



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.

MEETING MINUTES

MEMBERS PRESENT: Ken Matsuoka, City of Camarillo
Sean Corrigan, City of Moorpark (Vice Chair)
Justin Link, City of Oxnard
Kamran Panah, City of Simi Valley
Laura Franks, City of Santa Paula
Cliff Finley, City of Thousand Oaks (Chair)
Mike Tohidian, City of Thousand Oaks
Kristin Degas, Port of Hueneme

Morris Zarbi, Caltrans (Ex-Officio)

MEMBERS ABSENT: City of Fillmore
City of Ojai
City of Port 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 9:32 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

None.

ITEM 3 PUBLIC COMMENTS

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF MINUTES

ACTION

Mr. Finley moved, seconded by Mr. Corrigan, and passed 8/0 that the Committee approve the minutes of the October 19, 2017 meeting.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Zarbi, Caltrans, announced there will be a workshop to be held in the City of Thousand Oaks on November 30th at 9 a.m. until 1 p.m., at the Oak Room.

**ITEM 7 TDA ARTICLE 3 BIKE PATH MAINTENANCE FUNDS FY 2017/18
ACTION**

Mr. Fleisch moved, seconded by Corrigan, and passed 8/0 that the Committee approve the allocations for FY2017/2018 Transportation Development Act (TDA) Article 3 bicycle/pedestrian maintenance funds.

**ITEM 8 STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) /
SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS**

Mr. De Haan, VCTC, gave a status update on the STP and CMAQ projects and asked that the committee provide updates and/or corrections.

ITEM 9 SENATE BILL 1 IMPLEMENTATION – UPDATE

Ms. Johnduff, VCTC, announced the California Transportation Commission will be holding a workshop on Thursday, November 16, 2017 from 2:00 p.m. to 4:00 p.m. for the SB1 Accountability Guidelines being developed for projects implemented with SB1 funds, and workshops for the Active Transportation Program (ATP) Call-for-Projects scheduled for March 2018.

ITEM 10 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
- Rice Avenue Bridge Presentation (Anytime between November and February)
- TTAC & TRANSCOM Joint Meeting to Discuss Funding Priorities

ITEM 11 ADJOURNMENT

Chair Finley adjourned the meeting at 10:21 a.m.