



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Camarillo Public Library,
4101 East Las Posas Road, Camarillo, CA
Thursday, November 16, 2017
9:30 a.m.

PLEASE NOTE THE TIME AND LOCATION FOR THIS MEETING

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 TDA ARTICLE 3 MAINTENANCE ALLOCATION**
- ITEM 8 STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) / SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS**
- ITEM 9 SENATE BILL 1 IMPLEMENTATION UPDATE**
- ITEM 10 FUTURE AGENDA ITEMS**
- Congestion Management Program – New VMT Standard
 - City of Ventura’s California Street Bridge
 - Issues or Topics for Caltrans Quarterly Meetings
 - Periodic Highway Construction Updates
 - Regional Transportation Funding & Planning
 - Rice Avenue Bridge Presentation (Anytime between November and February)
 - TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities
- ITEM 11 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. 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.



[This page intentionally left blank.]



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, October 19, 2017
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT: Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark
Terry Kirsch, City of Oxnard
Don Villafana, City of Port Hueneme
Kamran Panah, City of Simi Valley
Cliff Finley, City of Thousand Oaks (Chair)
Jeff Hereford, City of Ventura
David Fleisch, County of Ventura

Morris Zarbi, Caltrans
Ben Cacatian, Ventura County Air Pollution Control District

MEMBERS ABSENT: City of Fillmore
City of Ojai
City of Santa Paula
Gold Coast Transit District
Port of Hueneme

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

ITEM 1 CALL TO ORDER

Chair Finley called the meeting together at 9:04 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Mr. De Haan, VCTC, announced the appointment of Vera Vega to the position of Administrative Assistant.

ITEM 3 PUBLIC COMMENTS

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MINUTES

ACTION

Fleisch moved, seconded by Matsuoka, that the Committee approve the minutes of the September 21, 2017 meeting. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES
Handouts of meeting dates and deadlines were distributed to committee members.

ITEM 7 ELECTION OF OFFICERS

ACTION

Finley moved, seconded by Corrigan, that Fleisch be the Transportation Technical Advisory Committee Chair beginning January 2018. The motion passed unanimously.

ACTION

Matsuoka moved, seconded by Fleisch, that Corrigan be the Transportation Technical Advisory Committee Vice Chair to take effect immediately. The motion passed unanimously.

ITEM 8 RICE AVENUE BRIDGE – PROJECT FUNDING

ACTION

Fleisch moved, seconded by Panah, and approved 8/0, that the Committee approve programming of \$1.5 million of Regional Surface Transportation Program (STP) funds for the Rice Avenue Grade Separation Funding.

ITEM 9 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 MAINTENANCE FUNDS
Ms. Johnduff asked the Committee to submit their project updates by Friday, October 20, 2017.

ITEM 10 STATUS OF 2019 TRANSPORTATION IMPROVEMENT PROGRAM
Ms. Johnduff asked the Committee to submit their project updates by November 1, 2017.

ITEM 11 SENATE BILL 1 IMPLEMENTATION – ACTIVE TRANSPORTATION PROGRAM (ATP)
Ms. Johnduff stated that three projects were approved by the MPO for funding and that Cycle 4 will cover four years of funding.

ITEM 12 FUTURE AGENDA ITEMS

- City of Ventura’s California Street Off Ramp Relocation Project
- City of Ventura’s California Street Bridge
- Congestion Management Program – New VMT Standard
- Issues or Topics for Caltrans Quarterly Meetings
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 13 ADJOURNMENT

Chair Finley adjourned the meeting at 9:54 a.m.



DATE: NOVEMBER 16, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT (TDA) FISCAL YEAR (FY) 2017/18 ARTICLE 3 BIKE PATH MAINTENANCE FUNDS

RECOMMENDATION:

- Approve the allocations for FY 2017/2018 Transportation Development Act (TDA) Article 3 bicycle/pedestrian maintenance funds.

BACKGROUND:

Pursuant to California PUC Section 99233.3, two percent (2%) of Transportation Development Act (TDA) Local Transportation Funds are set aside for planning, constructing and maintaining bicycle and pedestrian facilities. These Article 3 funds are allocated by the Ventura County Transportation Commission (VCTC) according to the policies and procedures established by the Commission.

DISCUSSION:

At the March 4, 2016 meeting, VCTC adopted a policy to allocate 25% of the annual TDA Article 3 funds for Class 1 bicycle path maintenance based upon the proportional share of Class I pathway miles within each jurisdiction. This year \$162,220 (25%) of FY17/18 Article 3 funds are available for distribution. The attached table provides a breakdown of Class I Bicycle Path mileage for jurisdictions and their proportional share of the FY 17/18 TDA Article 3 maintenance funds.

