

VENTURA COUNTY TRANSPORTATION COMMISSION TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Camarillo City Hall Administrative Conference Room 601 Carmen Drive Camarillo, CA

Thursday, February 16, 2012 at 9:00 AM

Item # 1	Call to Order
Item # 2	Public Comments
Item # 3	Approval of January 19, 2012 Minutes
Item # 4	 Information on Regional Transportation Plan Review and discuss the Regional Transportation Plan presented in the Power Point that was emailed to the Committee and on the SCAG website.
Item # 5	 Status of Regional Transportation Plan Projects Discuss current status of projects on the Southern California Association of Governments (SCAG) list.
Item # 6	Status of Federal Transportation Authorizing LegislationDiscuss the status of federal reauthorization proposals.
Item # 7	Discuss Future Agenda Items - Possible Changes Shown Below:
	Congestion Management Program Update / Approval
	Periodic Highway Construction Updates
	Invite SCAG to the TTAC meeting
	Regional Transportation Funding & Planning
	Update on the new Federal Program Authorization

Periodic Update on Prop 1B funds

City of Moorpark Functional Classification [?]

Green house Bill Update (SB375)

Union Pacific / Public Utilities Commission Grade Crossing Policy

Route 1 Rerouting to Rice Avenue

VCTC Programming Procedures - Potential Revision

TTAC Bylaws - Potential Revision

Harbor District Presentation

Item #8 Next Meeting March 15, 2012

Item # 9 Adjournment

MINUTES OF THE VCTC TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

January 19, 2012

Item #1 - Call to Order

Chair David Klotzle of Moorpark called the meeting to order at 9:04am. The attached attendance sheet shows those present.

Item #2 - Public Comments

David Klotzle introduced representative from Jacobs Engineering to present on rubberized asphalt grant programs after adjournment of the meeting.

Peter De Haan of VCTC introduced Stephanie Young of VCTC.

Item #3 – Approval of November 17, 2011 Minutes

David Fleisch made a motion to approve the November 17, 2011, meeting minutes. Chris Birkelo seconded. The motion was passed unanimously.

Item #4 - Election of Officers

David Klotzle made a motion to nominate David Fleisch as 2012 Committee Chair and Ken Matsuoka as 2012 Vice Chair. No other nominations were made. Farhad Miran seconded the motion and it was passed unanimously.

Item #5 - Reciprocal Agreements Between County and Cities

David Fleisch introduced the item and asked for confirmation on whether or not cities were interested in the reciprocal agreements distributed since the last meeting. To date, only Thousand Oaks has signed the agreement. Brian Yanez of Santa Paula asked if the agreement was a standing or new agreement and David Fleisch explained that there is an existing general agreement between the county and cities that allows the county to do work for the cities. The reciprocal agreement would make it possible for cities to also do transportation projects on county roads if necessary.

Item #6 - Status of CMAQ Funds

Peter De Haan introduced the item. Peter explained that in response to the rescission of Congestion Mitigation and Air Quality (CMAQ) funds to the county's program balance, Ventura County loaned the San Diego Association of Governments (SANDAG) almost \$5.4 million of Ventura County's \$11 million unobligated balance. This 2-year loan was contingent on SANDAG obligating the full amount, which it was able to do. Thus, the CMAQ apportionment carryover for Ventura County is only \$3.5 million instead of around \$6 million. Next year, San Diego will repay the \$5.4 million, which will be added to the available balance in that year. The total CMAQ program capacity in the mini call for projects is then \$30

million, which is more than originally thought. Peter will send a spreadsheet with the new population shares for the mini call for project funding.

Item #7 – Rice/101 Interchange Improvements Status Report

Cynthia Daniels of Oxnard presented on the Rice/101 Interchange Project. The project's projected completion date is August 2012.

Item #8 - Reprogramming of Proposition 1B Funds - Rice/101 Cost Reduction

Peter introduced the item. VCTC is recommending that \$1,462,212 of 1B funds be reprogrammed from the Rice/101 Interchange Improvement to Hueneme Road Widening. This is half of the construction costs for the Hueneme project. The 1B funds would replace \$1,462,212 in Surface Transportation Program funds which would then be reprogrammed to the Del Norte Boulevard Resurfacing.

