



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

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

Thursday, January 19, 2012 at 9:00 AM

- Item # 1** Call to Order
- Item # 2** Public Comments
- Item # 3** Approval of November 17, 2011 Minutes
- Item # 4** Election of Officers
- Item # 5** Reciprocal Agreements Between County and Cities
- Receive reminder from County Public Works of the previously-distributed item.
- Item # 6** Status of CMAQ Funds
- Receive report on the determination of the CMAQ rescission amount and the amount of the program balance loan.
- Item # 7** Rice /101 Interchange Improvements Status Report
- Receive presentation from City of Oxnard staff on the status of the Rice/101 Interchange Improvement project.
- Item # 8** Reprogramming of Proposition 1B Funds – Rice /101 Cost Reduction
- Recommend reprogramming of \$1,462,212 in Proposition 1B funds from the Rice/101 Interchange cost reduction to the Hueneme Road Widening, and reprogramming \$1,462,212 in STP funds from the Hueneme Road Widening to the Del Norte Boulevard Resurfacing.
- Item # 9** Proposed Caltrans Local Programs Monitoring List

- Continue prior month's discussion regarding the monitoring list proposed by Caltrans.

Item # 10 Future Agenda Items

Congestion Management Program Update /Approval

Periodic Highway Construction Updates

Invite SCAG to the TTAC meeting

Regional Transportation Funding & Planning

Update on the new Federal Program Authorization

Periodic Update on Prop 1B funds

City of Moorpark Functional Classification

Green house Bill Update (SB375)

Item #11 Next Meeting February 16, 2012

Item #12 Adjournment

MINUTES OF THE VCTC TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
November 17, 2011

Item #1 - Call to Order

Chair David Klotzle of Moorpark called the meeting to order at 9:03 AM. The attached attendance sheet shows those present.

Item #2 - Public Comments

Peter De Haan of VCTC stated that he would be sending out TIP sheets for the biennial TIP update, and asked that agencies mark up the sheets and return them to him.

Item #3 – Approval of October 20, 2011 Minutes

Chris Birkelo made a motion to approve the October 20, 2011 meeting minutes. The motion was seconded by David Fleisch, and passed unanimously.

Item #4 – Proposed Caltrans Local Programs Monitoring List

Peter De Haan introduced the item, saying that VCTC has a monitoring list, but Caltrans is attempting to obtain more detail. Robert Wong of Caltrans presented the proposed format for a monitoring report, with the intent of helping the communication between Caltrans and local agencies, and to help Caltrans identify funding sources for proposed projects.

David Fleisch of Ventura County stated that local agencies have many forms to fill out, and whether this would replace an existing form, and Robert said no. David said the proposed form may be OK to help manage projects in the system, especially for smaller agencies. Robert said that the use of the form would be flexible. David Klotzle asked if Caltrans would prepare the information and the local agencies review it, and Robert said the work would be done between the Caltrans area engineer and the primary contacts for the local agencies. Robert said the form is optional, but it will help. David Klotzle agreed that this form could be a useful Caltrans management tool.

Item #5 – Programming of Additional STP, CMAQ, and TE Funds

Peter De Haan presented the staff recommendation to approve programming \$1,342,340 in STP funds, \$1,998,700 in CMAQ funds, and \$977,000 in TE funds, contingent on funds being obligated by November 30, 2012. David Klotzle asked what will happen if the deadline is not met, and Peter responded that the presumption is that the funds would no longer be available. Brian Yanez of Santa Paula asked how soon the work could start with the additional funds, and Peter clarified that after VCTC approval the additional funds must be amended into the TIP and obligated by Caltrans and FHWA before expenditures can begin.

Joe McDermott of Ventura explained that the City has just learned that it needs another \$250,000 in TE funds to cover change orders for the Surfers Point Bike Path. The City had thought this need could be covered from the TE funds originally allocated but not used for the project, but under the state's policy for TE those funds were taken by the state after the contract was awarded below budget, and not returned to the county's TE share.

David Fleisch moved the staff recommendation, with a revision to include the additional \$250,000 in TE funds requested by Ventura for the Surfers Point project. The motion was seconded by Chris Birkelo. Ken Matsuoka requested an amendment that the additional funds for Ventura be contingent upon confirmation that it is feasible to apply the funds to the completed project. The motion passed unanimously as amended.

