



AGENDA

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

Thursday, April 21, 2016, 9:00 a.m.

Camarillo City Hall, Administrative Conference Room
601 Carmen Drive, Camarillo, CA 93010

OFFICERS OF THE COMMITTEE:

TOM MERICLE, City of Ventura - CHAIR

CLIFF FINLEY, City of Thousand Oaks - VICE CHAIR

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.

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| Item #1 | CALL TO ORDER |
| Item #2 | ANNOUNCEMENTS |
| Item #3 | PUBLIC COMMENTS |
| Item #4 | FEBRUARY 18, 2016 MEETING MINUTES – PG. 3 <ul style="list-style-type: none">• Approve the February 18, 2016 meeting minutes. |
| Item #5 | CALTRANS LOCAL ASSISTANCE UPDATES <ul style="list-style-type: none">• Receive updates from Caltrans Local Assistance staff. |
| Item #6 | ISSUES OR TOPICS FOR CALTRANS QUARTERLY MEETING |
| Item #7 | COUNTY OF VENTURA CMAQ PROJECT FUND FUNDING – PG. 5 <ul style="list-style-type: none">• Approve the transfer of CMAQ funds from the construction phase of the Rio Real Elementary School Pedestrian Street Improvement Project to the Camarillo Heights and Somis Elementary School Pedestrian Improvement Project. |
| Item #8 | STATUS OF FEDERAL CMAQ/STP PROJECTS – PG. 6 <ul style="list-style-type: none">• Review and update project schedules. |

- Item #9 ATP CYCLE 3 CALL FOR PROJECTS UPDATE – PG. 11**
- Discuss status of Active Transportation Program Call for Projects.

Item #10 FUTURE AGENDA ITEMS

Periodic Highway Construction Updates

Regional Transportation Funding & Planning

Congestion Management Program

Item #11 ADJOURN

In consideration of 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)
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)
February 18, 2016**

1. Call to Order

Chair Tom Mericle called the meeting to order at 9:00 a.m. A quorum was present. The following people were in attendance:

Fred Bral	Caltrans	Morris Zarbi	Caltrans
Robert Wong	Caltrans	Ken Matsuoka	Camarillo
Bill Golubics	Camarillo	Al Gali	Moorpark
Soher Abdelmalik	Oxnard	John Demers	Oxnard Harbor District
Joe Briglio	SCAG	Kamran Panah	Simi Valley
Cliff Finley	Thousand Oaks	Mike Tohidian	Thousand Oaks
Tom Mericle	Ventura	Ben Emami	Ventura County
Ellen Talbo	VCTC	Judith Johnduff	VCTC
Kara Elam	VCTC	Peter De Haan	VCTC

2. Introductions and Announcements

Ben Emami asked cities to provide the number of miles of roads each city maintains and what percentage is eligible for federal funding. Ventura County will provide the information to agencies for future reference once all of the mileage is obtained. The intent is simply to consolidate the information. VCTC announced that a grant sought from the Federal Railroad Administration for 1.5 million dollars of funding for the Plan, Specification & Estimate (PS&E) for the Rice Avenue Bridge Project was approved.

3. Public Comments

No public comments were made.

4. January 21, 2016 Meeting Minutes – Action

Ken Matsuoka moved to approve the January 21, 2016 meeting minutes. Al Gali seconded the motion. Mike Tohidian abstained. The motion passed with no objection.

5. Caltrans Local Assistance Updates

(Item heard out of order)

Caltrans provided status updates on the City of Oxnard's Rice Avenue Project and the City of Simi Valley's ATP project. Simi Valley advised they are awaiting Environmental Clearance; the signature of Caltrans biologist is needed on a required form, approving deferral of one day of paving.

6. Add a TTAC Agenda Item to Develop a List of Topics or Issues To Be Addressed at Caltrans Quarterly Meetings

Representatives from TTAC and Caltrans recently had a conference call discussion regarding ways to provide content suggestions to Caltrans ahead of its Quarterly meeting in Ventura County. The Caltrans Quarterly meetings should include efficient discussions on current and specific project issues (i.e. permitting). It was suggested TTAC place a reoccurring item on the monthly meeting agendas with the intent to solicit current project topics from members to relay to Caltrans ahead of each Quarterly meeting. The TTAC Chair, along with VCTC staff, will keep a running list of project topics or questions suggested at TTAC meetings. No action was requested of TTAC and no member voiced opposition to the concept.