The motion to adhere to this recommendation was made by Chris Birkelo and was seconded by Dean Morales. It was passed with all present in favor.

Item #9 – Proposed Caltrans Local Programs Monitoring List

David Fleisch stated that at last month's meeting, a voluntary monitoring list was discussed. At the time, members expressed that many cities already had spreadsheets and forms used to keep track of their projects. Robert Wong of Caltrans sent the list out to members since the meeting. Robert explained that the list would facilitate communication with Caltrans Local Assistance about current projects and their status. David Fleisch asked for clarification on whether or not the form would be used to identify issues in current projects, as that was unclear in the draft form sent by Robert. Robert said yes, that the main purpose of the list was to help track progress of projects at a glance. David Fleisch asked that Robert send instructions out along with the form.

Item #10 - Future Items

Peter De Haan suggested that the TTAC bylaws be reviewed by the committee. David Fleisch suggested that the bylaws be distributed to the committee. VCTC will locate the most current copy.

Peter De Haan stated that the Congestion Management Program Update will be addressed at the February or March TTAC meeting.

Regarding inviting SCAG to a TTAC meeting to present the RTP, David Fleisch and Peter De Haan will discuss. A video or synopsis may suffice.

Dean Morales of Thousand Oaks will present on the Wendy Drive project at a future meeting. Peter De Haan also asked if the committee would be interested in a presentation on the Caltrans 101 Improvement Project in the spring. This will be discussed with David Fleisch.

Morris Zarbi stated that the TE application process had recently changed. Applications should be sent to Dale Benson before sending it to Caltrans headquarters. Cynthia Daniels stated that Oxnard declined TE funds because of the provision that would have required the city to maintain the project in perpetuity.

Morris Zarbi stated that the Safe Routes to Schools selection criteria now gave favor to schools with higher percentage of free meals. David Fleisch clarified that one of the new requirements in the state grant process was that projects serve economically disadvantaged areas, as indicated by 75% of students receiving free meals. The other new requirement was a public outreach effort. The purpose of this is to target low income areas that show support for the projects.

Robert Wong stated that the Caltrans Local Agency Directory needed to be updated with current contact information. If there are any major changes, contact Robert.

Item #11 - Next Meeting February 16, 2012

Item #12 - Meeting was adjourned

ATTENDANCE

LIST OF TTAC MEMBERS / ALTERNATES

		Meeting Date:	Herombor 28, 2014	į		D. Canada Com. 1 in the property of	
<u> </u>	Badge #	NAME		PHONE	E-MAIL ADDRESS	SIGNATURE	
1		Ken Matsuoka	City of Camarillo	383-5672	kmatsuoka@ci.camarillo.ca.us		
<u> </u>		Bill Golubics	City of Camarillo	388-5356	bgolubics@ci.camarillo.ca.us		
1		Bert Rapp	City of Fillmore	524-1500 x231	brapp@ci.fillmore.ca.us		
1		Tom Scott	City of Fillmore	524-1500 x 234	tscott@ci.fillmore.ca.us		
<u> </u>		Glenn Hawks	City of Ojai	640-2560	hawks@ci.ojai.ca.us		
		Greg Grant	City of Ojai		grant@ci.ojai.ca.us	1	
	(1972)	Andrea Boggs	City of Ojai	646-5581 ext 209	boggs@ci.ojai.ca.us	Made lage	
-	200	Dave Klotzle	City of Moorpark	517-6285	dklotzle@ci.moorpark.ca.us_	Chess &	
.1))	Martin Erickson	City of Oxnard	385-7870	Martin.Erickson@ci.oxnard.ca.us		
· · · · ·		Jason Samonte	City of Oxnard	385-7872	Jason.Samonte@ci.oxnard.ca.us		
		Kit Nell	City of Port Hueneme	986-6500	knell@ci.port-hueneme.ca.us		
•	101	Andres Santamaria	City of Port Hueneme	986-6568	asantamaria@ci.port-hueneme.ca.us	4	
•		Brian Yanez	City of Santa Paula	933-4212	byanez@spcity.org	-	
1	85	Chic Dabbs	City of Simi Valley	583-6809	CDABBS@simivalley.org	Factor Helen	
.1		David Medina	City of Simi Valley	583-6810	dmedina@simivalley.gov		
•	0/2	- Kamran Panah	City of Simi Valley	583-6886	kpanah@simivallev.org	Kilog	
770	120	Jay Spurgin	City of Thousand Oaks	449-2444	jspurgin@toaks.org		
	1	Tom Pizza	City of Thousand Oaks	449-2430	tpizza@toaks.org		
		Rick Raives	City of Ventura	654-7870	rraives@ci.ventura.ca.us	です かっていれ	えられ
•		Tom Mericle	City of Ventura	654-7870	tmericle@ci.ventura.ca.us	Haren Brillhitehouse ton	Tom
•	7	Ben Emami	County of Ventura	654-2087	ben.emami@ventura.org	BI	
B	1	David Fleisch	County of Ventura	654-2077	david.fleisch@ventura.org		
	140	Chris Birkelo	Port of Hueneme	(805)488-3677	cbirkelo@portofhueneme.org	Chilar L	
_	290	Ben Cacatian	VCAPCD	645-1428	ben@vcapcd.org	hirth	
		Steve Brown	Gold Coast Transit	483-3959 ext 116	sbrown@goldcoasttransit.org		



