



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.