



AGENDA

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

Thursday, October 15, 2015, 9:00 a.m.

Camarillo City Hall, Administrative Conference Room

601 Carmen Drive, Camarillo, CA

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.

Item #1 CALL TO ORDER

Item #2 PUBLIC COMMENTS

Item #3 ANNOUNCEMENTS

Item #4 SEPTEMBER 17, 2015 MEETING MINUTES – PG. 3

- Approve the September 17, 2015 meeting minutes.

Item #5 CALTRANS LOCAL ASSISTANCE UPDATES

- Receive updates from Caltrans Local Assistance staff, to include updates on Environmental processes.

Item #6 ACTIVE TRANSPORTATION PROGRAM REGIONAL SCORES – PG. 4

- Recommend assignment of points as shown in attachment, resulting in three projects receiving a total of \$3,305,000 in ATP funds.

Item #7 STATUS OF FEDERAL STP AND CMAQ PROJECTS – PG. 5

- Review and update project schedules.

Item #8 STATUS OF 2017 TRANSPORTATION IMPROVEMENT PROGRAM – PG. 11

- Receive and file.

Item #9 FUTURE AGENDA ITEMS

Periodic Highway Construction Updates

Regional Transportation Funding & Planning

Congestion Management Program

Bicycle Wayfinding Project

2017 Program Updates

Hueneme Road Project Presentation

Item #10 ADJOURNMENT

In consideration of our host, the City of Camarillo, please exit this meeting quietly through the Exit door located directly right of the Administrative Conference Room, not back through front section of Camarillo City Hall. Thank you.

**MINUTES OF THE
VENTURA COUNTY TRANSPORTATION COMMISSION (VCTC)
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)
September 17, 2015**

1. Call to Order

Ken Matsuoka, previous Chairperson of the Committee, commenced the meeting 9:05 a.m. while awaiting a quorum. Self-introductions were performed and announcements were made at this time. At 9:17 a.m. a quorum was present and Ken Matsuoka officially called the meeting to order at 9:17 a.m. The following people were in attendance:

Morris Zarbi	Caltrans	Robert Wong	Caltrans	Ken Matsuoka	Camarillo
Thang Tran	Camarillo	Dave Klotzle	Moorpark	Jason Samonte	Oxnard
Tammy Adkins	resident	John Ilasin	Santa Paula	Joseph Briglio	SCAG
Sarah Sheshebor	Simi Valley	Mike Tohidian	Thousand Oaks	Jeff Hereford	Ventura
Ben Emami	Ventura County	Ben Cacatian	VCAPCD	Yvonne Adan	VC COOL
Judy Johnduff	VCTC	Kara Elam	VCTC	Peter De Haan	VCTC

2. Public Comments

No public comments were made.

3. Announcements

(Item heard out of order)

Staff introduced Judith Johnduff, VCTC's new Program Analyst. The California Transportation Commission (CTC) Active Transportation Program (ATP) recommendations have been release; no Ventura County projects have been recommended. The Air Pollution Control District (APCD) has released the draft 2015 Triennial Assessment and a Public Hearing will be held on November 10, 2015. Information online can be found here: <http://www.vcapcd.org/PublicNotice.htm>. The Air Quality Management Plan is in progress and the draft will be available in February 2016.

4. August 20, 2015 Meeting Minutes – Action

Thang Tran noted a correction to item 11 of the August 20, 2015 meeting minutes in that it was Mike Tohidian, not Cliff Finely, who seconded the motion to adjourn the meeting. Mike Tohidian moved to approve the August 20, 2015 meeting minutes, as corrected. Dave Klotzle seconded the motion, which passed with no objection.

5. Caltrans Local Assistance Updates

Local Assistance updates were provided regarding the ATP process, recent HSIP evaluations and obligation schedule as related to the Federal-Aid-Data System (FADS) upgrade this past June as well as the California Road Charge Program, which should be implemented by 2017.

6. Status of Federal STP and CMAQ Projects

Staff provided CMAQ and STP project tables and requested that agencies provide the estimated obligation month and year for each of the projects, as well as the current status of each project. Discussion was had regarding shelf listed projects. A correction to staff's report was noted in that the shelf listed projects are assumed to be programmed when FY2015/16 funds are authorized, not FY2016/17.

7. 2016 State Transportation Improvement Program (STIP) Submittal – Action

Discussion was had on the projected funding for the current STIP cycle. Mike Tohidian moved to recommend, for Commission approval, the 2016 STIP for submittal to the CTC. Jason Samonte seconded the motion. The motion passed with no objection.

8. Future Agenda Items

The ATP Cycle Two Project Approval item will occur in October or November. The City of Oxnard will potentially provide a presentation on the Rice Bridge project at a future meeting. The Congestion Management Program and Bicycle Wayfinding Project will occur as soon as possible.

9. Adjournment – Action

Ken Matsuoka moved to adjourn the meeting at 10:23 a.m. Mike Tohidian seconded the motion. The motion passed with no objection.