FY 17/18 TDA Article 3 Maintenance Allocation			
City	Class I Bicycle Path Maintenance Mileage	Percentage	Class I Maintenance Allocation
Simi Valley	13.6	16.19%	\$26,271
Oxnard	2.54	3.02%	\$4,906
Ojai	0.4	0.48%	\$773
San Buenaventura	32.2	38.34%	\$62,199
Thousand Oaks	3	3.57%	\$5,795
County	13	15.48%	\$25,112
Port Hueneme	5.1	6.07%	\$9,851
Camarillo	4.4	5.24%	\$8,499
Santa Paula	3	3.57%	\$5,795
Fillmore	4.84	5.76%	\$9,349
Moorpark	1.9	2.26%	\$3,670
TOTAL	83.98	100.00%	\$162,220



DATE: NOVEMBER 16, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: STATUS OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROJECTS

RECOMMENDATION:

- Review and update project schedules.

DISCUSSION:

Under federal law, STP and CMAQ funds apportioned to California will 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 (Attachments 1 and 2, respectively) 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 2017 FTIP is now federally-approved and VCTC has also gotten approval of amendments for the projects as indicated on this list.

Attached is a revised schedule of upcoming STP and CMAQ projects. This table in particular shows the addition of CMAQ projects approved in the recent call for projects. 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 (2017/18). If a project currently shown in later years is anticipated for delivery in 2017/18, then it is also important to provide the correct anticipated obligation date for that project.

As shown in the tables, with the addition of the \$1.5 million in STP for the Rice Bridge project, as approved by TTAC last month, there are anticipated to be ample projects delivered to ensure that funds do not lapse in 2017/18.

CMAQ PROJECTS FY 2017/18

Beginning Balance (estimated)

\$ 18,529,255

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Fox Canyon Barranca Bike Bridge	Ojai	VEN130601	Dec-17	\$102,975	Engineering (\$40K) in 17/18, Con in 18/19.	Currently in 2017 FTIP
Bike facilities for NECSP	Oxnard	VEN130101	Dec-17	\$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 2017 FTIP
Pedestrian Crossing Beacons	Oxnard	VEN150901	Dec-17	\$271,690	Revised scope of work approved by VCTC staff 9/14/15. Request for proposal for design sent to on-call engineering consultant 9/2015.	Currently in 2017 FTIP
Wells Road Bus Stop Improvement PE	S..B Ventura	VEN171006	Feb-18	\$66,400		TIP Amendment Submitted
Central Avenue Pedestrian Impr PE	County	VEN171008	Feb-18	\$84,104		TIP Amendment Submitted
Intercity Bus Purchase	VCTC	VEN171002 & VEN 171003	Feb-18	\$1,892,859		TIP Amendment Submitted
Bus Rehabilitation	Gold Coast Transit	VEN171004	Feb-18	\$1,821,046		TIP Amendment Submitted
Rancho Road Pedestrian / Bicycle	Thousand Oaks	VEN150616	Feb-18	\$1,272,619		TIP Amendment Submitted
West LA Avenue Bike Lanes	Simi Valley	VEN170416	Mar-18	\$1,239,420	2017	TIP Amendment Submitted
Moorpark Rd Impr Con	Thousand Oaks	VEN150622	Mar-18	\$973,815		TIP Amendment Submitted
Oxnard Blvd Bike/Ped Facility	Oxnard	VEN150907	Mar-18	\$1,379,900	PE Underway using ATP funds	Currently in 2017 FTIP
C Street Bike Facilities	Oxnard	VEN130102	Mar-18	\$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 2017 FTIP
Fully Integrated Transit Management System	Simi Valley	VEN150612	Mar-18	\$292,000		Currently in 2017 FTIP
Camarillo Heights Elementary - CON	County	VEN150621	Apr-18	\$560,000		Currently in 2017 FTIP
Regional Ridesharing	VCTC	VEN93017	Apr-18	\$443,000	FOR 18/19 Expenditure	Currently in 2017 FTIP
Countywide Transit Outreach	VCTC	VEN54070	Jun-18	\$600,000	FOR 18/19 Expenditure	Currently in 2017 FTIP

Total obligations in FY 17/18 \$11,863,438
Remaining balance \$6,665,817
Potential Lapse \$1,895,549

FY 2015/16	\$1,895,549	Lapses October 1, 2018
FY 2016/17	\$8,372,794	Lapses October 1, 2019
FY 2017/18 (estimated)	\$8,260,912	Lapses October 1, 2020
TOTAL	<u>\$18,529,255</u>	

