (EPA) left the definitions for technologically and economically feasibility vague so that areas could determine what measures would be feasible or infeasible according to local factors. In addition, EPA did not provide a conclusive definition on "advancing attainment," but agencies have based their determination of RACM on whether a measure or group of measures would advance attainment by at least one year.

METHODOLOGY

A list of candidate RACM was prepared by the District using RACM lists of TCMs from the 2008 Ventura County AQMP, 2012 South Coast AQMP, 2007 San Joaquin AQMP, 2013 Sacramento AQMP, and Metropolitan Washington DC 2004 SIP. The RACM under consideration are organized according to the sixteen TCM categories listed in CAA Section 108(f).

- i. Programs for improved use of public transit;
- ii. Restriction of certain roads or lanes to, or construction of such roads or lanes for use by, passenger buses or high occupancy vehicles;

- iii. Employer-based transportation management plans, including incentives;
- iv. Trip-reduction ordinances;
- v. Traffic flow improvement programs that achieve emission reductions;
- vi. Fringe and transportation corridor parking facilities, serving multiple occupancy vehicle programs or transit service;
- vii. Programs to limit or restrict vehicle use in downtown areas or other areas of emission concentration, particularly during periods of peak use;
- viii. Programs for the provision of all forms of high-occupancy, shared-ride services, such as the pooled use of vans;
- ix. Programs to limit portions of road surfaces or certain sections of the metropolitan area to the use of non-motorized vehicles or pedestrian use, both as to time and place;
- x. Programs for secure bicycle storage facilities and other facilities, including bicycle lanes, for the convenience and protection of bicyclists, in both public and private areas;
- xi. Programs to control extended idling of vehicles;
- xii. Programs to reduce motor vehicle emissions, consistent with Title II of the Clean Air Act, which are caused by extreme cold start conditions;
- xiii. Employer-sponsored programs to permit flexible work schedules;
- xiv. Programs and ordinances to facilitate non-automobile travel, provision and utilization of mass transit, and to generally reduce the need for single-occupant vehicle travel, as part of transportation planning and development efforts of a locality, including programs and ordinances applicable to new shopping centers, special events, and other centers of vehicle activity;
- xv. Programs for new construction and major reconstruction of paths, tracks or areas solely for the use by pedestrian or other non-motorized means of transportation, when economically feasible and in the public interest; and
- xvi. Programs to encourage the voluntary removal from use and the marketplace of pre-1980 model year light duty vehicles and pre-1980 model light duty trucks.

Each candidate TCM has a control measure number (random number), title, and a brief description. If a TCM was found feasible for Ventura County, it was recommended as a candidate RACM for the 2016 AQMP with the appropriate implementing agency listed. If a TCM was determined infeasible for Ventura County, it was not recommended as a RACM for the 2016 AQMP and a reasoned justification was provided.

SUMMARY

The CAA Section 172(c)(1) requires a comprehensive review of RACM during the AQMP/SIP development process to ensure the implementation of TCMs in Ventura County as expeditiously as practicable. For TCMs to be considered RACM they must be both economically and technologically feasible and must advance the attainment date of the NAAQS at least one year. Based on this comprehensive analysis, the majority of TCMs determined to be feasible are either being implemented, or have been implemented, in Ventura County. The TCMs determined to be infeasible did not meet the criteria for RACM because of the individual reasons provided in the analysis. Moreover, implementing all feasible TCMs in the RACM analysis would not advance the Ventura County's 8-hour ozone attainment date by at least one year.



Item #8

January 14, 2016

MEMO TO: TRANSIT OPERATORS ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: ADA CERTIFICATION SERVICES AND MILEAGE REIMBURSEMENT PROGRAM UPDATE

RECOMMENDATION:

- Receive and file the monthly ADA Certification services report and Mileage Reimbursement Program update.

DISCUSSION:

The December 2015 ADA Certification Services Report from Mobility Management Partners will be emailed as a separate attachment.

MMP received Section 5310 funding to expand its services to include the development and implementation of a pilot volunteer driver mileage reimbursement program in cooperation with the Area Agency on Aging and other agencies serving the needs of the county's senior population. MMP will provide an oral update on the Mileage Reimbursement Program (MRP).