



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, April 19, 2018
9:00 a.m.

AGENDA

- ITEM 1 CALL TO ORDER**
- ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS**
- ITEM 3 PUBLIC COMMENTS:** Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.
- ITEM 4 AGENDA ADJUSTMENTS**
- ITEM 5 APPROVAL OF MINUTES**
- ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES**
- ITEM 7 SENATE BILL 1 IMPLEMENTATION UPDATE**
- ITEM 8 SURFACE TRANSPORTATION PROGRAM APPORTIONMENT LOAN – For Action**
- ITEM 9 FUTURE AGENDA ITEMS**
- Congestion Management Program – New VMT Standard
 - City of Ventura’s California Street Bridge
 - Periodic Highway Construction Updates
 - Regional Transportation Funding & Planning
- ITEM 10 ADJOURNMENT**

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. 118. 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.



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, March 15, 2018
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT: Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark (Vice Chair)
Justin Link, City of Oxnard
Don Villafana, City of Port Hueneme
Butch Britt, City of Santa Paula
Kamran Panah, City of Simi Valley
Mike Tohidian, City of Thousand Oaks
Jeff Hereford, City of Ventura
Anitha Balan, County of Ventura
David Fleisch, County of Ventura (Chair)
Cam Spencer, Port of Hueneme

Robert Wong, Caltrans
Ben Cacatian, VCAPCD

MEMBERS ABSENT: City of Fillmore
City of Ojai

VCTC STAFF PRESENT: Peter De Haan, Programming Director
Judy Johnduff, Programming Analyst

ITEM 1 CALL TO ORDER

Chair Fleisch called the meeting together at 9:05 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Mr. Peter De Haan, VCTC, reminded the Committee members that the Local Streets and Roads Needs Assessment Survey is underway and provided a handout with information regarding the Survey Update.

Mr. De Haan, VCTC, also provided information and a handout on Southern California Local Assistance Management Meeting which will be held at District 7 on Wednesday, April 18th from 9:00 a.m. – 3:00 p.m.

Mr. Justin Link, City of Oxnard, provided a brief update on the Rice Avenue/5th Street Overcrossing project; RFP's for the design are scheduled to be submitted in April.

ITEM 3 PUBLIC COMMENTS

None.

ITEM 4 AGENDA ADJUSTMENTS

Note: Item's 8 and 9 are the same subject.

ITEM 5 APPROVAL OF MINUTES

ACTION:

Panah moved, seconded by Link, and passed 8/0 that the Committee approve the February 15, 2018 meeting minutes.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Robert Wong, Caltrans, updated the Committee on changes and additions to Caltrans staff.

ITEM 7 COUNTY OF VENTURA CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM REVISION – For Action

Ms. Judy Johnduff, indicated that the Sespe Street Project has encountered some right-of-way issues and will not be able to be constructed as originally intended. The proposed change in scope would not offer the benefits proposed in the County's initial CMAQ application for funding which was approved by the Commission. Staff's recommendation is to reprogram the CMAQ funds from the Sespe Street Project to the Rice Road Project.

Discussion:

The Committee discussed both reprogramming the funds and the proposed change in scope.

Chair Fleisch, indicated that the County would prefer the Committee approve a change in scope for the Sespe Street Project instead of reprogramming the funds.

Mr. Finley, City of Thousand Oaks, made a motion to approve the change in scope requested by the County and to revise the Wayfinding Study Route to utilize Pasadena Avenue as recommended by County Staff.

ACTION:

Finley moved, seconded by Link, that the Committee approve the change in scope requested by the County and to revise the Wayfinding Study Route to utilize Pasadena Avenue as recommended by County Staff. The motion passed unanimously.

ITEM 8 SENATE BILL 1 – IMPLEMENTATION – LOCAL STREETS AND ROADS PROGRAM AND ACTIVE TRANSPORTATION PROGRAM (ATP) – For Update

Ms. Johnduff provided the Committee with an update on the following:

Local Streets and Roads Program – The proposed final Local Streets and Roads Funding 2018 Annual Reporting Guidelines will be considered for CTC adoption at their March 21/22 Meeting in the City of Orange.

