

VENTURA COUNTY TRANSPORTATION COMMISSION

Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Administrative Conference Room
601 Carmen Road, Camarillo, CA
Thursday, December 20, 2018
9:00 a.m.

AGENDA

ITEM 1 **CALL TO ORDER** ITEM 2 **INTRODUCTIONS & ANNOUNCEMENTS** ITEM 3 PUBLIC COMMENTS: Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee. ITEM 4 **AGENDA ADJUSTMENTS** ITEM 5 **APPROVAL OF MINUTES CALTRANS LOCAL ASSISTANCE UPDATES** ITEM 6 **ELECTION OF OFFICERS – For Action** ITEM 7 ITEM 8 PROPOSED 2019 SCHEDULE OF MEETINGS – For Information SCAG DISADVANTAGED COMMUNITIES (DAC) PLANNING INITIATIVE AND GO-HUMAN ITEM 9 **CAMPAIGN - PowerPoint Presentation ITEM 10** STATUS OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ) PROJECTS - For Action **ITEM 11 FUTURE AGENDA ITEMS** Active Transportation Program | Ventura County Agency Feedback 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 • Route 101 Improvement Project **ITEM 12 ADJOURNMENT**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Committee meeting, please contact the Clerk of the Committee at (805) 642-1591 ext. 118. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.



VENTURA COUNTY TRANSPORTATION COMMISSION Transportation Technical Advisory Committee (TTAC)

City of Camarillo Camarillo Public Library 4101 East Las Posas Road, Camarillo, CA Thursday, November 15, 2018 9:30 a.m.

MEETING MINUTES

MEMBERS PRESENT: Dave Klotzle, City of Camarillo

Sean Corrigan, City of Moorpark (Vice Chair)

Debbie O'Leary, City of Oxnard Tai Chau, City of Santa Paula

Mansour Moradi, City of Simi Valley Mike Tohidian, City of Thousand Oaks

Jeff Hereford, City of Ventura

David Fleisch, County of Ventura (Chair)

Ben Cacatian, VCAPCD Fred Bral, Caltrans

MEMBERS ABSENT: City of Fillmore

City of Ojai

City of Port Hueneme Port of Hueneme

VCTC STAFF PRESENT: Peter De Haan, Programming Director

Judith Johnduff, Program Manager

ITEM 1 CALL TO ORDER

Chair Fleisch called the meeting together at 9:31 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF SEPTEMBER SUMMARY MINUTES

ACTION:

Hereford moved, seconded by Corrigan, that the Committee approve the summary minutes of the September 20, 2018 meeting. The motion passed unanimously.

ITEM 6 APPROVAL OF OCTOBER MINUTES

Chair Fleisch noted that there was a correction made to the Agency named associated to representation by Mr. Cliff Finley.

ACTION:

Hereford moved, seconded by Corrigan, that the Committee approve the summary minutes of the October 18, 2018 meeting as amended. The motion passed unanimously.

ITEM 7 CALTRANS LOCAL ASSISTANCE UPDATE

None.

ITEM 8 PROPOSITION 6 STATUS

Mr. Peter De Haan, VCTC, briefly reviewed how close the results were in the County of Ventura County with 51% voting no and 49% voting yes. The gas tax repeal did not pass.

Chair Fleisch mentioned how important it is to keep the public informed with updates of any all projects that are in progress and or completed with information being disseminated via press release and or social media with the verbiage "funded by your tax dollars".

ITEM 9 ACTIVE TRANSPORTATION PROGRAM UPDATE

Ms. Judith Johnduff, VCTC, informed the Committee that SCAG is looking to partner with one local jurisdiction in Ventura County to develop an ATP Plan. The goal of the project is to develop plans that will better position local jurisdictions to successfully compete for State funding to building out its active transportation network. SCAG is scheduled to provide TTAC with more information on the project at the December TTAC meeting.

Discussion

The Committee asked that either in January or February it consider establishing a subcommittee and or small group to discuss the ATP process. This subcommittee would be able to gather comments and information by surveying all of the agency's in the County about the ATP process and have a more unified recommendation to possible changes that can be made with what goes into the CTC project.