Item #6 - Mini Call for Projects Guidelines

Peter presented the staff recommendation to approve guidelines and schedule for a new Mini-Call for Projects to program STP, CMAQ, and TE funds, and to appoint a Task Force to review the scoring, and to discuss how to create a "shelf" of ready-to-go projects which can be funded if necessary to prevent a loss of program capacity.

David Fleisch stated that one way to create a "shelf" would be to just work down the priority list, and that way we will know which projects have standing. Ken Matsuoka of Camarillo said that in the past shovel-ready projects were required but they are not currently in the position of having such projects.

Ben Cacatian of APCD recommended changes on pages 17 – 19 of the guidelines, and also recommended that the TCM list be updated to match the current Congestion Management Plan. Robert Wong asked if low-emissions construction equipment should be included in the program, and David Fleisch responded, with Ben concurring, that such equipment could be a contract requirement but should not affect the project selection process.

Andy Santamaria made a motion to approve the staff recommendation with the suggested changes to the guidelines, and with Ben Emami of the County and Tom Mericle of Ventura designated to the serve on the Task Force. Ken Matsuoka seconded the motion which passed unanimously.

Item #7 – Status of Caltrans Ventura County Satellite Office

David Klotzle informed the Committee that a letter had gone out from Caltrans District Director Michael Miles, requesting comment on the proposal to close the Caltrans Ventura County Satellite Office. There was further discussion on the status of this proposal, and several agencies are exploring low cost office space alternatives so that at least some of the Caltrans staff to remain in Ventura County.

Item #8 – STP, CMAQ and TE Funds Status

Peter presented the report showing the status of programmed projects. Various agencies provided status updates. It was noted that completed projects should be removed from the report.

Item #9 – Future Agenda Items

Peter informed the group that the January meeting could include a presentation on the status of the Rice/101 project. There was also interest in providing an update on the 101/23 project at the March or April meeting.

Item #10- Next Meeting

The next meeting is scheduled for January 19, 2012; an announcement will be e-mailed to the group prior to the meeting. This meeting is to include the election of officers.

Item #11 - Adjournment

The meeting was adjourned.

ATTENDANCE

LIST OF TTAC MEMBERS / ALTERNATES

Meeting Date: November 20, 2011

Badge #	NAME	PHONE	E-MAIL ADDRESS	SIGNATURE
	Ken Matsuoka	383-5672	kmatsuoka@ci.camarillo.ca.us	
	Bill Golubics	388-5356	bgolubics@ci.camarillo.ca.us	
	Bert Rapp	524-1500 x231	brapp@ci.fillmore.ca.us	
	Tom Scott	524-1500 x 234	tscott@ci.fillmore.ca.us	
	Glenn Hawks	640-2560	hawks@ci.ojai.ca.us	
	Greg Grant		grant@ci.ojai.ca.us	
077	Andrea Boggs	646-5581 ext 209	boggs@ci.ojai.ca.us	Andrea Boggs
056	Dave Klotzle	517-6285	dklotzle@ci.moorpark.ca.us	
	Martin Erickson	385-7870	Martin.Erickson@ci.oxnard.ca.us	
	Jason Samonte	385-7872	Jason.Samonte@ci.oxnard.ca.us	
	Kit Nell	986-6500	knell@ci.port-hueneme.ca.us	
101	Andres Santamaria	986-6568	asantamaria@ci.port-hueneme.ca.us	AS
	Brian Yanez	933-4212	byanez@spcity.org	
58	Chic Dabbs	583-6809	CDABBS@simivalley.org	Chic Dabbs
	David Medina	583-6810	dmedina@simivalley.gov	
073	Kamran Panah	583-6886	kpanah@simivalley.org	K. Panah
074	Jay Spurgin	449-2444	ispurgin@toaks.org	Jay Spurgin
	Tom Pizza	449-2430	tpizza@toaks.org	
	Rick Raives	654-7870	rraives@ci.ventura.ca.us	
	Tom Mericle	654-7870	tmericle@ci.ventura.ca.us	
	Ben Emami	654-2087	ben.emami@ventura.org	
	David Fleisch	654-2077	david.fleisch@ventura.org	
041	Chris Birkelo	(805)488-3677	cbirkelo@portofhueneme.org	Chris Birkelo
065	Ben Cacatian	645-1428	ben@vcapcd.org	Ben Cacatian
	Steve Brown	483-3959 ext 116	sbrown@goldcoasttransit.org	

Rick Tom

ATTENDANCE

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Item #6

January 19, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: STATUS OF CMAQ FUNDS

RECOMMENDATION:

- Receive and file.