FY 18/19 and Beyond

CMAQ PROJECTS

ITEM 8
ATTACHMENT A

Ojai Ave / Maricopa Ped Impr (Pedestrian and Bike Safety Improvements)	Ojai	VEN150620 (VEN170113)		\$500,000	Project Combined with ATP Project under new FTIP Number VEN170113.	Currently in 2017 FTIP
Hwy 126 Bike Path Gap Closure CON	S.B. Ventura	VEN031230		\$796,770	PE Underway -	Currently in 2017 FTIP
Las Posas Road Bike Lanes	Camarillo	VEN150614		\$460,773	PE Underway	Currently in 2017 FTIP
Pleasant Valley Rd Bike Lanes	Camarillo	VEN160103		\$1,713,250	PE Underway	Currently in 2017 FTIP
Ventura Road Bus Line	Gold Coast Transit			\$2,436,095	2017	To be included in 2019 FTIP
Wells Road Bus Stop Impr Con	S.B. Ventura	VEN171006	Mar-19	\$243,455	2017	TIP Amendment submitted
Sespe Street Bike Lanes	County		Mar-19	\$567,418	2017	To be included in 2019 FTIP
Casitas Vista Bike Lanes	County		Mar-19	\$488,686	2017	To be included in 2019 FTIP
Conejo School Road / Willow Lane Sidewalk / Bike Lanes	Thousand Oaks	VEN171005	Mar-19	\$1,709,150	2017	TIP Amendment submitted
Central Avenue Ped Impr Con	County	VEN171008	Mar-19	\$796,770	2017	TIP Amendment submitted
Potrero Road Bike Lanes	County	VEN171007	Mar-19	\$1,394,217	2017	TIP Amendment submitted
Pleasant Valley Rd / E Fifth Str Impr	County	VEN130104	Jun-20	\$840,000	Design began 8-01-16; Env Clearance 1-2018; R/W Clearance 1-2019; Construction to begin 20/21.	Currently in 2017 FTIP

STP Project Obligation Statuses

STP PROJECTS FY 2017/18

Beginning Balance (estimated)

\$ 26,906,000

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
California Street Bridge	Ventura	Dec-17	07-VEN54032	\$129,440	Under construction - cost increase to be submitted.	Currently in 2017 FTIP
Vineyard/Patterson Resurfacing	Oxnard	Dec-17	07-VEN54032	\$1,044,343	Need to resubmit PES.	Currently in 2017 FTIP
Rice Avenue/Fifth Street Grade Separation Design	Oxnard	Jan-18	07-VEN040401	\$1,500,000		TIP Amendment to be submitted.
Various Streets Repaving	Camarillo	Jul-18	07-VEN54032	\$342,288		Currently in 2017 FTIP - needs to have limits.
Rehabilitation	Moorpark	Jul-18	07-VEN54032	\$200,000	Scoping Project	Currently in 2017 FTIP - needs to have limits.
Pavement Rehabilitation	Port Hueneme	Jul-18	07-VEN54032	\$200,000		Currently in 2017 FTIP - needs to have limits.

Total to be obligated by 10/1/2018

\$3,416,071

Balance

\$23,489,929

Potential Lapse (AB1012)

\$2,893,187

FY 2015/16 apportionment

\$2,893,187 Lapses October 1, 2018

FY 2016/17 apportionment

\$10,290,778 Lapses October 1, 2019

FY 2017/18 apportionment (estimated)

\$13,722,035 Lapses October 1, 2020

TOTAL

\$26,906,000

FY 2017/18 and beyond

Route 118 - Moorpark to e/o Spring	Moorpark		07-VEN34089	\$796,770	Design and ROW acquisition in progress	Currently in 2017 FTIP
Pavement Rehabilitation	Santa Paula			\$77,000	Residual LSPT Balance	Currently in 2017 FTIP



DATE: NOVEMBER 16, 2017

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM ANALYST

SUBJECT: SENATE BILL 1 IMPLEMENTATION - UPDATE

RECOMMENDATION:

- Information Only

BACKGROUND:

Accountability Guidelines Workshop:

The California Transportation Commission will be holding a workshop on Thursday November 16, 2017 from 2:00pm to 4:00pm regarding the SB1 Accountability Guidelines that are being developed for projects implemented with SB1 funds. See the contact information below to attend via teleconference

Teleconference #: (877) 411-9748
Participant Code: 5283660
Questions may be submitted to CTC@dot.ca.gov

ATP Program:

Several workshops are schedule over the next few weeks to refine the Guidelines for the upcoming Cycle 4 of the Active Transportation Program (ATP) Call-for-Projects which is scheduled for March 2018. Details regarding these upcoming events can be found on the California Transportation Commission Website: <http://www.catc.ca.gov/>

Changes in the proposed draft Guidelines include:

- Caltrans will, for the first time, be applying for ATP funds. They expect to be submitting five (5) to six (6) applications during Cycle 4.
- The program will now have 5 different project applications based upon project size:
 - Large Project--greater than \$5 million
 - Medium Project--costs between \$1.5 million to \$5 million
 - Small Project--less than \$1.5 million.
 - Small Project--Non-infrastructure Only
 - Small Project--Plan
- Cycle 4 will cover four (4) programming years: FY 2019/20, 20/21, 21/22, and 22/23 -- \$96 million a year for the first two years and \$123 million a year for the second two years.