ITEM 10 PROGRAMMING OF CMAQ PROJECTS | APPROVAL OF CMAQ LOAN TO SAN BERNARDINO COUNTY

Mr. De Haan, reminded the Committee at last month's meeting, the Committees approved a total of \$6,588,512 in additional CMAQ funds to projects that were either on the shelf list or had been approved in a prior call for projects but had experienced cost increases, with all the funds identified as ready to be obligated in FY 2018/19. The written agenda item recommended that the remaining balance be loaned to the San Bernardino County Transportation Authority, and TRANSCOM approved that recommendation, however at the TTAC meeting staff requested that the loan approval be deferred to allow more time to consider additional Ventura County projects.

Discussion

The Committee discussed and reviewed the following recommendations:

1) VCTC approve the programming of three additional project cost increases, for VCTC and

Oxnard, for a total of \$671,371.

2) VCTC approve a loan of \$2,800,000 in CMAQ apportionment to the San Bernardino County Transportation Authority, with repayment after the FY 2019/20 apportionment becomes available, and with the provision that staff could later loan more CMAQ should the opportunity remain available and unanticipated changes cause the forecasted September 30, 2019 unobligated balance to remain above \$0.

ACTION:

Tohidian moved, seconded by O'Leary and passed 7/1 that the Committee approve the staff recommendations as written to approve the list of the three projects submitted 1) Oxnard – Ventura Road Bus Line Stops \$77,571 and 2) Oxnard – Pedestrian Crossing Beacons \$93,800 and 3) VCTC – East/West Bus Line Operations \$500,000; the remaining estimated unobligated CMAQ balance be loaned to the San Bernardino County Transportation Authority and will obligate the funds in early FY 2018/19. The motion passed with Camarillo opposing.

ITEM 11 APPROVAL OF STP LOAN TO SAN BERNARDING COUNTY

Mr. De Haan, recommended that the Committee approve 14.3 million loan of Regional Surface Transportation Program (STP) apportionment to the San Bernardino County Transportation Authority (SBCTA) with the repayment to occur in FY 2021/22, the earliest that it is expected to be needed for Route 101 final design.

ACTION:

O'Leary moved, seconded by Hereford and passed 8/0 that the Committee approve the recommendation made by the Committee to approve \$14.3 million loan of Regional Surface Transportation Program (STP) apportionment to the San Bernardino County Transportation Authority (SBCTA) with the repayment to occur in FY 2021/22, the earliest that it is expected to be needed for Route 101 final design. The motion passed with no objections.

ITEM 12 FUTURE AGENDA ITEMS

- City of Ventura's California Street Bridge
- Congestion Management Program New VMT Standard
- Election of Officers (December)
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- Rice Avenue Grade Separation (Jan. and or Feb.)
- Route 101 Improvement Project

ITEM 10 ADJOURNMENT

Chair Fleisch adjourned the meeting at 10:26 a.m.



DATE: DECEMBER 20, 2018

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, DIRECTOR OF PROGRAMMING

SUBJECT: ELECTION OF OFFICERS

RECOMMENDATION

That the Committee nominate and elect officers to the Committee.

BACKGROUND

The Chair and Vice Chair shall be elected from among the Transportation Technical Advisory Committee representatives by majority vote. Nomination and selection of the new officers will occur during this meeting with the Vice Chair taking his/her position effective immediately and the Chair taking/her position at the January 2019 meeting.

Below is a recent history of officers.

