



## **AGENDA**

**VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)  
Thursday, January 16<sup>th</sup>, 2014, 9:00 a.m.  
Camarillo City Hall  
Camarillo**

**Item #1            CALL TO ORDER**

**Item #2            PUBLIC COMMENTS**

**Item #3            APPROVAL OF NOVEMBER 21<sup>ST</sup>, 2013 MEETING MINUTES – PG. 3**

**Item #4            ELECTIONS OF TTAC CHAIR AND VICE CHAIR**

**Item #5            CALTRANS LOCAL ASSISTANCE UPDATES**

Receive update from Caltrans Local Assistance Staff.

**Item #6            2014 TTAC SCHEDULE – PG. 5**

Approve the 2014 Meeting Schedule with meetings continuing to be held at 9:00 a.m. on the third Thursday of every month at Camarillo City Hall.

**Item #7            ROUTE 101 FINAL PROJECT STUDY REPORT – PG. 6**

Review and discuss the final Project Study Report prepared by Caltrans.

**Item #8            CITY OF VENTURA CALIFORNIA STREET PEDESTRIAN IMPROVEMENTS  
FUNDING – PG. 8**

Approve \$137,000 in CMAQ funds for the City of Ventura Sheridan Way Bike Path and Route 126 Bike Path projects, in lieu of local match committed by the City, contingent on the City awarding the California Street Pedestrian Improvement Project and shifting the \$137,000 in local match funds to that project.

**Item #9            BIKE WAYFINDING PROJECT – PG. 9**

Support VCTC bicycle wayfinding project.

**Item #10      FUTURE AGENDA ITEMS**

Periodic Highway Construction Updates

Regional Transportation Funding & Planning

Congestion Mitigation Program Update

VCTC Programming Procedures-Potential Revision

Highway Monitoring Cameras Demonstration Project

Route 1-Rerouting to Rice Avenue, Oxnard

**Item #11      ADJORN**

**MINUTES OF THE  
VENTURA COUNTY TRANSPORTATION COMMISSION  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE  
November 21, 2013**

**Item # 1** Call to Order

Vice Chair Ken Matsuoka called the meeting to order. The following people were present:

|                        |                        |
|------------------------|------------------------|
| Fred Bral              | Caltrans               |
| Morris Zarbi           | Caltrans               |
| Robert Wong            | Caltrans               |
| Ken Matsuoka           | Camarillo              |
| Thang Tran             | Camarillo              |
| Glenn Hawks            | Fillmore and Ojai      |
| Dave Klotzle           | Moorpark               |
| Jason Samonte          | Oxnard                 |
| Kit Nell               | Port Hueneme           |
| Brian Yanez            | Santa Paula            |
| Kamran Panah           | Simi Valley            |
| Mike Tohidian          | Thousand Oaks          |
| Ben Emami              | Ventura County         |
| Claire Johnson-Winegar | Gold Coast Transit     |
| Chris Birkelo          | Oxnard Harbor District |
| Ben Cacatian           | VCAPCD                 |
| Peter De Haan          | VCTC                   |
| Stephanie Young        | VCTC                   |
| Jeff Hereford          | Ventura                |
| Mohammed Hasan         | Hasan Consultants      |

**Item # 2** Public Comments

Peter De Haan of VCTC provided the attached letter from Transportation California and the California Alliance for Jobs on the "California Road Repairs Act."

**Item # 3** Approval of September 19, 2013 Minutes

Ben Emami of the County moved to approve the minutes, which were not approved at the October 2013 meeting because there was not a quorum. Jason Samonte of Oxnard seconded the motion and it passed unanimously.

**Item # 4** Approval of October 17, 2013 Minutes

These minutes were not approved because there was no quorum at the October meeting and no actions were taken.

**Item # 6** Route 101 Santa Clara Bridge Project Mitigation

Reza Fateh of Caltrans was present at the meeting to answer questions about this project. Reza explained that the wetland creation would entail excavation of 9 feet at the site. The corrected STIP share of the project is \$2,039,000. The EEM grant will reduce this number by \$175,000 and will reduce the SHOPP contribution by the same amount.