Item #6

October 15, 2015

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: ELLEN TALBO, TRANSIT PLANNING MANAGER

SUBJECT: ACTIVE TRANSPORTATION PROGRAM (ATP) REGIONAL SCORES

RECOMMENDATION:

- Recommend assignment of points as shown in attachment, resulting in three projects receiving a total of \$3,305,000 in ATP funds.

BACKGROUND:

During September, the California Transportation Commission (CTC) released its scores for Cycle 2 of the statewide Active Transportation Program (ATP) call for projects. Projects submitted from within Ventura County did not score high enough to warrant award of statewide funds, however because Ventura County is within Southern California Association of Governments (SCAG) region – project applications from the Ventura region were eligible for up to \$3.34 million of available funding from the SCAG region.

SCAG is the agency responsible for scoring remaining projects that did not receive statewide funding. As a result of the CTC scores and the addition of ten points awarded by VCTC, the following project applications will be recommended to the Commission to receive regional funds and become locally programmed.

Based on the recommendation of TTAC, VCTC approved a policy to assign 5 points based on inclusion in local area plans, and 5 points based on inclusion in a Safe Routes to Schools plan.

	Applicant	Project Title	Total Project Cost	Total Fund Request	Combined CTC / VCTC Score
1	Oxnard	New Traffic Signal	567	510	88.00
2	Ojai	Pedestrian and Bike Safety Improvements: Ojai Avenue and Maricopa Hwy	2,833	2,333	85.00
3	Ventura County	Rio Real Elementary School- Pedestrian and Street Improvements Project	462	462	79.00



Item #7

October 15, 2015

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: STATUS OF FEDERAL STP AND CMAQ 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 our 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). The 2015 FTIP is now federally-approved and VCTC has also gotten approval of amendments for the projects as indicated on this list.

VCTC staff has received some project status information from the local agencies and this information has been included in the spreadsheet provided. Staff requests the Committee review the table and inform staff of any revisions that should be made. It is particularly important to have the correct status information and schedule for projects in the upcoming fiscal year (2015/16). For transit projects that are administered by FTA, the "Planned Obligation" column should contain the date that funds are expected to be transferred to FTA for inclusion in a grant.

Item #7, Attachment

CMAQ PROJECTS FY 2015/16

Estimated Beginning Balance

\$ 24,162,397

(includes FY 15/16 apportionment estimate)

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Countywide Transit Marketing	VCTC	VEN54070	Nov-15	\$500,000		Currently in 2015 FTIP
East-West Connector Service	VCTC	VEN150608	Nov-15	\$2,178,286		Currently in 2015 FTIP
Wells Road - Nyland Acres Route	Gold Coast Transit	VEN150609	Nov-15	\$2,315,803		Currently in 2015 FTIP
Shelters and Stop Improvements	Ojai	VEN150611	Nov-15	\$199,193		Currently in 2015 FTIP
Downtown Trolley	Downtown Vta Partners	VEN150613	Nov-15	\$176,846		Currently in 2015 FTIP
Heritage Valley Bus Stops Impr	Santa Paula	VEN150610	Nov-15	\$82,500		Currently in 2015 FTIP
Transit Management System	Simi Valley	VEN150612	Nov-15	\$292,100		Currently in 2015 FTIP
Moorpark Rd Impr PE	Thousand Oaks	VEN150622	Nov-15	\$87,480	PE Phase RFA in progress	Currently in 2015 FTIP
Oxnard Boulevard Bicyc and Pedestrian Facilities PE*	Oxnard	VEN150907	Nov-15	\$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.	Amendment submitted
Rancho Rd Ped Impr PE*	Thousand Oaks	VEN150616	Jan-16	\$98,600	PE Phase RFA in progress	Currently in 2015 FTIP
Countywide Transit Marketing FY17*	VCTC	VEN54070	Apr-16	\$500,000		Currently in 2015 FTIP
2nd Downtown Trolley*	Downtown Vta Partners	VEN150613	Apr-16	\$176,846		Currently in 2015 FTIP
Transportation Center Improvements*	Thousand Oaks		Apr-16	\$1,500,000		Amendment required
Bus Purchase*	Thousand Oaks		Apr-16	\$1,500,000		Amendment required
Pleasant Valley Rd Bike Lanes PE*	Camarillo		Jun-16	\$500,000		Amendment required
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
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
Bike facilities for NECSP	Oxnard	VEN130101	Jul-16	\$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
Arneill/Dunnigan Traffic Signal	Camarillo	VEN130106	Jul-16	\$200,000		Currently in 2015 FTIP
Hwy 126 Bike Path Gap Closure RW	S.B. Ventura	VEN031230	Jul-16	\$53,118		Currently in 2015 FTIP
C Street Bike Facilities	Oxnard	VEN130102	Jul-16	\$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

Item #7, Attachment (cont'd)

CMAQ PROJECTS FY 2015/16

Estimated Beginning Balance

\$ 24,162,397

(includes FY 15/16 apportionment estimate)