2018

Chair – Dave Fleisch, County of Ventura Vice Chair – Sean Corrigan, City of Moorpark

2017

Chair - Cliff Finley, City of Thousand Oaks Vice Chair – Tom Mericle, City of Ventura

2016

Chair – Tom Mericle, City of Ventura Vice Chair - Cliff Finley, City of Thousand Oaks

2015

Chair – Tom Mericle, City of Ventura Vice Chair - Cliff Finley, City of Thousand Oak



DATE: December 20, 2018

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, DIRECTOR OF PROGRAMMING

SUBJECT: 2019 MEETING SCHEDULE

RECOMMENDATION:

Receive and file the 2019 TTAC meeting schedule with meetings to be held at 9:00 a.m. on the third Thursday of every month at Camarillo City Hall, with the exception that May 16 and November 21 in that these TTAC meetings will be held at 9:30 a.m. at the Camarillo Library immediately prior to the Caltrans Quarterly meetings.

DISCUSSION:

The following is the proposed 2019 Meeting Schedule for the Committee's consideration. This schedule will continue the practice of meeting the third Thursday of the month:

January 17

February 21

March 21

April 18

May 16 – Meeting will be held at the Camarillo Library.

June 20

July 18

August 15

September 19

October 17

November 21 – Meeting will be held at the Camarillo Library.

December 19



DATE: DECEMBER 20, 2018

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM MANAGER

SUBJECT: SCAG DISADVANTAGED COMMUNITIES (DAC) PLANNING INITIATIVE AND GO-

HUMAN CAMPAIGN

RECOMMENDATION:

Information

BACKGROUND:

SCAG ATP Cycle 3 Disadvantaged Communities (DAC) Planning Initiative

SCAG is looking to partner with one local jurisdiction in Ventura County to develop an ATP Plan to install complete streets infrastructure. The project must primarily benefit a disadvantaged community or portion of a disadvantaged community. A key deliverable of the project is to develop a plan that will better position the local jurisdiction to successfully compete for State funding to build out its active transportation network. The Attachment provides a summary of the project which was funded under the ATP Cycle 3.

SCAG Go-Human Campaign

Go Human is a community outreach and advertising campaign with the goals of reducing traffic collisions in Southern California and encouraging people to walk and bike more. The SCAG Go-Human Website can be found at: http://gohumansocal.org/Pages/Home.aspx. The program uses education, advocacy, information sharing and events to help residents re-envision their neighborhoods. The open streets events and safety demonstration projects can be used during the project design phase to help residents understand improvements like protected bike lanes and enhanced crosswalks. Community members experience for themselves what potential, or planned infrastructure changes can look and feel like, and have the opportunity to share feedback with city staff.

SCAG staff with be providing information on both the DAC Planning Initiative project and the Go-Human Program and will be available to answer questions.

Southern California Association of Governments (SCAG) Disadvantaged Communities Active Transportation Planning Initiative

Project Vision and Overview

The Southern California Disadvantaged Communities Planning Initiative provides technical assistance to develop a low-cost, high-impact active transportation planning template which leverages SCAG's staff, data, and outreach resources to deliver context-sensitive plans in high-need, low-resourced cities and unincorporated areas.

The active transportation model/template will provide a sustainable resource for SCAG staff to partner with local agencies to develop local active transportation plans. It will be operationalized through the development of plans in six communities (one in each of SCAG's six counties) and refined to reflect the City's needs.

- The project will create a template for ATP Plans to install complete streets infrastructure
- SCAG will use in-house tools to develop standardized metrics/methodologies
- SCAG will develop plans for 6 disadvantaged communities
- Consultant will lead extensive community outreach, including Go Human temporary demonstration projects and trainings, to determine local context and needs

Project Goals

- 1. Develop a low-cost model for delivering active transportation plans in low-resourced communities;
- 2. Expand use and value of SCAG's existing outreach resources and data services by increasing interest, awareness and applications of these resources; leverage, but do not duplicate existing work products;
- 3. Ensure approaches are applicable in a variety of contexts, recognizing the diversity of the region;
- 4. Align planning products with the requirements of the California Active Transportation Program as outlined to ensure plans serve as an effective vehicle for accessing infrastructure funding;
- 5. Go beyond the current state-of-practice to produce data-driven and innovative planning solutions;
- 6. Design for long-term sustainability; provide guidance and recommendations to support the replication and use of the template and tools beyond the life of the project.