1) Important Dates to remember:

- May, 1 2018 – Project Lists due to the commission – Electronic Submittal Tool Only

- June CTC Meeting – Commission Adopts Initial List of Eligible Cities and Counties
- June 30th – Commission Submits List to Controller
- October 1, 2018 – Expenditure Reports Prepared by Local Agencies due to Commission

2) Active Transportation Program (ATP) – Cycle 4 Call-For-Projects:

- A. Cycle 4 Call for Projects is scheduled to be issued on May 16, 2018 with application's due July 31, 2018,
- B. This call will cover FY 2019/20, FY 2021/22 with \$440 million in available funding,
- C. It is anticipated that the first two years of allocation will be SB 1 Funds which would be state funding only, which may be a consideration when selecting projects to submit for funding,
- D. Cycle 4 Guidelines, Applications, and high level Scoring Rubric are available now on the CTC Website (link was provided).

Also, it was mentioned, that there will be FIVE (5) different applications (a list was provided) and how the applications will be scored using a Scoring Rubric (a high-level Scoring Rubric table was provided) as example.

ITEM 9 ACTIVE TRANSPORTATION PROGRAM UPDATE – For Information
Referenced in Item 8.

ITEM 10 ISSUES OR TOPICS FOR CALTRANS QUARTERLY MEETING
Mr. De Haan, VCTC, mentioned that Caltrans will try to have a representative at the upcoming meeting. The Committee discussed which topics should be presented for discussion.

ITEM 11 FUTURE AGENDA ITEMS

- Congestion Management Program – New VMT Standard
- City of Ventura's California Street Bridge
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 12 ADJOURNMENT
Chair Fleisch adjourned the meeting at 10:21 a.m.



DATE: April 19, 2018

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: UPDATE ON SENATE BILL 1 – IMPLEMENTATION

RECOMMENDATION:

- Information Only

BACKGROUND AND DISCUSSION:

Senate Bill 1, the Road Repair and Accountability Act, signed into law on April 28, 2017, will provide \$54 billion over the next decade to fix roads, freeways and bridges and provide transit and safety improvements throughout California. The California Transportation Commission is responsible for allocating the funds which are split equally between state and local investments. An update is provided below on recent actions and important upcoming dates for the implementation of SB1.

SHOPP:

- At their March 21/22nd meeting the CTC approved the 2018 SHOPP. SB 1 added \$6.4 billion of programming capacity to the Four Year Cycle.
- Link to the 2018 SHOPP: <http://www.catc.ca.gov/programs/shopp/docs/032218-Final-Adopted-SHOPP.pdf>
- The Project List for Ventura County starts on Page 277.

STIP:

- The CTC also approved the 2018 STIP at its March meeting.
- Due to reduced motor fuel prices, the 2016 STIP had eliminated \$750 million of programming capacity. Thanks to the provisions of SB 1 to stabilize fuel tax revenue based on CPI, the 2018 STIP added \$2.2 billion of new capacity, basically restoring the \$750 million and adding two year new years to the program with the anticipated associated funds.
- VCTC's submittal was only for the 5% share for \$2.08 million for Planning, Programming & Monitoring.

- VCTC currently has a \$58 million unprogrammed STIP share balance that will roll over to future STIPs. VCTC's policy is to prioritize those funds for construction of Route 101 Early Action items, with programming to occur after the environmental clearance is complete.