DISCUSSION:

As the Committee will recall, on September 30, 2011, Caltrans was scheduled to apply a federal rescission of Congestion Mitigation and Air Quality (CMAQ) funds to county program balances. To minimize the potential rescission, VCTC at its September 2011 meeting ratified a loan of up to \$5.4 million of unused Congestion Mitigation and Air Quality (CMAQ) program capacity to the San Diego Association of Governments (SANDAG). The Orange County Transportation Authority and Riverside County Transportation Commission made similar loans to SANDAG. The loans were contingent upon SANDAG successfully obligating its entire apportionment plus the loaned funds, prior to September 30th. The loan from VCTC is schedule to be repaid in FY 2012/13.

Caltrans has now closed its books for the federal 2010/11 fiscal year which closed September 30th, and determined that the amount of the loan from VCTC to SANDAG was \$5,348,380. Based on this loan, the rescission amount applied to VCTC's CMAQ balance was \$3,290,122. Had the loan not gone through, the rescission amount would have been almost twice as much.

At the November Committee meeting it was noted that there was could be no assurance of any CMAQ apportionment carryover due to the potential rescission, so the total funding anticipated to be available in the mini call for projects was reduced to \$5.7 million. Now that the \$5,348,380 loan has gone through, with the program capacity returning in FY 2012/13, these funds will also be available for programming. In addition, after the rescission there was still a carryover balance of \$3,182,863 that was not rescinded which can be added to the available balance. Thus, the total CMAQ program capacity in the mini call for projects has increased to \$14.2 million.



Item #8

January 19, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: REVISED FUNDING FOR OXNARD PROJECTS

RECOMMENDATION:

- Recommend reprogramming \$1,462,212 in Proposition 1B Trade Corridor Infrastructure Fund money from the Rice/101 Interchange Improvement to the Hueneme Road Widening, and reprogramming of \$1,462,212 in Surface Transportation Program funds from the Hueneme Road Widening to the Del Norte Boulevard Resurfacing.

BACKGROUND:

The Rice/101 Interchange Improvement project being implemented by the City of Oxnard has experienced significant cost savings, largely due to the construction contract being awarded significantly below budget. Since the construction funding package originally included \$30,449,000 in Proposition 1B Trade Corridor Infrastructure (TCIF) funds provided by the California Transportation Commission, that Commission will be taking action in February to reduce its funding commitment to the project commensurate with the cost reduction. Under the program policies adopted by the coalition of Southern California transportation agencies which developed the regional TCIF program, VCTC has the "first call" for use of any cost savings for another eligible TCIF project. However, the TCIF program requires that an eligible project be for goods movement improvements, be ready to start construction by 2013, and have a 50% match. Staff has identified one project in the County eligible to use a portion of the cost savings, namely the Hueneme Road Widening in Oxnard. This project is currently fully-funded, and the design is nearly complete. Since the construction cost is estimated to be \$2,924,424, the project is eligible to use \$1,462,212 in TCIF.

Although the Rice/101 Interchange will be completed significantly under budget, an unanticipated impact of the project has been the severe deterioration of Del Norte Boulevard due to trucks being detoured away from the intersection. Since rehabilitation of this pavement is not a goods movement improvement, the project would not be eligible to receive TCIF. Staff therefore recommends that the \$1,462,212 in Surface Transportation Program (STP) funds that will be saved by the reallocation of TCIF funds to Hueneme Road be reallocated to rehabilitate Del Norte Boulevard, thus helping address this impact.

The recommended reprogramming of TCIF and STP will be contingent up CTC approval of VCTC's request regarding the TCIF funds. Staff anticipates a favorable decision by the CTC given that the Southern California coalition will provide its support for the recommendation.