Key Deliverables (developed by Consultant)

I. Active Transportation Plan Template Development

The Consultant shall develop an active transportation plan template and will work with each of the six communities to develop a customized plan using the template.

II. Local Plan Development and Template Piloting

After completion of the active transportation template, a customized plan for each community will be developed using the template, inclusive of extensive public input strategies in the development of each plan. Outreach to include the coordination of a Community Advisory Committee, a temporary safety demonstration project, and two trainings per community.

III. Final Community Plans

Final Active Transportation Plans will be developed to better position the City to successfully compete for State funding to build out its active transportation network and support local programs.



DATE: DECEMBER 20, 2018

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: STATUS OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND

CONGESTION MITIGATION AND AIR QUALITY(CMAQ) PROJECTS

RECOMMENDATION:

Review and update project schedules.

DISCUSSION

Under federal law, STP and CMAQ funds apportioned to California lapse if they are not used within three years. AB 1012 applies the three-year lapsing rule to CMAQ and STP funds in each county. It is important for VCTC to have an accurate schedule of STP and CMAQ projects to ensure that the region does not lose funds. VCTC also uses this project schedule to ensure that the Federal Transportation Improvement Program (FTIP) includes all of the projects which are ready-to-go, and to manage the county's Obligational Authority (OA).

An additional issue for FY 2018/19 is that the federal FAST Act provides for a rescission based on the unobligated CMAQ apportionment balance at the end of FY 2018/19. As a result, TTAC and TRANSCOM have approved additional projects that can use the funds in FY 2018/19 to reduce the end-of-year balance to nearly \$0. In addition, TRANSCOM and TTAC approved a loan of the remaining CMAQ balance, estimated to be \$2.8 million, to the San Bernardino County Transportation Authority, with repayment at the beginning of FY 2019/20. TTAC also approved a loan of \$14.3 million of STP to prevent future lapses of funds while VCTC builds up a balance for future Route 101 expenditures. Due to the cancellation of the December VCTC meeting, the final action on the new CMAQ projects, as well as the loans to San Bernardino County, will be placed on the January Commission agenda for approval.

Based on these recommended actions relative to the CMAQ and STP funding, staff has prepared the attached tables showing the status of programmed projects. The Committee is asked to review the table to ensure the information is correct. For the CMAQ table, it will be important this year to make the FY 2018/19 table as accurate as possible to draw the balance down to \$0, and thus avoid a rescission, while not going negative with the result of projects being delayed to the following fiscal year. Should any changes occur in project status, VCTC staff must be notified immediately so that adjustments can still be made if possible. If any changes are known at this time, particularly CMAQ project delays from FY 2018/19 to later years, or advances into FY 2018/19 from later, it may be appropriate for TTAC to recommend a change to the recommended loan amount before it is finalized by the Commission.

STP PROJECTS FY 2018/19

Beginning Balance as of 9/30/2018

\$ 17,406,223

		Planned Obligation				
Project Title	Agency	(E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Various Streets Repaving	Camarillo	Jul-18	07-VEN54032	\$342,288		Currently in 2017 and draft 2019 FTIP
Pavement Rehabilitation	Port Hueneme	Jul-18	07-VEN54032	\$200,000		Currently in 2017 & draft 2019 FTIP - needs to have limits.
Pavement Rehabilitation	Santa Paula		07-VEN54032	\$77,000		Currently in 2017 & draft 2019 FTIP - needs to have limits.
San Bernardino County Loan				\$14,300,000		

 Total to be obligated by 10/1/2019
 \$14,919,288

 Balance
 \$2,486,935

 Potential Lapse (AB1012)
 \$0

FY 2016/17 apportionment \$0 Lapses October 1, 2019
FY 2017/18 apportionment (stimated - includes loan repayment) \$3,066,974 Lapses October 1, 2020
FY 2018/19 apportionment (estimated - includes loan repayment) \$14,339,249 Lapses October 1, 2021
TOTAL \$17,406,223

