



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, October 18, 2018
9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT: Ken Matsuoka, City of Camarillo
Shaun Kroes, City of Moorpark
Debbie O'Leary, City of Oxnard
Cesar Hernandez, City of Santa Paula
Sasha Sheshborg, City of Simi Valley
Jeff Hereford, City of Ventura
David Fleisch, County of Ventura (Chair)
Cliff Finley, Port of Hueneme
Don Villa, City of Port Hueneme

Ben Cacatian, VCAPCD

MEMBERS ABSENT: City of Fillmore
City of Hueneme
City of Ojai
City of Thousand Oaks

VCTC STAFF PRESENT: Peter De Haan, Programming Director

ITEM 1

CALL TO ORDER

Chair Fleisch called the meeting together at 9:02 a.m.

ITEM 2

INTRODUCTIONS & ANNOUNCEMENTS

Mr. Jeff Hereford, City of Ventura, made a brief announcement, Derek Tower their bicycle coordinator, asked, if you have a Bicycle coordinator, Mobile Coordinator and or an Active Transportation representative please have them submit their email to either Jeff and or Peter.

ITEM 4

AGENDA ADJUSTMENTS

Summary Meeting Minutes from September will be provided at the next TTAC meeting.

ITEM 5

APPROVAL OF MINUTES

ACTION:

Matsuoka moved, seconded by Hereford, that the Committee approve the minutes of the June 14, 2018 meeting. The motion passed unanimously.

ITEM 6

CALTRANS LOCAL ASSISTANCE UPDATES

Mr. Robert Wong, Caltrans, made a brief announcement, they will be holding a Project Delivery Workshop on Thursday, November 8th from 9:30 a.m. – 11:30 a.m. at the Camarillo Library.

ITEM 7

ACTIVE TRANSPORTATION PROGRAM CYCLE 4 LOCAL PRIORITIZATION METHODOLOGY

Mr. Peter De Haan, VCTC, reviewed with the Committee the recommendation by Staff to approve a methodology to prioritize local projects for funding under the Metropolitan Planning Organization (MPO) Component of the ATP Cycle 4 Call-for-Projects (an Attachment was provided to review).

ACTION:

Finley moved, seconded by O’Leary and passed 8/0 that the Committee approve the recommendation by Staff. The motion passed with no objections.

ITEM 8

STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY PROGRAM PROJECTS (CMAQ) PROGRAMMING OF CMAQ SHELF LIST AND/OR COST INCREASES AND/OR LOAN TO ANOTHER COUNTY

Mr. De Haan reminded the Committee discussion from last month, that the federal FAST Act provides for a rescission based on the unobligated apportionment balance at the end of FY 2018/19. Also, any remaining unobligated CMAQ balance is subject to a proportional share in the rescission scheduled in the FAST Act. Therefore, VCTC should consider reducing the Ventura County unobligated CMAQ balance to minimize the impact of the rescission on the county. This is for transit projects (for purposes of lowering the unobligated balance a project is considered obligated when the funds are transferred to FTA).

Discussion

The Committee discussed and reviewed the following recommendations:

1) VCTC approve the programming of a total of \$6,588,512 in CMAQ funds for the projects provided in Attachment A, including \$3,069,142 in cost increases to previously approved CMAQ and Proposition 1B projects, contingent upon these funds either being obligated in federal FY 2018/19 or ready to obligate pending fund availability. The Committee members agreed to approve all the projects listed on Attachment A, with the revision to the title of the Thousand Oaks project.

2) VCTC approve transferring \$801,877 in Proposition 1B Transit Capital funds from the Simi Valley CNG project to the Moorpark Metrolink Station Parking project. The Committee members agreed to approve this recommendation.

3) VCTC approve a loan of \$2,200,000 in CMAQ apportionment to the San Bernardino County Transportation Authority, with repayment after the FY 2019/20 apportionment becomes available, and with the proviso that staff could later loan more CMAQ should the opportunity still be available and unanticipated changes cause the forecasted September 30, 2019 unobligated balance to remain above \$0. Staff recommended this action be deferred to the next meeting, to allow consideration of additional projects.

4) Consider a policy for any project scheduled for obligation in 18/19 provided in Attachment B, that fails to be obligated in time, should there be a rescission from VCTC's apportionment, the amount of rescission attributable to that project's delay will be subtracted from the CMAQ funding programmed for that project. **The Committee decided to not make a recommendation, as there are many reasons for project delay outside of the sponsors control.**

ACTION:

Finley moved, seconded by Matsuoka and passed 8/0 that the Committee approve the staff recommendations 1 and 2 with the revision to the title of the Thousand Oaks project from "Conejo School Road Bike/Ped Construction" to "Rancho School Road Bike/Ped Construction". The motion passed with no objections.

ITEM 9

FUTURE AGENDA ITEMS

- *City of Ventura's California Street Bridge*
- *Congestion Management Program – New VMT Standard*
- *Periodic Highway Construction Updates*
- *Proposition 6 Pass/Fail Impacts*
- *Regional Transportation Funding & Planning*
- *Rice Avenue Grade Separation (Jan. and or Feb.)*
- *Route 101 Improvement Project*
- *SCAG Presentation "Go Human Program"*

ITEM 10

ADJOURNMENT

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