



AGENDA

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

Thursday, December 17, 2015, 9:00 a.m.

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

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 | INTRODUCTIONS AND ANNOUNCEMENTS |
| Item #3 | PUBLIC COMMENTS |
| Item #4 | NOVEMBER 19, 2015 MEETING MINUTES – PG. 3 <ul style="list-style-type: none">• Approve the November 19, 2015 meeting minutes. |
| Item #5 | 2016 TTAC MEETING SCHEDULE – PG. 5 <ul style="list-style-type: none">• Approve the 2016 TTAC Meeting Schedule. |
| Item #6 | CALTRANS LOCAL ASSISTANCE UPDATES <ul style="list-style-type: none">• Receive updates from Caltrans Local Assistance staff. |
| Item #7 | STATE AND FEDERAL FUNDING UPDATE <ul style="list-style-type: none">• Receive a verbal update on State and Federal funding. |
| Item #8 | SCAG REGIONAL TRANSPORTATION PLAN PRESENTATION <ul style="list-style-type: none">• Receive presentation on Southern California Association of Governments draft Regional Transportation Plan. |
| Item #9 | VENTURA COUNTY REVISED AIR QUALITY MANAGEMENT PLAN PRESENTATION – PG. 7 <ul style="list-style-type: none">• Receive a verbal update from the Air Pollution Control District on the revised Air Quality Management Plan. |

Item #10 FUTURE AGENDA ITEMS

Periodic Highway Construction Updates

Regional Transportation Funding & Planning

Congestion Management Program

2017 Program Updates

Item #11 ADJOURNMENT

**MINUTES OF THE
VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)**

November 19, 2015

1. Call to Order

Vice Chairperson Cliff Finley unofficially called the meeting to order at 9:06 a.m. while awaiting a quorum. Introductions and announcements were performed at this time. At 9:10 a.m., a quorum was present and Vice-Chair Cliff Finley officially called the meeting to order. The following people were in attendance:

Mazen Dabboussi	Caltrans	Morris Zarbi	Caltrans
Robert Wong	Caltrans	Ken Matsuoka	Camarillo
Thang Tran	Camarillo	Matt Miller	Gold Coast Transit
Al Gali	Moorpark	Jason Samonte	Oxnard
Lou Balderrama	Oxnard	Raymond Williams	Oxnard
John Ilasin	Santa Paula	Joe Briglio	SCAG
Kamran Panah	Simi Valley	Cliff Finley	Thousand Oaks
Mike Tohidian	Thousand Oaks	Jeff Hereford	Ventura
David Fleisch	Ventura County	Ben Emami	Ventura County
Ben Cacatian	VCAPCD	Emily Duchon	Alta Planning
Kara Elam	VCTC	Peter De Haan	VCTC
Richard Holzer	VCTC	Steve DeGeorge	VCTC

2. Introductions and Announcements

Self-introductions were performed.

3. Public Comments

No public comments were made.

4. October 15, 2015 Meeting Minutes – Action

Vice-Chair Cliff Finley noted a correction to the October 15, 2015 meeting minutes in that his last name appears misspelled as “Finley” throughout the minutes. Mike Tohidian moved to approve the October 15, 2015 meeting minutes, as corrected. Al Gali seconded the motion, which passed with no objection. David Fleisch abstained from voting as he was not present at the October 15, 2015 meeting.

5. Caltrans Local Assistance Updates

Caltrans provided updates on HSIP, ATP and CMAQ programs.

6. Bike Wayfinding Project Introduction

Richard Holzer introduced himself as VCTC’s Planning Analyst and the primary staff contact on the Ventura County Bicycle Wayfinding Project. Emily Duchon of Alta Planning provided a brief presentation on the public outreach tool to be used within the Bicycle Wayfinding Project, WikiMap. Emily Duchon requested information from TTAC including local sign standards, graphics and maintenance schedules as well as existing plans, routes, maps and codes related to bicycle facilities and wayfinding.

7. Hueneme Road Project Presentation

Lou Balderrama provided a presentation on the City of Oxnard’s Hueneme Road Widening Project. The project started twenty five years ago with multiple agencies involved including Caltrans, the Public Utilities Commission and VCTC. Construction included widening a bridge, installation of over 1000 sq. feet of 16” water main, storm

drains, raised landscaping, street widening and resurfacing. Construction is projected to be completed in December 2015.