STP Project Obligation Statuses

ATTACHMENT A Page 2 of 2

FY 2018/19 and beyond

Route 118 - Moorpark to e/o Spring	Moorpark		07-VEN34089	\$/96,//0	-	Currently in 2017 and draft 2019 FTIP
Rehabilitation	Moorpark		07-VEN54032		Requesting TIP Amendment to shift funds to Princeton Avenue Safety project.	TIP amendment submitted.
Route 23 Widening High/Third	Moorpark		07-VEN051213			Currently in 2017 and draft 2019 FTIP
Pleasant Valley/E. 5th St Improvements (CON)	County	Oct-21	07-VEN130104	\$1,460,000	PES package to be submitted by 01-15-19, Expected ENV Clearance 01-15-2020; Right of Way Certified by 05-15-21	Currently in 2017 and draft 2019 FTIP

Beginning Balance as of 9/30/2018

\$ 18,897,808

Planned Obligation								
Project Title	Agency	TIP ID	(E-76 date)	Amount	Current Project Status	FTIP Status		
		\/FN/4F0C20						
Ojai Ave / Maricopa Ped Impr (Pedestrian		VEN150620			Project Combined with ATP Project			
and Bike Safety Improvements) PE	Ojai	(VEN170113)	Dec-18		under new FTIP Number VEN170113.	Currently in 2017 and draft 2019 FTIP		
					Unexpended balance of completed			
Santa Paula Branch ROW Bike/Ped	Santa Paula		Dec-18	-\$284,000	project			
West LA Avenue Bike Lanes	Simi Valley	VEN170416	Jan-19	\$1,239,420		Currently in draft 2019 FTIP		
Ventura Road Bus Line	Gold Coast Transit	VEN151101	Jan-19	\$3,211,492	2017	included in 2019 FTIP		
Las Posas Road PE Increase	Camarillo	VEN150614	Jan-19	\$100,000		Admin TIP Amendment submitted		
Pleasant Valley Road PE Increase	Camarillo	VEN160103	Jan-19	\$400,000		Admin TIP Amendment submitted		
Central Avenue Ped Impr PE Incr	County	VEN171008	Jan-19	\$150,000		Admin TIP Amendment submitted		
Pedestrian Crossing Beacons		VEN150901	Feb-19	, ,	Plans and Specs beign reviewed. CON	Currently in 2017 FTIP - Amendment		
	Oxnard				authorization estimated early 2019.	required to 2019 FTIP		
		VEN171006			In design, completing Env, RFA			
Wells Road Bus Stop Impr Con	S.B. Ventura	VEN171000	Mar-19		submittal December 2018	Currently in 2017 and draft 2019 FTIP		
San Bernardino County Loan			Apr-19	\$2,800,000				
Regional Ridesharing	VCTC	VEN93017	Apr-19	\$443,000	FOR 19/20	Currently in 2017 and draft 2019 FTIP		
Countywide Transit Outreach	VCTC	VEN54070	Apr-19	\$600,000	FOR 19/20	Currently in 2017 and draft 2019 FTIP		
Camarillo Heights Elem Increase	County	VEN150621	Apr-19	\$341,000		TIP Amendment needed		
Rio Real Ped PE Increase	County	VEN160105	Apr-19	\$23,000		TIP Amendment needed		
Ventura Road Bus Stops Incr	Oxnard	VEN180301	May-19	\$77,571		TIP Amendment needed		
Rancho Road Bike Path	Thousand Oaks	VEN150616	May-19	\$1,552,989		TIP Amendment needed		
TOTC Transit Center Improvements	Thousand Oaks	VEN120420	May-19	\$825,000		TIP Amendment needed		
East/West Bus Cost Increase	VCTC	VEN150608	May-19	\$500,000		TIP Amendment needed		
CNG Fuel System Upgrade	Simi Valley		May-19	\$1,400,000		TIP Amendment needed		
Springville Bikepath Design	Camarillo		May-19	\$400,000		TIP Amendment needed		
Central Avenue Ped Impr Con	County	VEN171008	May-19		PE Obligated; PES Package submitted 12-20-17; Environmental underway; expected Env Clearance Dec-18	Currently in 2017 and draft 2019 FTIP		
Potrero Road Bike Lanes	County	VEN171007	May 10		PES Package submitted Jan-18; Enviornmental underway; expected Env Clearance Jan-18	Currently in 2017 and draft 2019 FTIP		
Bus Rehabilitation	County Gold Coast Transit	VEN171007 VEN171004	May-19 Jun-19	\$1,394,217		Requires TIP amendment.		
DUS REHADIIILATION	GOIG COAST TRAIISIT	VEN1/1004	Jun-19	. , ,		nequires fir amenument.		
Fox Canyon Barranca Bike Bridge	Ojai	VEN130601		\$62,975	Engineering (\$40K) obligated in November, Con in 18/19. PES Package to be submitted by 01-15-	Currently in 2017 and draft 2019 FTIP		
Pleasant Valley Rd / E Fifth Str Impr PE	County	VEN130104	Sep-18	\$640,000	,	Currently in 2017 and draft 2019 FTIP		

