



AGENDA

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

Thursday, May 19, 2016, 9:00 a.m.
Camarillo Public Library, Community Room
4101 E. Las Posas Road
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 Board at (805) 642-1591 ext. 101. 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 ANNOUNCEMENTS**
- Item #3 PUBLIC COMMENTS**
- Item #4 APRIL 21, 2016 MEETING MINUTES – PG. 3**
 - Approve the April 21, 2016 meeting minutes.
- Item #5 CALTRANS LOCAL ASSISTANCE UPDATES**
 - Receive updates from Caltrans Local Assistance staff.
- Item #6 ACTIVE TRANSPORTATION PROGRAM CYCLE III 10-POINT CRITERIA /
POTENTIAL REGIONAL PLANNING PROJECT SET-ASIDE**
- Item #7 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 BICYCLE &
PEDESTRIAN PROGRAM STATUS UPDATE**

**Item #8 VENTURA COUNTY PUBLIC WORKS AGENCY ASSISTANCE WITH
EXECUTION OF PROJECTS – Oral Report**

Item #9 FUTURE AGENDA ITEMS

Issues or Topics for Caltrans Quarterly Meetings

Presentation on Class IV Cycleways

Periodic Highway Construction Updates

Regional Transportation Funding & Planning

Congestion Management Program – New VMT Standard

Item #10 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)
April 21, 2016**

1. Call to Order

Chair Tom Mericle called the meeting to order at 9:02 a.m. A quorum was present. The following people were in attendance:

Fred Bral	Caltrans	Morris Zarbi	Caltrans
Robert Wong	Caltrans	Ken Matsuoka	Camarillo
Thang Tran	Camarillo	Matt Miller	GCTD
Sean Corrigan	Moorpark	Soher Abdelmalik	Oxnard
John Ilasin	Santa Paula	Kamran Panah	Simi Valley
Kit Nell	Port Hueneme	Cliff Finley	Thousand Oaks
Mike Tohidian	Thousand Oaks	Tom Mericle	Ventura
Ben Emami	Ventura County	Ben Cacatian	VC APCD
Judith Johnduff	VCTC	Kara Elam	VCTC
Peter De Haan	VCTC		

2. Announcements

VCTC is holding a Special Meeting on April 22, 2016. The cities of Ventura and Santa Paula are considering sales tax measures. Recently, FHWA published a list of projects with unobligated earmarked balances. Staff advised only two projects in Ventura County have earmarked funding that can be spent, the Highway Cameras Monitoring Project and the Ronald Regan Freeway Landscaping Project. Ben Cacatian will be overseeing the VCAPCD Rule 211 Program, which is the employer commute survey program. Public Works Director of City of Ventura, Rick Raives announced his retirement, effective September 9.

3. Public Comments

No public comments were made.

4. February 18, 2016 Meeting Minutes – Action

Cliff Finley moved to approve the February 18, 2016 meeting minutes. Ken Matsuoka seconded the motion, which passed with no objections.

5. Caltrans Local Assistance Updates

Caltrans provided status updates on active projects and projects needing to be closed.

6. Issues of Topics for Caltrans Quarterly Meetings

TTAC discussed Caltrans providing an overview of the annual or biennial permitting process for local construction projects at the next Quarterly meeting.

7. County of Ventura CMAQ Project Fund Funding – Action

Cliff Finley moved to approve the staff recommendation of transfer of \$160,000 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. Kamran Panah seconded the motion, which passed with no objections.

8. 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.

9. ATP Cycle 3 Call for Projects Update

The ATP Cycle 3 was 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). An ATP Cycle 3 workshop was held on April 19 at the Camarillo. Stephen Patchan from SCAG provided a presentation on the ATP Cycle 3 process, draft application and application scoring rubric.

10. Future Agenda Items

Discussions regarding ATP Cycle 3 will continue. A presentation from City of Ventura on Class IV bicycle paths will occur at the May TTAC meeting. An update regarding the Congestion Management Plan will occur as soon as possible.

11. Adjournment – Action

Chair Tom Mericle moved to adjourn the meeting at 10:36 a.m., which passed with no objection.