



AGENDA

CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/ SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)

TUESDAY, JANUARY 8, 2019 -- 1:30 PM – 3:30 PM

County Government Center – Hall of Justice
Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

- 1. CALL TO ORDER**
- 2. SELF INTRODUCTIONS**
- 3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**
- 4. APPROVAL OF 10/16/18 MEETING SUMMARY - PG. 2**
- 5. APPROVAL OF 11/13/18 MEETING SUMMARY – PG.4**
- 6. APPROVE FY 2018/19 MEETING SCHEDULE – PG.6**
- 7. MOBILITY PRESENTATION BY ASSOCIATION FOR RETARDED CITIZENS**
- 8. CHAIRMAN'S REPORT**
- 9. COMMITTEE MEMBER REPORTS**
- 10. ADJOURN TO MARCH 12, 2019**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (805) 642-1591 ext 101. 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.



Item #4

MEETING SUMMARY

CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/ SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)

TUESDAY, OCTOBER 16, 2018 -- 1:30 PM – 3:30 PM

County Government Center
Hall of Administration Atlantic Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

1. CALL TO ORDER

2. SELF INTRODUCTIONS

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Curtis Adler, Camarillo resident came to observe the meeting. He attended VCTC's VC Future Leaders Summit, held earlier in the month for Ventura County College Students. He is a rookie entrepreneur with current intentions of starting up a non-profit and distant intentions of furthering his education. He voiced his concern that he feels our bus stops are in disrepair.

4. FY 2018/19 ELECTION OF CHAIR AND VICE CHAIR

Susan Leech nominated Miranda Patton for Chair and Deuk Perrin for Vice Chair. Both accepted the nominations. The nomination was seconded by Todd Oberson and passed unanimously.

5. SB 1 UPDATE

Peter DeHaan provided information on the impacts to Ventura County should Proposition 6 be approved by the voters.

6. APPROVAL OF 5/8/18 MEETING SUMMARY

Deuk Perrin made a motion to approve the summary. The motion was seconded by Susan Leech and passed unanimously.

7. APPROVE FY 18/19 UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE, PROCEDURES, AND DEFINITIONS OF "UNMET TRANSIT NEEDS" AND "REASONABLE TO MEET"

Chaise Rasheed made a motion to approve the FY 18/19 Unmet Transit Needs Hearing Schedule, Procedures and Definitions. The motion was seconded by Sandra Aldana and passed unanimously.

8. DISCUSSION OF ITEMS FOR FUTURE AGENDAS

Topics discussed to be included on FY 18/19 agendas are:

- Discussion of CTAC/SSTAC Operating Rules
- Student Pass Update
- A Presentation from the Association for Retarded Citizens (ARC) about Barriers and Walkways
- Cities CMAQ Project Status
- Rice Road Project Update
- Ojai Active Transportation Projects
- Freeway Service Patrol

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9. CHAIRMAN'S REPORT

Miranda Patton reported that she attends the VCTC meetings on a regular basis to keep informed on transportation issues.

10. COMMITTEE MEMBER REPORTS

Susan Leech commented that there will be a public hearing in the City of Ojai tonight to approve their Active Transportation Projects.

11. ADJOURN TO NOVEMBER 13, 2018



Item #5

MEETING SUMMARY
**CITIZEN'S TRANSPORTATION ADVISORY COMMITTEE/
SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (CTAC/SSTAC)**
TUESDAY, NOVEMBER 13, 2018 -- 1:30 PM – 3:30 PM

County Government Center – Hall of Justice
Pacific Meeting Room
800 South Victoria Avenue, Ventura, CA 93009

1. **CALL TO ORDER**
2. **SELF INTRODUCTIONS**
3. **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA- *None***
4. **APPROVAL OF 10/16/18 MEETING SUMMARY - *No Quorum***
5. **PROPOSITION 6 RESULTS – *Receive and File***
Peter DeHaan was pleased to report that Proposition 6 failed and that committed SB 1 Project Funds would remain in place.

The state has committed that over the next five years Ventura County will receive the following from SB 1:

- \$120 million for the ten cities and the county to better maintain their streets and roads.
- \$69 million to fully-fund the Rice Avenue Bridge over the railroad at Fifth Street in Oxnard.
- \$25 million for transit operations and maintenance.
- \$3 million for active transportation (bicycle/pedestrian) projects.