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Bike Trail in Railroad ROW	Santa Paula	VEN111102	Jul-16	\$1,110,000		Currently in 2015 FTIP
Sheridan Way/Ventura River Bike Trail CON	S.B. Ventura	VEN110304	Jul-16	\$177,060		Currently in 2015 FTIP
Hwy 126 Bike Path Gap Closure CON	S.B. Ventura	VEN031230	Jul-16	\$743,652		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
Passenger Rail Ticket Vending Machines	SCRRA		Jul-16	\$900,251		Amendment required
Five Expansion Buses*	Gold Coast Transit		Jul-16	\$2,478,840		Amendment required
Five Points Improvements	Ventura	VEN150618	Jul-16	\$300,000		Currently in 2015 FTIP
Regional Ridsharing 16/17*	VCTC	VEN54070	Jul-16	\$443,000		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

\$19,454,923

Remaining balance

\$4,707,474

Lapsing Funds

\$7,290,525

FY 2013/14

\$7,290,525 Lapses October 1, 2016

FY 2014/15

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

FY 2015/16

\$8,550,000 Lapses October 1, 2018

TOTAL

\$24,162,397

Item #7, Attachment (cont'd)

FY 16/17 and Beyond

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	\$280,000	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	\$400,000	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

*Shelf List Projects

Item #7, Attachment (cont'd)

STP PROJECTS FY 2015/16

Estimated Beginning Balance

\$ 26,496,287

(includes FY 15/16 apportionment estimate)

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Route 118 - Moorpark to e/o Spring	Moorpark	Dec-15	07-VEN34089	\$796,770	Design and ROW acquisition in progress	Currently in 2015 FTIP
Sta Rosa Rd Widening Upland/Woodcrk CON	Camarillo	Dec-15	07-VEN040502	\$152,365	Ready to Advertise	Currently in 2015 FTIP
Peck/Faulkner Rehabilitation	Santa Paula	Jan-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	Jan-16	07-VEN54032	\$661,681	Design & Environmental Doc in progress	Currently in 2015 FTIP
California St Bridge Improvements	Ventura	Jan-16	07-VEN990319	\$429,286		TIP Amendment Requested
Route 101 PAED	VCTC	Jul-16	07-VEN131201	\$14,000,000		Currently in 2015 FTIP
Rehabilitation	Moorpark	Jul-16	07-VEN54032	\$200,000	Scoping Project	Currently in 2015 FTIP
Street Rehabilitation	Simi Valley	Jul-16	07-VEN54032	\$647,662		Currently in 2015 FTIP
Street Resurfacing	Ventura	Jul-16	07-VEN54032	\$129,440		Currently in 2015 FTIP
Vineyard/Patterson Resurfacing	Oxnard	Jul-16	07-VEN54032	\$1,044,343		Currently in 2015 FTIP

Total to be obligated by 10/1/2016

\$18,261,547

Balance

\$8,234,740

Potential Lapse (AB1012)

\$6,900,301

FY 2013/14 apportionment

\$6,900,301 Lapses October 1, 2016

FY 2014/15 apportionment

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

FY 2015/16 apportionment (estimated)

\$9,710,000 Lapses October 1, 2018

TOTAL

\$26,496,287

Item #7, Attachment (cont'd)

FY 2016/17 and beyond

Route 23 Widening High/Third	Moorpark	Aug-17	07-VEN051213	\$1,500,000	Prelim. Design and ROW needs in progress.	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
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
Pavement Rehabilitation	County		07-VEN54032	\$1,795,400		Currently in 2015 FTIP



Item #8

October 15, 2015

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: JUDITH JOHNDUFF, PROGRAM ANALYST
SUBJECT: STATUS OF 2017 TRANSPORTATION IMPROVEMENT PROGRAM

RECOMMENDATION:

- Receive and file.

DISCUSSION:

Federal law requires that federally-funded transportation projects, as well as regionally-significant projects funded with state and local funds be included in an approved Transportation Improvement Program (TIP). VCTC prepares Ventura County's portion of the TIP for the Southern California Association of Governments (SCAG). The TIP is required to be updated every two years and covers a period of not less than four years. The SCAG 2017 TIP will cover a 6-year period from October 1, 2016 (FY 2016/17) through September 30th of 2022 (FY 2021/22).

The first step in drafting the 2017 TIP is to obtain accurate up-to-date information for each project. Therefore, VCTC sent each jurisdiction a request to:

1. Update the project information currently listed on the 2015 TIP Project Sheets and,
2. Submit new Project Sheets for any new Federally-funded project or new locally funded regionally significant project (except for road rehabilitation projects) through FY 21/22. *For TIP purposes, a regionally significant project is defined as a roadway capacity-enhancement located on a freeway or other state highway, or major arterial; or a major new transit center.*

We have asked for the information to be submitted to VCTC by **October 23rd**. Once VCTC receives the project information we will enter the data into the SCAG database so that SCAG can start the adoption process.

The current TIP will still be in effect until the adoption of the 2017 TIP, therefore, staff will continue to process project amendments to the current TIP to accommodate changes in funding and project schedules.