ATTENDANCE

LIST OF TTAC MEMBERS / ALTERNATES

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Badoe #	NAME	AGENCY	PHONE	E-MAIL ADDRESS	SIGNATURE
7	Kerry Forsythe	VCTC	642-1591 x 105	kforsythe@goventura.org	
410	Peter De Haan	VCTC	642-1591 x106	pdehaan@goventura.org	Wester Vol
-	Steve DeGeorge	VCTC	642-1591	sdegeorge@goventura.org	>
	Darren Kettle	VCTC	642-1591 x123	dkettle@goventura.org	
	Carlos Hernandez	COH & Assoc.	966-6452		
	Kirk Cessna	Caltrans	(213) 620-6544	Kirk Cessna@dot.ca.gov	
	Dale Benson	Caltrans	(213) 897-3850	Dale_Benson@dot.ca.gov	
	Nayna Shah	Caltrans	650-7179	nayna shah@dot.ca.gov	
	Morris Zarbi	Caltrans	213-897-2969	mzarbi@dot.ca.gov	
123	Fred Bral	Caltrans	213-897-2938	fredbral@dot.ca.gov	and my
840	Robert Wong	Caltrans .	213-897-0192	robert y wong@dot.ca.gov	
062	Soher Abdelmalill	CIA-1 of Oxnard	805-385-7873	Scher-abdelma (IK a) Ci. Oxnard. Ca 415	
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Item #4

February 16, 2012

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: STATUS OF REGIONAL TRANSPORTATION PLAN

RECOMMENDATION:

Review and discuss.

DISCUSSION:

The last Commission meeting was a joint meeting with the Ventura Council of Governments at which the Southern California Association of Governments (SCAG) gave a presentation on the status of the Regional Transportation Plan. SCAG used a Power Point presentation which is being e-mailed to the Committee. In addition, SCAG showed a video which can be viewed at http://www.scagrtp.net/. Comments on the Regional Transportation Plan were due to SCAG on February 14th.

This item has been placed on the Committee agenda to allow for any discussion the Committee may wish to have.



Item #5

February 16, 2012

MEMO TO: TRANSIT OPERATORS SUBCOMMITTEE

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: STEPHANIE YOUNG, PROGRAM ANALYST

SUBJECT: STATUS OF REGIONAL TRANSPORTATION PLAN (RTP) PROJECTS

RECOMMENDATION:

Discuss status of RTP projects.

BACKGROUND:

At a recent meeting, the Southern California Association of Governments (SCAG) presented the attached list of projects included in their draft 2012 RTP. Much of this listing was pulled from the Transportation Improvement Program (TIP), but includes many projects that have been completed, deleted from the TIP, delayed, or otherwise updated. These changes were not reflected in SCAG's list. Furthermore, it is in some cases difficult to identify the listed projects since the sponsoring agencies are not shown. There are also projects in the listing that are not funded but have completion dates in the next few years.