7. 2016 California Statewide Local Streets and Roads Needs Assessment

VCTC recently received a letter from the California State Association of Counties (CSAC) and the League of California Cities regarding the 2016 California Statewide Local Streets and Roads Needs Assessment survey. The

Statewide Needs Assessment Report is produced biennially, is sponsored by many cities and counties of California, is managed by the Metropolitan Transportation Commission (MTC) and is completed with the help of survey responses from local jurisdictions. Staff encourages all local jurisdictions to provide information and technical data pertaining to local streets and roads no later than March 18, 2016. More information can be found by visiting <http://www.savecaliforniastreet.org/>.

8. Federal and State Funding Update

Discussion was had regarding the recently authorized federal transportation program, Fixing America's Surface Transportation (FAST) Act, including the provision to fund freight improvement in Southern California. More information can be found by visiting http://www.dot.ca.gov/hq/transprog/map21/map21_reauthorization.html.

Staff provided a summary of transportation proposals presented at recent California Transportation Commission (CTC) meetings, along with selections from a Caltrans presentation on the tax revenue impacts of the drop in fuel prices.

9. Status of Federal CMAQ/STP Projects

Staff provided tables that included CMAQ and STP project obligation and prior status information. Staff requested schedule updates on all projects. TTAC members provided verbal updates on projects to staff.

10. Active Transportation Program

The ATP Cycle 3 will be released at end of March 2016, applications will be due on June 15 and funding will be available in FY 2019/20 and FY 2020/21. Staff provided suggestions to TTAC on potential improvements to applications (i.e. detailed maps, letters of support, reference of existing plans). In addition to workshops held by SCAG, an additional ATP Cycle 3 workshop will be held in Ventura County. The date, time and location will be determined by staff and forwarded to TTAC members.

11. Policy for TDA Article 3 – Action

Discussion was had regarding potentially altering the existing policy for allocating the TDA Article 3 Bike and Pedestrian program. Cliff Finley moved to recommend continuing to adhere to the existing TDA Article 3 policy with no changes made this year for the next cycle. Ken Matsuoka seconded the motion, which passed with no objections. The program criteria will be presented to the Commission at the March 2016 meeting.

12. Future Agenda Items

Discussions regarding the ATP Cycle 3 will continue. An update regarding the Congestion Management Plan will occur as soon as possible.

13. Adjournment – Action

Chair Tom Mericle moved to adjourn the meeting at 10:57 a.m., which passed with no objection.



Item #7

April 21, 2016

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: JUDITH JOHNDUFF, PROGRAM ANALYST
SUBJECT: COUNTY OF VENTURA CMAQ PROJECT FUNDING

RECOMMENDATION:

- Approve the transfer of \$160,000 in CMAQ funds from the construction phase of the Rio Real Elementary School Pedestrian Street Improvement Project to the Camarillo Heights and Somis Elementary School Pedestrian Improvement Project.

BACKGROUND:

The County of Ventura currently has \$280,000 of CMAQ funds programmed for the construction phase of the Rio Real Elementary School Pedestrian Street Improvement Project. Recently, the County was approved for ATP funding for the same project. Therefore, the County is requesting that \$160,000 of CMAQ funds originally programmed for the construction phase of the Rio Real project be transferred to the Camarillo Heights Elementary and Somis Elementary School Pedestrian Improvement Project. The addition of these CMAQ funds would bring the total CMAQ funds for the Camarillo Heights Elementary and Somis Elementary School project to \$560,000.

The remainder of the CMAQ funds originally programmed for the construction phase of the Rio Real Elementary School Pedestrian Street Improvement Project (\$120,000) will be used for the preliminary engineering phase of the project.



Item #8

April 21, 2016

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: STATUS OF FEDERAL CMAQ/STP PROJECTS

RECOMMENDATION:

- Review and update project schedules.