LOCAL STREETS AND ROADS FUNDING:

- The Local Streets and Roads Funding 2018 Annual Reporting Guidelines were adopted by the CTC at their March 21/22 Meeting.
- A link to the draft final guidelines is provided below: <http://www.catc.ca.gov/programs/sb1/lrsp/docs/032118-final-LSRP-amended-reporting-guidelines.pdf>
- **Important Upcoming Dates:**
 - May 1, 2018 -- Project Lists are due to the Commission – Electronic Submittal Tool Only
 - Link to the Project Intake Tool: <https://sb1intaketool.dot.ca.gov/login/auth>
 - June CTC Meeting – Commission Adopts Initial List of Eligible Cities and Counties
 - June 30th – Commission Submits List to Controller
 - October 1, 2018– Expenditure Reports Prepared by Local Agencies due to the Commission

ACTIVE TRANSPORTATION PROGRAM (ATP) -- CYCLE 4 CALL-FOR-PROJECTS:

Upcoming Dates:

- May 16, 2018 Cycle 4 Call for Projects to be Issued by the CTC
- June 21, 2018 TTAC Meeting -- Ten Point Criteria
- July 31, 2018 Applications Due



DATE: APRIL 19, 2018

MEMO TO: TRANSIT TECHNICAL ADVISORY COMMITTEE (TTAC)

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: STP LOAN OF \$12.5 MILLION TO ORANGE COUNTY TRANSPORTATION AUTHORITY

RECOMMENDATION:

- Approve loan of \$12.5 million from the Ventura County Regional Surface Transportation Program apportionment, approximately equal to the projected FY 2017/18 ending unobligated balance, to the Orange County Transportation Authority (OCTA), with the repayment to occur in FY 2022/23, the earliest that it is expected to be needed for Route 101 final design.

BACKGROUND:

Under federal law, Surface Transportation Block Grant (STBG) funds apportioned to California lapse if they are not used within three years. By state law, California distributes a part of its STBG apportionment to counties by formula under the Regional Surface Transportation Program (STP). State law also applies the three-year lapsing rule to the STP apportionments of each county.

VCTC's policy is that the Route 101 improvement early action items project is the priority for STP funds as well as State Transportation Improvement Program (STIP) funds. The STP fund balance must therefore be carefully managed, to build up a large amount of funds that can be used when needed by the project, while at the same time avoiding a lapse of funds. The common practice that is used by a county wishing to build up a STP balance is to provide loans to other counties that are ready to use the funds, so it has been anticipated that VCTC will need to participate in such loans.

Last year VCTC loaned \$6 million to the San Joaquin Council of Governments, out of which \$3 million has been repaid per the agreed-upon schedule, and the remaining \$3 million will be repaid this coming November. In its approval of the San Joaquin loan, TTAC requested staff to return with a long-term schedule of STP expenditures to help plan for when lapsing funds would become an issue. This analysis was provided in September 2017.

Shortly after the September TTAC discussion staff informed the other counties in the SCAG region of VCTC's interest in loaning STP funds over the next several years, and the Orange County Transportation Authority indicated that it would likely have a need for a loan later in the fiscal year. OCTA has now informed VCTC that they indeed have this year two projects that will be ready to use as much as VCTC has available to loan.

OCTA would prefer that the loan repayment be scheduled no earlier than when VCTC is anticipated to require the funds.

DISCUSSION

Attachment A is an update of the analysis of future STP expenditures and balances that was first presented to TTAC in September. Attachment B provides a revised schedule showing the effect of the proposed loan to OCTA. Based on the remaining projects scheduled to be obligated this year (consisting of the Route 101 environmental document cost increase of \$3 million plus \$1,586,631 in resurfacing projects for Oxnard, Camarillo, and Port Hueneme), the anticipated balance at the end of the year will be \$21,633,049, so VCTC can loan up to this amount. For simplicity staff is recommending that the number be rounded down to \$21.5 million. Even with this loan, no later than FY 2020/21 VCTC will still need to loan an additional \$12.4 million to avoid lapsing funds. Since the earliest the Route 101 project is anticipated to obligate more funds is FY 2021/22, when PS&E commences, the repayment from OCTA is recommended to be scheduled for that year.