Staff has marked-up the projects taking place in Ventura County to show project sponsor as well as project status according to agencies' 2013 TIP submittals. Agencies should review the list and be prepared to discuss the RTP projects at the committee meeting. Please ensure that the project completion dates are correct. If your project(s) are marked complete or delete, also make sure this information is correct. Staff wishes to emphasize that at the committee meetings it would like to have each agency take five minutes to orally review the statuses with the group.

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JG SKY DR.		MERY ST						VENTURA CITY LIMITS		OXNARD CITY LIMITS	AKS CITY LIMI		
AND EVENING SKY DR		MONTGOMERY ST						VENTURA		OXNARD (THOUSAND OAKS CITY LIMITS		
N DRIVE	.DE		ES RO	S ROAD			PARK	ROAD		ROAD			
BETWEEN FLANAGAN DRIVE	COUNTYWIDE	FOX ST	AT GONZALES RD	AT GONZALES ROAD			AT OLIVAS PARK DRIVE	GONZALES ROAD		GONZALES ROAD	вопснаво воаб		
780 <i>M</i>	MQ1	TOPA ST	GRIA AVE	VICTORIA AVE			ORIA AVE	TORIA AVE	IDENING VEMENT - A	VICTORIA AVE WIDENING PROVEMENT – B	WENDY DRIVE WIDENING MPROVEMENTS	SOMIS RD/SR118/ DONLON DR INTERSECTION	
11/2/11/4		Sal TOPA	VICT	VICT	Oxward			OIA	M M M	WIC WIC	N-WEI	GCAL 118 SOMIS RD/SR118 GHWAY DONLON DR CDUM + MINTERSECTION	72.5KG
LOCAL TBD TBD TBD TBD TBD	LOCAL	LOCAL 034 TOPA TOPA ST HIGHWAY	LOCAL VICTORIA AVE	LOCAL HIGHWAY	S		LOCAL VPM TO VICTORIA AVE	TIGHWAT ¥	HIGHWAY LAN WIDENING	LOCAL VICTORIA AVE HIGHWAY OVI WIDENING MADENING	LOCAL WENDY DRIVE HIGHWAY OF IMPROVEMENTS	LOGAL HIGHWAY	<u>}</u>
Material	5TDL04	5A0713	5A0401	5A0712			5A0714	1 540799		5A0726	5A0732	5A0716	
VENTURA	VENTURA	VENTURA	VENTURA	VENTURA			VENTURA	ACMTITEA		VENTURA	VENTURA	VENTUHA	

 $\mathcal{C}_{3/\mathcal{WSMS}}$ represents the Plan network year for which the project was analyzed for the RTP modeling and regional emissions analysis

118 SH118 NI 232 SR-932 (VINEVARD 0) CXM 3NC AVE) CALIFORNIA HIGH SPEED RAIL TRANSIT OPERATIONS & MAINTENANCE HIGH SPEED RAIL TRANSIT CORRIDOR CORRIDOR	CROSOOVER ON SR118 NEAR GRIMES CANYON CANYON	SAINT MARY'S DRIVE	CALIFORNIA HIGH SPEED RAIL PHASE 2012 2— ENV/PE	CALIFORNIA HIGH SPEED RAIL – PHASE 1 2035 (INCLUDES METROLINK AVL AND LOSSAN CORRIDOR SPEED UPGRADES)	VWIDE CARB ZERO EMISSION BUS ACCELERATION	EXPAND BUS SERVICE: BRT	REGIONWIDE: 2035	NWIDE EXPAND BUS SERVICE: PRODUCTIVE 2035 CORRIDORS	REGIONWIDE RAIL PLANNING AND ENVIRONMENTAL REVIEW	REGIONWIDE ADDITIONAL O&M AND PRESERVATION 2035 — TRANSIT	HIGH DESERT CORRIDOR, CONSTRUCT 2020 NEW 4-6 LANE FACILITY: E-W I-14 TO US-395 (CONNECTING AT SB CO#20020144), E-W I-5 TO SR-14, N-S SR-14 TO SR-138.	REGIONWIDE ADDITIONAL O&M AND PRESERVATION 2035 — HIGHWAYS
	118 SR118	2175 1233	HIGHWAY ()X W AYYA AVE) Transit california High Speed Baii			. T				· .		.

*For modeled projects, represents the Plan network year for which the project was analyzed for the RTP modeling and regional emissions analysis