Total obligations in FY 18/19

\$18,833,474

Remaining balance

\$64,334 Subject to inclusion in FAST rescission 9/30/3019

Potential Lapse \$1,113,349

FY 2016/17 \$1,113,349 Lapses October 1, 2019
FY 2017/18 (estimated) \$8,451,877 Lapses October 1, 2020
FY 2018/19 (estimated) \$9,332,582 Lapses October 1, 2021

TOTAL \$18,897,808

FY 19/20 and Beyond

	-			1		
Conejo School Road / Willow Lane Sidewalk / Bike Lanes	Thousand Oaks	VEN171005	Oct-19		City to submit Request for ATP Time extension and move CON to 19/20.	Currently in 2017 and draft 2019 FTIP
Sidewalk / Bike Laries	Thousand Oaks	VEN1/1005	001-19	\$1,709,150	extension and move CON to 19/20.	Currently in 2017 and draft 2019 FTIP
Sespe Street Bike Lanes	County	VEN190111	Nov-19	\$567,418	Design in Progress - PES Package to be submitted in October of 2018	included in 2019 FTIP
Casitas Vista Bike Lanes	County	VEN190112	Nov-19	\$488,686	Design in Progress - PES Package to be submitted in October of 2018	included in 2019 FTIP
Hwy 126 Bike Path Gap Closure CON	S.B. Ventura	VEN031230	Dec-19	\$796,770		Currently in 2017 and draft 2019 FTIP
Bike facilities for NECSP	Oxnard	VEN130101	Dec-19	\$585,360		Currently in 2017 FTIP
C Street Bike Facilities	Oxnard	VEN130102	Dec-19	¢270.250	PS&E Consultant selection 2019. CON RFA in 2019.	Currently in 2017 and draft 2019 FTIP
Oxnard Blvd Bike/Ped Facility	Oxnard	VEN150907	Jan-20	\$1,379,900	_	Currently in 2017 FTIP (CTC Time Extension Approved for Design)
Ojai Ave / Maricopa Ped Impr (Pedestrian and Bike Safety Improvements) PE	Ojai	VEN150620 (VEN170113)	20/21	, ,	Project Combined with ATP Project under new FTIP Number VEN170113.	Currently in 2017 and draft 2019 FTIP
Sheridan Way/Ventura River Bike Trail	S.B. Ventura	VEN110304		\$221,321	Needs to be resconed	Currently in 2017 and 2019 draft FTIP (needs toll credits added)
Las Posas Road Bike Lanes	Camarillo	VEN150614			PE Underway	Currently in 2017 and draft 2019 FTIP
Pleasant Valley Rd Bike Lanes	Camarillo	VEN160103			•	Currently in 2017 and draft 2019 FTIP
Pleasant Valley Rd / E Fifth Str Impr ROW	County	VEN130104	Feb-20	\$200,000	PES Package to be submitted by 01-15-2019.	Currently in 2017 and draft 2019 FTIP