



# Meeting Summary

## TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

CAMARILLO CITY HALL  
ADMINISTRATIVE CONFERENCE ROOM  
601 CARMEN DRIVE, CAMARILLO, CA  
THURSDAY, SEPTEMBER 20, 2018  
9:00 A.M.

**MEMBERS PRESENT:** Ken Matsuoka, City of Camarillo  
Sean Corrigan, City of Moorpark  
Sasha Sheshborg, City of Simi Valley  
Jeff Hereford, City of Ventura  
David Fleisch, County of Ventura (Chair)

Robert Wong, Caltrans  
Ben Cacatian, VCPCD

**MEMBERS ABSENT:** City of Fillmore  
City of Ojai  
City of Oxnard  
City of Port Hueneme  
City of Santa Paula  
City of Thousand Oaks

**VCTC STAFF PRESENT:** Judy Johnduff, Program Manager  
Peter De Haan, Programming Director

**ITEM 1 CALL TO ORDER**

*Chair Fleisch called the meeting to order at 9:04 a.m. (a quorum was not established).*

**ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS**

*Mr. Ben Cacatian, VCPCD, noted that SCAG has issued a call for projects for the Sustainable Communities Program. SCAG will hold an application workshop/webinar on Tuesday, October 2, 2018, from 2:30 - 4:00 p.m. Eligible Projects include Active Transportation Plans, Regional*

*Corridor Plans, and Land Use projects. He noted that more information could be found on the SCAG website.*

**ITEM 3 PUBLIC COMMENT**

*None.*

**ITEM 4 AGENDA ADJUSTMENTS**

*None.*

**ITEM 5 JUNE 21, 2018 MEETING MINUTES**

*This item was deferred to the next meeting.*

**ITEM 6 ACTIVE TRANSPORTATION PROGRAM CYCLE 4 LOCAL PRIORITIZATION METHODOLOGY**

*Ms. Judith Johnduff, VCTC, provided an overview of the ATP Cycle 4 Call-for-Projects and the proposed methodology for prioritizing local projects for funding under the MPO component of Cycle 4 program. Ken Matsuoka noted that the Plan listed on the Adopted List of Plans was not current for the City of Camarillo. TTAC members recommended sending an email to agencies soliciting additional input to update the list and also recommended removing any plans older than 10 years old unless agencies indicated that the plan is still current.*

**ITEM 7 STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY PROGRAM PROJECTS (CMAQ) PROGRAMMING OF CMAQ SHELF LIST AND/OR COST INCREASES AND SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS**

*Mr. Peter De Haan, VCTC, reviewed the status of the CMAQ shelf list, as well as the STP projects. The Committee members present, expressed that more time is needed to gather information on this item.*

**ITEM 8 SENATE BILL 1 PUBLIC INFORMATION**

*Mr. De Haan provided an update to the Committee on the SB1.*

**ITEM 9 SENATE BILL 1 IMPLEMENTATION**

*Ms. Johnduff noted that the Local Streets and Roads FY 17/18 Expenditures Reports are due October 1<sup>st</sup> and that the link is provided in the staff report. She also provided information on the California Conservation Corp Active Transportation Program as well as the SCAG and Caltrans upcoming planning grant opportunities.*

**ITEM 10 FUTURE AGENDA ITEMS**

- *Route 101 Improvement Project*
- *City of Ventura's California Street Bridge*
- *Congestion Management Program – New VMT Standard*
- *Periodic Highway Construction Updates*
- *Regional Transportation Funding & Planning*
- *Rice Avenue Grade Separation*
- *SCAG Presentation "Go Human Program"*

**ITEM 11 ADJOURNMENT**

*Chair Fleisch adjourned the meeting at 10:05 a.m.*