



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Camarillo Public Library
4101 East Las Posas Road, Camarillo, CA
Thursday, January 17, 2019
9:00 a.m.

MEETING MINUTES

- MEMBERS PRESENT:** Ken Matsuoka, City of Camarillo (Vice Chair)
Sean Corrigan, City of Moorpark (Chair)
Debbie O'Leary, City of Oxnard
Tai Chau, City of Santa Paula
Sarah Sheshebor, City of Simi Valley
Mike Tohidian, City of Thousand Oaks
Jeff Hereford, City of Ventura
Chris Hooke, County of Ventura
Cam Spencer, Port of Hueneme
- Fred Bral, Caltrans
- MEMBERS ABSENT:** City of Fillmore
City of Ojai
City of Port Hueneme
VCAPCD
- VCTC STAFF PRESENT:** Peter De Haan, Programming Director
Judith Johnduff, Program Manager
Steve DeGeorge, Planning and Technology Director

ITEM 1 CALL TO ORDER

Chair Corrigan called the meeting together at 9:07 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Ms. Sarah Sheshabor, City of Simi Valley, announced Mr. Justin Link, is now with the City of Simi Valley.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF DECEMBER MINUTES

ACTION:

Hereford moved, seconded by Tohidian, that the Committee approve the minutes of the December 20, 2018 meeting. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATE

Mr. Fred Bral, Caltrans, mentioned there was a Workshop held last week providing updates of the current projects.

ITEM 7 ROUTE 101 IMPROVEMENT PROJECT

Mr. DeGeorge, VCTC, provided an update on the status of the Route 101 Improvement Project which has been in process for the last six-months. He said at this time, the project branding is underway, a logo has been selected and they are currently in the process of building the project website, which will provide continuous updates as the project moves forward (these items will be presented at the next VCTC Commission meeting and material will be made available to everyone). He also mentioned they will be holding 4 Public Scoping meetings; the purpose of the meetings will be to select the preferred Project Alternatives. The first meeting should begin in either the month of March or April.

ITEM 8 ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 4 MPO COMPONENT

Ms. Johnduff, reviewed with the Committee staff recommendations and asked TTAC to approve the regional point assignments and the Prioritized List of Projects (provided in Attachment 1), allowing the Ventura County Transportation Commission to advance projects for funding under the MPO Component of the Cycle 4 Active Transportation Program. She noted the unfunded projects will remain on the list and will serve as a Contingency List of Projects should funds be made available through project cancellations or savings (subject to CTC approval).

ACTION:

Matsuoka moved, seconded by O’Leary, that the Committee approve the recommendation as proposed. The motion passed unanimously.

ITEM 9 SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) DISADVANTAGED COMMUNITIES ATP PLANNING PROJECT

Mr. DeGeorge, provided an overview of last month’s SCAG Agenda item. SCAG was seeking volunteers to partner with one local jurisdiction in Ventura County to develop an ATP Plan for a disadvantaged community, specifically requesting one in each of their subregions.

Therefore, an additional meeting was held last month to assist SCAG in selecting a volunteer project to work on. The meeting was attended by the County of Ventura, who was interested in a Saticoy area plan, the City of Oxnard, who was interested in a City wide plan, as well as the City of Ventura. At the meeting, Steve discussed with the group, after careful review of the various connections and existing plans that were already in place, VCTC looked at the Santa Paula Branch Line which bi-sects Saticoy and runs along the southern edge of the City of Ventura and connects with the Santa Clara River Bridge, which already has a class 1 trail and a bridge into Oxnard. He suggested that this be included with the existing Rail right-of-way already planned for a class 1 facility, and has an IR which was completed back in 2000’ (will need updating). Also, mentioning with the planning work largely done that the Saticoy plan be layered along with the Rail right-of-way and in turn this would provide a true connection between Saticoy and the other communities in goods and services (a detailed map was provided). All 3 jurisdictions agreed to submit this project to SCAG for their consideration for the Active Transportation Plan.

ITEM 10 FUTURE AGENDA ITEMS

- 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*

ITEM 11 ADJOURNMENT

Chair Corrigan adjourned the meeting at 9:41 a.m.