**Item # 7** 2014 State Transportation Improvement Program (STIP) Submittal

Peter De Haan and Stephanie Young of VCTC presented the item. The proposed 2014 STIP program includes PPM funds, the Santa Clara Bridge Project Mitigation, and the Routes 101 and 118 PAEDs. Dave Klotzle of Moorpark moved to approve the staff recommendation with the corrected STIP share of \$1,864,000. Kit Nell of Port Hueneme seconded the motion and it passed unanimously.

**Item # 5** Caltrans Local Assistance Update

Robert Wong of Caltrans presented the item on the following:

- Ventura County received surplus CMAQ funds for two projects that will be ready to obligate by May 2014.
- HSIP Cycle 6 list has been released and the next call will be in Spring 2014.
- SCAG will host the Economic Recovery Summit on December.
- Active Transportation Program call will probably be in March 2014. ADA programs might be a part of the ATP criteria.

**Item # 8** CMAQ, STP, TE Project Status Updates

Stephanie Young of VCTC presented the item. Spreadsheets were sent to agencies to update. There are no funds at risk of lapsing this fiscal year.

**Item # 9** Steps for Federally Funded Projects

Information that was provided by the County was distributed to the TTAC. This was a receive and file item.

**Item # 10** Future Agenda Items

The Congestion Mitigation Program Update will be presented at the December TTAC meeting.

**Item # 11** Adjourn



**Item # 6**

**January 16<sup>th</sup>, 2014**

**MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

**FROM: PETER DE HAAN, PROGRAMMING DIRECTOR**

**SUBJECT: 2014 MEETING SCHEDULE**

**RECOMMENDATION:**

- Approve 2014 Meeting Schedule with meetings continuing to be held at 9:00 a.m. on the third Thursday of every month at Camarillo City Hall.

**DISCUSSION:**

The following is the proposed 2014 Meeting Schedule for the Committee's consideration. This schedule will continue the practice of meeting the third Thursday of the month:

January 16<sup>th</sup>  
February 20<sup>th</sup>  
March 20<sup>th</sup>  
April 17<sup>th</sup>  
May 15<sup>th</sup>  
June 19<sup>th</sup>  
July 17<sup>th</sup>  
August 21<sup>st</sup>  
September 18<sup>th</sup>  
October 16<sup>th</sup>  
November 20<sup>th</sup>  
December 18<sup>th</sup>



Item #7

January 16<sup>th</sup>, 2014

**MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

**FROM: PETER DE HAAN, PROGRAMMING DIRECTOR**

**SUBJECT: ROUTE 101 FINAL PROJECT STUDY REPORT**

**RECOMMENDATION:**

- Review and discuss final Project Study Report prepared by Caltrans.

**BACKGROUND:**

At the October, 2013, meeting, the Committee received a preliminary report on the results of the Route 101 Project Study Report – Project Development Support (PSR-PDS) document, prepared by Caltrans using funds provided by VCTC. At the January TTAC meeting, staff will make a presentation of the final report. Caltrans presented the report at the January 10th VCTC meeting, and the Commission directed that the report be provided to TTAC and the local jurisdictions for review, with TTAC to come back at the March meeting with any comments. The complete PSR-PDS, and the PowerPoint presentation, are available for review at the following link:

<http://www.goventura.org/?q=meetings/ttac/current>

As described in the October agenda, the PSR-PDS provides a very preliminary analysis of the project, evaluating engineering, environmental, and traffic issues. Based on this analysis, order-of-magnitude costs are estimated and preliminary project schedules are prepared. One particularly important item is the project development cost estimate, since STIP funds for the Preliminary Analysis / Environmental Document phase could be committed based on this estimate. On the other hand, funds for the remainder of the project estimates, including final design, right-of-way and construction, will not be committed until after the Preliminary Analysis/Environmental Document phase is completed.