It should be noted that if as long as the Route 101 environmental document cost increase is obligated in FY 2017/18, there will be a no lapse of funds this year. However, a minimum of \$8 million will need to be loaned by the end of FY 2018/19. Given that approximately \$34 million must be loaned over time, it will likely be to VCTC's advantage to take any available opportunity to provide a loan, since VCTC cannot be certain when future loan opportunities will become available. The proposed loan to OCTA will allow VCTC to address \$21.5 million of its \$34 million loan need, so that the future need to loan funds will be greatly reduced. In fact, the two ready-to-go projects in Orange County could accept even more loaned funds but VCTC does not have capacity in FY 2017/18 to loan any more.

As shown in the Attachment B schedule, as soon as VCTC receives its FY 2018/19 apportionment combined with the remaining \$3 million San Joaquin loan repayment, the balance will go back over \$10 million and remain over \$10 million until the funds are needed for 101. Therefore, although the policy is for Route 101 to have priority there would be flexibility should any unanticipated financial need arise, such as for example any additional costs for the Route 101 environmental document, or some unanticipated need for the Rice Bridge. (However, Caltrans' application for SB 1 Rice Bridge funding provides that the state will fully cover the unfunded amount from that project, including any future overruns.)

It should be noted that the recently-approved FY 2017/18 federal budget included a one-time increase in Surface Transportation Block Grant funding, above the authorized amount which has been the basis of VCTC's programming assumptions. Staff is still waiting for notification of the amount, if any, by which VCTC's allocation will increase. Any such increase in 2017/18 funds will require obligation in three years and so will result in an increase in the \$34 million total loan requirement.

The only risk to VCTC would be that in the event of a severe federal cutback the OCTA's apportionments would be cut and then the repayment from OCTA could be delayed. It is of course difficult to predict what federal changes could occur between now and 2022. However, since OCTA's apportionment is approximately \$40 million per year the cutback would have to be extremely large to prevent OCTA from repaying \$21.5 million to VCTC.

STP Funds Projection Through End of 2018 STIP Period (millions of \$'s)							
	17/18	18/19	19/20	20/21	21/22	22/23	TOTAL
Balance as of 3/2018	26.2						26.2
Annual Available Apportionment		10.7	10.7	10.7	10.7	10.7	53.5
San Joaquin Loan Repayment		3.0					
Cumulative Available funds	26.2	35.4	46.1	55.3	66.0	16.7	
Projects to Obligate							
County Pleasant Valley/ Fifth (Old Project)			1.5				
Remaining Rehab from \$6M to Local Agencies	1.5						
Route 101 PAED	3.0						
Route 101 PS&E					60.0		
Rice Bridge??							
End of year balance	21.7	35.4	44.6	55.3	6.0	16.7	
Required to obligate per AB 1012	1.9	10.6	13.7	13.7	10.7	10.7	59.4
Remaining Annual Lapse per AB 1012	0.0	8.0	12.2	13.7	-	-	
Cumulative Potential Lapse	0.0	8.0	20.2	33.9	-	-	

<p align="center">STP Funds Projection Through End of 2018 STIP Period Including Proposed OCTA Loan (millions of \$'s)</p>							
	17/18	18/19	19/20	20/21	21/22	22/23	TOTAL
Balance as of 3/2018	26.2						26.2
Annual Available Apportionment		10.7	10.7	10.7	10.7	10.7	53.5
San Joaquin Loan Repayment		3.0					
Orange Loan Repayment					21.5		
Cumulative Available funds	26.2	13.9	24.6	33.8	66.0	16.7	
Projects to Obligate							
County Pleasant Valley/ Fifth (Old Project)			1.5				
Remaining Rehab from \$6M to Local Agencies	1.5						
Route 101 PAED	3.0						
Route 101 PS&E					60.0		
Rice Bridge??							
Orange Loan	21.5						
End of year balance	0.2	13.9	23.1	33.8	6.0	16.7	
Required to obligate per AB 1012	1.9	10.6	13.7	13.7	10.7	10.7	59.4
Remaining Annual Lapse per AB 1012	0.0	0.0	0.0	12.4	0.0	0.0	
Cumulative Potential Lapse	0.0	0.0	0.0	12.4	0.0	0.0	