DISCUSSION:

Under federal law, STP and CMAQ 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. It is important for VCTC to have an accurate schedule of STP and CMAQ projects to ensure that the region does not lose funds. VCTC also uses this project schedule to ensure that the Federal Transportation Improvement Program (FTIP) includes all of the projects which are ready-to-go and to manage the county's Obligation Authority (OA).

At the February meeting TTAC reviewed the schedule of upcoming CMAQ and STP projects and provided status updates. Based on that feedback staff prepared and updated the schedule which is attached. As shown, there are sufficient projects expected to obligate funds in FY 2015/16 so that no funds should lapse, as long as these projects stay on schedule. Staff requests the Committee review the table and inform staff of any revisions that should be made. It is particularly that VCTC be informed of any delays to projects in the current fiscal year.

CMAQ PROJECTS FY 2015/16

Estimated Beginning Balance

\$ 20,587,888

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Wells Road - Nyland Acres Route	Gold Coast Transit	VEN150609	May-16	\$2,315,803		Currently in 2015 FTIP
Transit Management System	Simi Valley	VEN150612	May-16	\$292,100		Currently in 2015 FTIP
Moorpark Rd Impr PE	Thousand Oaks	VEN150622	Mar-16	\$87,480	PE Phase RFA in progress	Currently in 2015 FTIP
Countywide Transit Marketing FY17	VCTC	VEN54070	Jul-16	\$500,000	Transfer request submitted.	Currently in 2015 FTIP
2nd Downtown Trolley	Downtown Vta Partners	VEN150613	Jul-16	\$176,846	Transfer request submitted.	Currently in 2015 FTIP
Sheridan Way/Ventura River Bike Trail PE	S.B. Ventura	VEN110304	Jul-16	\$44,265		Currently in 2015 FTIP
Fox Canyon Barranca Bike Bridge	Ojai	VEN130601	Jul-16	\$102,975		Currently in 2015 FTIP
Hwy 126 Bike Path Gap Closure RW	S.B. Ventura	VEN031230	Jul-16	\$53,118	ROW offer made, design 75% complete.	Currently in 2015 FTIP
Bike Trail in Railroad ROW	Santa Paula	VEN111102	Jul-16	\$1,110,000	RFA almost ready to submit	Currently in 2015 FTIP
Sheridan Way/Ventura River Bike Trail CON	S.B. Ventura	VEN110304	Jul-16	\$177,060	RFA almost done, NEPA clearance underway	Currently in 2015 FTIP
Rose Ave Sidewalk CON	Oxnard	VEN120402	Jul-16	\$401,555		Currently in 2015 FTIP
Ventura Blvd Sidewalk CON	Oxnard	VEN120403	Jul-16	\$846,346		Currently in 2015 FTIP
Rancho Rd Ped Impr PE	Thousand Oaks	VEN150616	Jul-16	\$98,600	PE Phase RFA in progress.	Currently in 2015 FTIP
Five Points Improvements	Ventura	VEN150618	Jul-16	\$300,000	Design complete, NEPA clearance underway	Currently in 2015 FTIP
Regional Ridsharing 16/17	VCTC	VEN54070	Jul-16	\$443,000	RFA Submitted	Currently in 2015 FTIP
Las Posas Road Bike Lanes PE	Camarillo	VEN150614	Jul-16	\$100,000		Currently in 2015 FTIP