The report considers four alternatives:

Alternative 1: No Build Alternative.

Alternative 2: Nonstandard Width High-Occupancy Vehicle (HOV) Lane, adding one HOV lane in each direction from the L.A. County Line to Route 33. The estimated cost is \$15 million for right-of-way and \$575-690 million for construction.

Alternative 3: Standard Width HOV Lane, adding one HOV lane in each direction over the same limits. The estimated cost is less than \$100 million for right-of-way and \$1,375-1,650 million for construction.

Alternative 4: Two Standard Width HOV Lanes, adding two HOV lanes in each direction over the same limits. The estimated cost is less than \$100 million for right-of-way and \$1,630-2,000 million for construction. The additional cost of adding High-Occupancy Toll (HOT) features to this alternative, to provide for use by single-occupant vehicles paying tolls, is \$60-70 million. (HOT Lanes can also be considered with Alternatives 2 and 3, but Caltrans did not estimate the cost.)

Besides these four alternatives, the PSR-PDS also discusses the applicability of auxiliary lanes in addressing traffic congestion. Depending on the number of auxiliary lanes constructed, the cost for this measure could be as high as \$120-130 million.

The PSR-PDS estimates the cost of the project development and environmental document phase at \$14 million, which is the amount VCTC approved at last month's meeting to nominate for State Transportation Improvement (STIP) funding.



Item # 8

January 16<sup>th</sup>, 2014

**MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**

**FROM: PETER DE HAAN, PROGRAMMING DIRECTOR**

**SUBJECT: CITY OF VENTURA CALIFORNIA STREET PEDESTRIAN IMPROVEMENTS  
FUNDING**

**RECOMMENDATION:**

- Approve \$137,000 in CMAQ funds for the City of Ventura Sheridan Way Bike Path and Route 126 Bike Path projects, in lieu of local match committed by the City, contingent on the City awarding the California Street Pedestrian Improvement Project and shifting the \$137,000 in local match funds to that project.

**BACKGROUND:**

The City of Ventura opened bids on the California Street Pedestrian Improvement project which is funded with \$920,000 in Transportation Enhancement (TE) funds. However, low bid was approximately \$1.6 million. As of this writing, Commission staff is working with the City to identify possible sources to cover the shortfall. As with other TE funds, should the City not move forward with the project the TE funds will be lost to the county, and returned to the state.

VCTC currently has an un-programmed balance of CMAQ funds available under MAP-21, however, Caltrans has ruled that this project is ineligible for CMAQ. Ventura currently has \$137,000 in local funds committed to provide match to CMAQ funds for two other projects, so VCTC can use the toll credits policy to increase CMAQ funding for those two projects, allowing Ventura to shift its local funds to California Street. Staff recommends this programming change be approved, subject to the city successfully identifying the remaining funding and moving forward with the California Street project.



Item # 9

January 16<sup>th</sup>, 2014

**MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**  
**FROM: STEVE DE GEORGE, PLANNING AND TECHNOLOGY DIRECTOR**  
**SUBJECT: BIKE WAYFINDING PROJECT**

**RECOMMENDATION:**

- Support VCTC bicycle wayfinding project.

**DISCUSSION:**

In an effort to encourage bicycling, VCTC staff is seeking support from TTAC to bring to the Commission a consultant assisted countywide bicycle “wayfinding” project. The project would leverage work already done in the 2007 VCTC Countywide Bicycle Master Plan in identifying major intercity bicycle routes, develop common directional signage and encourage the development of critical intercity bike route linkages.

VCTC staff would recommend that TTAC or a subcommittee thereof with representation from the east, west, and unincorporated County be delegated the role of oversight committee and work with local cycling community to identify primary routes and critical linkages as well as recommend adoption of common directional signage. Individual jurisdictions would identify specific routes and sign locations within their cities.

VCTC staff would be requesting that the Commission, at its February meeting, support this project and authorize staff to seek funding from the Southern California Association of Governments (SCAG) as well as TDA Article 3 funds for this work effort.