



**VENTURA COUNTY TRANSPORTATION COMMISSION  
Transportation Technical Advisory Committee (TTAC)**

VCTC Large Conference Room  
751 East Daily Drive, Suite 420, Camarillo, CA  
Wednesday, April 16, 2025  
1:30 p.m.

**AGENDA**

(Action may be taken on any item listed on the agenda)

**ITEM 1      CALL TO ORDER**

**ITEM 2      INTRODUCTIONS & ANNOUNCEMENT**

**ITEM 3      PUBLIC COMMENT**

Under the Brown Act, the committee should not act on or discuss matters raised during the Public Comment portion of the agenda which are not listed on the agenda. Committee members may refer such matters to staff for facts or to be placed on the subsequent agenda for consideration.

**ITEM 4      AGENDA ADJUSTMENTS**

**ITEM 5      CALTRANS UPDATE**

**Recommended Action:**

- For discussion.

**Responsible Staff: Peter De Haan, Programming Director**

**ITEM 6      MEETING MINUTES**

**Recommended Action:**

- Receive and file.

**Responsible Staff: Peter De Haan, Programming Director**

**ITEM 7      RICE AVE GRADE SEPARATION PROJECT UPDATE**

**Recommended Action:**

- Receive presentation by City of Oxnard.

**Responsible Staff: Peter De Haan, Programming Director**

**ITEM 8      FUTURE AGENDA ITEMS**

- Project Nominations Package for STBG/CMAQ
- Active Transportation Program Update
- Transportation Emergency Response (Fire and Flood Seasons)
- Construction Project Updates (upon completion)
- State Route 118 Complete Streets (Caltrans)

**ITEM 10      ADJOURN TO WEDNESDAY, MAY 21, 2025, AT 1:30 P.M.,** in the Ventura County Transportation Commission Large Conference Room located at 751 East Daily Drive, Suite 420 in Camarillo.

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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 Administrative Assistant at (805) 642-1591 ext. 111. Notification of at least 48 hours (about 2 days) prior to meeting time will assist staff in assuring reasonable arrangements can be made to provide accessibility at the meeting.



**VENTURA COUNTY TRANSPORTATION COMMISSION**  
**Transportation Technical Advisory Committee (TTAC)**  
VCTC Large Conference Room  
751 East Daily Drive, Suite 420, Camarillo, CA  
Wednesday, March 19, 2025  
1:30 p.m.

## MEETING MINUTES

<b>MEMBERS PRESENT:</b>	Justin Link, City of Simi Valley (Chair) Luis Mejia, City of Ventura Andrew Grubb, City of Camarillo Dale Goodman, City of Santa Paula Masoud Razavi, City of Thousand Oaks (Vice Chair) Susim Gedam, Port of Hueneme Christopher Solis, County of Ventura Michelle Woomer, City of Moorpark Charles Cable, City of Port Hueneme
<b>MEMBERS ABSENT:</b>	City of Fillmore City of Ojai City of Oxnard
<b>EX OFFICIO PRESENT:</b>	Robert Wong, Caltrans District 7 Ventura County Air Pollution Control District
<b>EX OFFICIO ABSENT:</b>	California Highway Patrol Gold Coast Transit
<b>VCTC STAFF PRESENT:</b>	Peter De Haan, Programming Director Amanda Fagan, Transportation Director Geiska Velasquez, Programming Manager

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<b>ITEM 1</b>	<b>CALL TO ORDER</b> Chair Link called the meeting to order at 1:30 p.m.
<b>ITEM 2</b>	<b>INTRODUCTIONS &amp; ANNOUNCEMENT</b> No announcements.
<b>ITEM 3</b>	<b>PUBLIC COMMENT</b> – None.
<b>ITEM 4</b>	<b>AGENDA ADJUSTMENTS</b> - None
<b>ITEM 5</b>	<b>CALTRANS UPDATE</b> Robert Wong updated the committee on reporting requirements and OA delivery.
<b>ITEM 6</b>	<b>MEETING MINUTES</b> The committee received the minutes for the February 19, 2025, meeting.

**ITEM 7            VCTC PROJECT PRIORITIZATION FRAMEWORK FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONWIDE CALL-FOR-PROJECT NOMINATIONS FOR SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) FUNDING**

Geiska Velasquez of VCTC staff presented the Framework for VCTC prioritization criteria for the Call for Projects for STBG and CMAQ. She announced the upcoming workshop on March 25<sup>th</sup> and recommended the Committee's approval of the Framework. Staff answered several questions.

**ACTION**

**Razavi moved, seconded by Campero, to recommend that VCTC approve the Project Prioritization Framework and submit to SCAG. The motion passed unanimously.**

**ITEM 8            HIGHWAY 101 PROJECT UPDATE**

Peter De Haan, VCTC staff, presented a status update on the status of the Project Approval and Environmental Document (PAED) preparation for the US 101 Improvements project.

**ITEM 9            PORT OF HUENEME NORTH TERMINAL SHORESIDE POWER PROJECT COST INCREASE**

Geiska Velasquez presented the staff recommendation to approve an additional \$4 million for the Port of Hueneme project, necessitated by the need to protect the new power system from flooding such as occurred in 2024. She reported SCAG now has sufficient Obligation Authority to allow obligation of the \$4 million during FY 2024/25.

**ACTION**

**Meija moved, seconded by Cable, to approve programming of \$4,000,000 in CMAQ funds to cover the unanticipated additional cost to award the contract to complete the Port of Hueneme North Terminal Shoreside Power Project. The motion passed unanimously.**

**ITEM 10          FUTURE AGENDA ITEMS**

The committee discussed scheduling future agenda items including the Rice Avenue Grade Separation.

**ITEM 14          ADJOURNMENT**

Chair Link adjourned the meeting to the next regularly scheduled meeting on April 16, 2025, at 1:30 p.m.