8. Future Agenda Items

A presentation provided by the Air Quality Control District on the revised Air Quality Management Plan will occur in December. An update regarding the Congestion Management Plan will occur as soon as possible.

9. Adjournment – Action

David Fleisch moved to adjourn the meeting at 10:23 a.m. Mike Tohidian seconded the motion, which passed with no objections.



Item #5

December 17, 2015

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, DIRECTOR OF PROGRAMMING
SUBJECT: 2016 MEETING SCHEDULE

RECOMMENDATION:

- Approve 2016 TTAC Meeting Schedule with meetings to be held at 9:00 a.m. on the third Thursday of every month at Camarillo City Hall, with the exception that May 19 and November 17 in that these TTAC meetings be held 9:00 a.m. at the Camarillo Library immediately prior to the Caltrans Quarterly meetings.

DISCUSSION:

The following is the proposed 2016 Meeting Schedule for the Committee's consideration. This schedule will continue the practice of meeting the third Thursday of the month:

January 21
February 18
March 17
April 21
May 19 – *Meeting will be held at the Camarillo Library.*
June 16
July 21
August 18
September 15
October 20
November 17 – *Meeting will be held at the Camarillo Library.*
December 15



City of Camarillo

Office of the City Clerk

MEMORANDUM

DATE: October 28, 2016 via email: kcfem@govventura.org
TO: Kara Elam
VCIC
FROM: Jeffrie Madlano, City Clerk 
SUBJECT: Use of City Facilities – 2016 JTAC Meetings

We have reserved the Administrative Conference Room for the JTAC meetings on the third Thursday of each month from 9:00 a.m. to 11:00 a.m.

Please note the following conditions for the use of the room:

- Food and drinks are allowed in the conference room. However, you must supply your own coffee, water, cups, and utensils.
- The facilities must be left in the condition you found them. You are responsible for cleaning up after your meeting. You may be subject to a janitorial fee if clean up is necessary by the city.
- Tables cannot be moved. If you need to move chairs for your event, please put them back in their place before you leave.
- If you require use of the audio/visual equipment, please contact Janel Starr in Administrative Services at 383-5677, at least one week prior to your use. You must supply your own laptop.
- Please come prepared for your meeting. Your approved use does not include use of the City's telephone system (unless prearranged), fax machine, or copy machine.
- Please notify us at least 24 hours before your event if you need to cancel.

If you have any questions, please call me at 388-5353.

cc Bill Goltzke



Item #9

December 17, 2015

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

**FROM: VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT
BEN CACATIAN, AIR QUALITY SPECIALIST**

SUBJECT: VENTURA COUNTY REVISED AIR QUALITY MANAGEMENT PLAN

RECOMMENDATION:

BACKGROUND:

The U.S. Environmental Protection Agency (EPA) established a more stringent federal ozone standard on March 12, 2008. The National Ambient Air Quality Standard (NAAQS) for ozone was established to protect the environment and public health. Ventura County was designated as a "serious" non-attainment area for the ozone pollutant and must attain the NAAQS by year 2021. The District is currently developing a revised Air Quality Management Plan (AQMP) to demonstrate attainment of the 2008 8-hour ozone NAAQS. The AQMP is due to EPA by July 15, 2016. The AQMP submittal to EPA will become the Ventura County portion of the State Implementation Plan (SIP) to meet the 2008 8-hour ozone NAAQS.

Mobile sources consist of a large portion of the emissions contributing to the air quality problem in Ventura County. The AQMP outlines the control measures necessary to meet the ozone NAAQS by year 2021. Transportation Control Measures (TCMs) play an important role in reducing mobile emissions by reducing the number of vehicle trips and vehicle miles traveled. The Clean Air Act requires Reasonable Available Control Measures (RACM) and Transportation Conformity to ensure TCMs are developed and implemented in a timely manner.

A RACM analysis is required during the AQMP development process. An extensive list of existing and potential TCMs are prepared to evaluate and determine whether the individual TCMs are technically or economically feasible to adopt in Ventura County. A RACM list will be prepared by the District and will be used as a starting point to determine if additional TCMs are available for Ventura County. When TCMs are established and funded, the federal Transportation Conformity regulation ensures their timely implementation and continued funding. Because TCMs play an important role in meeting the ozone NAAQS, by the attainment date, conformity to the goals and strategies in the AQMP/SIP are required from transportation plans, programs, and projects.