In addition to these specific SB 1 commitments in Ventura County, the county will benefit from the following other transportation programs that are committed for funding at least in part by SB 1, and include work within or in close proximity to this county:

- \$5.75 billion over the next five years statewide for state highways rehabilitation and operational improvements.
- \$764 million for the Metrolink SCORE project to expand system capacity, including Ventura County Line improvements in the vicinity of Simi Valley.
- \$247 million to widen the Route 5 Freeway in Santa Clarita in Los Angeles County.
- \$148 million for capacity and reliability enhancements to the LOSSAN North (“Amtrak Pacific Surfliner”) Corridor between Los Angeles and San Luis Obispo, including improvements in Oxnard and Camarillo.
- \$104 million to widen the Route 101 Freeway through Carpinteria and Summerland in Santa Barbara County.
- \$9 million for enhanced bus service between Ventura County, Santa Barbara, and Goleta.

6. 101 PROJECT UPDATE – *Receive and File*

Steve DeGeorge presented an overview of the project and the Project Approval/Environmental Document Phase. In January 2014, Caltrans completed a Project Study Report (PSR) for widening U.S. 101 roughly between State Route 23 in Thousand Oaks and State Route 33 in San Buenaventura. The PSR is a broad preliminary report suggesting a range of alternatives that could relieve congestion on U.S. 101. The PSR recommended alternatives that included up to two High Occupancy Vehicle (HOV) Lanes, auxillary lanes and a number of bridge or other structure widenings.

Continuing to move the project forward, VCTC adopted a series of funding agreements that would allow VCTC to take full ownership of the 101 widening and manage the project in partnership with Caltrans. In June of 2018 after a lengthy Request for Proposal (RFP) and contracting process, the VCTC entered into an agreement with WSP USA Inc. to conduct the U.S. 101 HOV Project Approval/Environmental Document (PAED) Phase to widen U.S. 101. The PAED phase of the widening will narrow the project alternatives, select a preferred alternative and complete the environmental documentation for the project.

As the project moves forward staff will bring periodic updates to the CTAC and keep it apprised as to the project development and opportunities for public input.

7. APPROVE FY 2018/19 MEETING SCHEDULE – *No Quorum*

8. REVIEW OF CTAC/SSTAC OPERATING RULES –

A question was raised as to the number of members present required for a quorum. Staff has made several attempts to fill vacant positions with little success. Staff will confer with legal counsel to explore how CTAC/SSTAC would be able to establish a quorum at a number of participants that is less than “a majority of the members”.

9. CHAIRMAN’S REPORT

10. COMMITTEE MEMBER REPORTS

11. ADJOURN TO JANUARY 8, 2019



Item #6

January 8, 2019

TO: CTAC/SSTAC
FROM: DONNA ZIMMERMANN, VCTC STAFF
SUBJECT: FY 18/19 CTAC/SSTAC MEETING SCHEDULE

Unless otherwise noted, the meetings will be on the second Tuesday each month from October, 2018 through May, 2019. The meetings will be held at the Pacific Meeting Room at the Government Center at 1:30 PM

Here is a draft schedule and topics for meetings in FY 18/19. It is expected the topics will be adjusted as needed during the year. We are required by law to hold six meetings per year. The May meeting date has been reserved to provide flexibility in the schedule.

- OCTOBER 9**
 - Elect Chair and Vice Chair
 - Review and Approve TDA Unmet Transit Needs Public Hearing Procedures, Definitions and Schedule for FY 18/19 Hearing
 - Discuss topics for future agendas.

- NOVEMBER 13**
 - Prop 6 Results
 - 101 Project Update
 - Approve FY 18/19 Meeting Schedule
 - Review CTAC/SSTAC Operating Rules

- DECEMBER 11** - **No Meeting**

- JANUARY 8** - ARC presentation on Barriers and Walkways

- FEBRUARY 12****** - ***There will not be a CTAC/SSTAC meeting, however, members are encouraged to attend the VCTC Feb 1, 2019 meeting at Camarillo City Hall at 9:00 am. A public hearing for Unmet Transit Needs will be held in conjunction with the VCTC meeting.***

- MARCH 12**
 - Unmet Transit Needs Update
 - Rice Road Project Update
 - Student Pass Update
 - Cities CMAQ Projects Status

- APRIL 9**
 - Approve FY18/19 Draft Unmet Transit Needs Public Hearing Findings
 - City of Ojai Active Transportation Projects Update

- MAY 14** - TBD