Total obligations in FY 15/16 \$7,049,148

Remaining balance \$13,538,740

Lapsing Funds \$3,967,703

FY 2013/14

\$3,967,703 Lapses October 1, 2016

FY 2014/15

\$8,321,872 Lapses October 1, 2017

FY 2015/16

\$8,298,313 Lapses October 1, 2018

TOTAL

\$20,587,888

FY 16/17 and Beyond

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Transportation Center Improvements*	Thousand Oaks			\$1,500,000		Amendment required
Bus Purchase	Thousand Oaks			\$1,500,000		Amendment submitted
Five Expansion Buses	Gold Coast Transit			\$2,478,840		Amendment submitted
Hwy 126 Bike Path Gap Closure CON	S.B. Ventura	VEN031230	Jul-16	\$743,652		Currently in 2015 FTIP
Pleasant Valley Rd Bike Lanes PE	Camarillo			\$500,000		Amendment submitted
Passenger Rail Ticket Vending Machines	SCRRA			\$900,251		Amendment required
Oxnard Boulevard Bicycle and Pedestrian Facilities PE	Oxnard	VEN150907		\$99,597	Request for authorization to proceed with preliminary engineering to be prepared by Nov. 2015. Proposal to on-call engineering consultant for design to be sent 12/2015. Converting to Con because PE is ATP funded.	Currently in 2015 FTIP
Bike facilities for NECSP	Oxnard	VEN130101		\$585,360	PE authorization rec'd 8/15/2014 for \$58,536. Contract for on-call engineering consultant for design sched for City Council approval 9/15/15 Env clearance rec'd from Caltrans 1/26/15	Currently in 2015 FTIP
C Street Bike Facilities	Oxnard	VEN130102		\$278,250	PE authorization rec'd 8/15/2014 for \$27,825. Negotiating with on-call engineering consultant for proposal for design. Env clearance rec'd from Caltrans 2/18/15	Currently in 2015 FTIP
Las Posas Road Bike Lanes	County	VEN150615	Nov-16	\$483,000	PE to begin 2/15/16; Env Clearance 8/15/16; E-76 by 11/30/16; Construction to begin 06-15-17	Currently in 2015 FTIP
Pleasant Valley Rd / E Fifth Str Impr	County	VEN130104	Jun-18	\$840,000	Design begin 06-01-16; Env Clearance 08-15-17; R/W Clearance 03-15-18; E-76 by 06-30-18; Construction to begin 09-15-18	Currently in 2015 FTIP
Rio Real School Ped Improvements	County	VEN150619	Sep-16	\$120,000	PE to begin 1/15/16; Env Clearance 7/15/16; E-76 by 09/30/16; Construction to begin 03-15-17	Currently in 2015 FTIP
Camarillo Heights School Ped Improv	County	VEN150621	Sep-16	\$560,000	PE to begin 1/15/16; Env Clearance 7/15/16; E-76 by 09/30/16; Construction to begin 03-15-17	Currently in 2015 FTIP
Ojai Ave / Maricopa Ped Impr	Ojai	VEN150620		\$500,000		Currently in 2015 FTIP
Moorpark Rd Impr Con	Thousand Oaks	VEN150622		\$483,200		Currently in 2015 FTIP
Pedestrian Crossing Beacons	Oxnard	VEN150901		\$295,274	Revised scope of work approved by VCTC staff 9/14/15. Request for proposal for design sent to on-call engineering consultant 9/2015.	Amendment requested
Oxnard Blvd Bike/Ped Facility	Oxnard	VEN150907		\$1,280,303	VCTC forgot to place this in the last TIP amendment. Request for proposal for on-call engineering design pending.	Amendment requested
Las Posas Road Bike Lanes	Camarillo	VEN150614		\$231,988		Currently in 2015 FTIP
Rancho Rd Ped Impr	Thousand Oaks	VEN150616		\$723,000		Currently in 2015 FTIP
Pleasant Valley Rd Bike Lanes	Camarillo			\$1,713,250		Amendment required
Santa Ana Road Bike Lanes	County	VEN150617	RTIP Amendment - Shift \$56K from PE to Con Phase \$854K for a grand total of \$910K for Con	\$910,000	Design in process; Env Clearance 05-15-16; R/W Clearance 12-15-16; E-76 by 03-2017; Construction to begin 06-15-17	Currently in 2015 FTIP

STP Project Obligation Statuses

STP PROJECTS FY 2015/16

Estimated Beginning Balance

\$ 26,291,327

(includes FY 15/16 apportionment)

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Peck/Faulkner Rehabilitation	Santa Paula	May-16	07-VEN54032	\$200,000	Oct 2015- Submit Request for Authorization to Proceed with Preliminary Engineering, Nov/Dec 2015- Caltrans and FHWA to process E-76	Currently in 2015 FTIP
Pavement Overlay	Thousand Oaks	May-16	07-VEN54032	\$661,681	PES approved, working on ROW Cert	Currently in 2015 FTIP
Pavement Rehabilitation	County	May-16	07-VEN54032	\$1,795,400	Advanced to 15/16	Currently in 2015 FTIP
Route 101 PAED	VCTC	Jul-16	07-VEN131201	\$14,000,000	RFA Submitted	Currently in 2015 FTIP
Street Rehabilitation	Simi Valley	Jul-16	07-VEN54032	\$647,662		Currently in 2015 FTIP
Vineyard/Patterson Resurfacing	Oxnard	Jul-16	07-VEN54032	\$1,044,343	Looking to repurpose earmark towards this project.	Currently in 2015 FTIP

Total to be obligated by 10/1/2016

\$18,349,086

Balance

\$7,942,241

Potential Lapse (AB1012)

\$6,204,574

FY 2013/14 apportionment

\$6,204,574 Lapses October 1, 2016

FY 2014/15 apportionment

\$9,885,986 Lapses October 1, 2017

FY 2015/16 apportionment

\$10,200,767 Lapses October 1, 2018

TOTAL

\$26,291,327

STP Project Obligation Statuses

FY 2016/17 and beyond

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Route 23 Widening High/Third	Moorpark	Aug-17	07-VEN051213	\$1,500,000	Prelim. Design and ROW needs in progress.	Currently in 2015 FTIP
Street Resurfacing	Ventura	?	07-VEN54032	\$129,440		Currently in 2015 FTIP
Rehabilitation	Moorpark		07-VEN54032	\$200,000	Scoping Project	Currently in 2015 FTIP
Pleasant Valley/E. 5th St Improvements (CON)	County	Jun-18	07-VEN130104	\$1,460,000	Design begin 06-01-16; Env Clearance 08-15-17; R/W Clearance 03-15-18; E-76 by 06-30-18; Construction to begin 09-15-18	Currently in 2015 FTIP
Route 118 - Moorpark to e/o Spring	Moorpark	Dec-15	07-VEN34089	\$796,770	Design and ROW acquisition in progress	Currently in 2015 FTIP
Various Streets Repaving	Camarillo		07-VEN54032	\$342,288		Currently in 2015 FTIP
Pavement Rehabilitation	Fillmore		07-VEN54032	\$200,000		Currently in 2015 FTIP
Road Rehabilitation	Ojai		07-VEN54032	\$200,000		Currently in 2015 FTIP
Pavement Rehabilitation	Port Hueneme	Aug-17	07-VEN54032	\$200,000		Currently in 2015 FTIP



Item #9

April 21, 2016

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: ATP CYCLE 3 CALL FOR PROJECTS UPDATE

RECOMMENDATION:

- Discuss status of Active Transportation Program Call for Projects.

BACKGROUND:

Caltrans has just issued the Call for Projects for the Cycle 3 Active Transportation Program. Applications are due June 15. The Application is available on the Caltrans website at: <http://www.dot.ca.gov/hq/LocalPrograms/atp/cycle-3.html>

The Cycle 3 Program Guidelines and Draft Scoring Rubric are available on the CTC Website at: <http://www.catc.ca.gov/programs/ATP.htm>

VCTC will be holding an ATP Cycle 3 Workshop on **Tuesday, April 19** from 10:00 a.m. to noon.

Where: Camarillo Library, Community Room, 4101 E. Las Posas Road, Camarillo

Who should attend: Staff working on the Cycle 3 Applications

The focus of the workshop will be to provide useful tips for preparing the ATP Cycle 3 Project Application. Stephen Patchan from SCAG has been following the ATP Program closely and has served on the Cycle 1 and Cycle 2 application evaluation teams and he will be sharing his insights on the program as well as the do's and don'ts regarding projects and project applications. We are also hoping to have someone from Ventura County Public Health available to show us how to access the health data on their website.

One timely issue for TTAC discussion, which has been mentioned at prior meetings, is a possible policy for VCTC to provide letters of support for ATP applications.