



VENTURA COUNTY TRANSPORTATION COMMISSION

Transportation Technical Advisory Committee (TTAC)

City of Camarillo

Administrative Conference Room

601 Carmen Road, Camarillo, CA

Thursday, October 17, 2019

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 MAY MINUTES**
- ITEM 6 APPROVAL OF AUGUST SUMMARY MINUTES**
- ITEM 7 CALTRANS LOCAL ASSISTANCE UPDATES**
- ITEM 8 ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT (TDA) FISCAL YEAR (FY) 2019/20 ARTICLE 3 BIKE PATH MAINTENANCE FUNDS – For Action**
- ITEM 9 STATUS OF 2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM – Update**
- ITEM 10 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PLANNING REQUIREMENT – Update**
- ITEM 11 FEDERAL FUEL EFFICIENCY RULE CHANGE – Update**
- ITEM 12 STATUS OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROJECTS – Update**
- ITEM 13 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 14 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.



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VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Camarillo Public Library
4101 East Las Posas Road, Camarillo, CA
Thursday, May 16, 2019
9:30 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
Don Villafana, City of Port Hueneme
Tai Chau, City of Santa Paula
Mike Tohidian, City of Thousand Oaks
Dave Fleisch, County of Ventura
Cam Spencer, Port of Hueneme

Robert Wong, Caltrans

MEMBERS ABSENT: City of Fillmore
City of Ojai
VCAPCD

VCTC STAFF PRESENT: Judith Johnduff, Program Manager

ITEM 1 CALL TO ORDER

Chair Corrigan called the meeting together at 9:30 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Ms. Judith Johnduff, VCTC, announced CTC approved Cycle 4 projects and allocations for the Ventura Road and Montalvo approved this morning.

ITEM 3 PUBLIC ANNOUNCEMENTS

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF JANUARY MINUTES

ACTION:

Matsuoka moved, seconded by Tohidian that the Committee approve the minutes of the January 17, 2019 meeting as amended. The motion passed unanimously.

ITEM 6 APPROVAL OF MARCH SUMMARY MINTUES

ACTION:

Tohidian moved, seconded by Matsuoka that the Committee approve the summary minutes of the March 21, 2019 meeting as amended. The motion passed unanimously.

ITEM 7 CALTRANS LOCAL ASSISTANCE UPDATE

Mr. Robert Wong, announced they will be holding a Local Assistance Workshop on Thursday, May 30th at the Camarillo Library at 9:30 a.m. - 12:30 p.m.

ITEM 8 FAST ACT RESCISSION STATUS

Ms. Johnduff updated the Committee with the latest information from Caltrans that due to the rush of agencies attempting to draw down apportionments, the budget authority to obligate funds is virtually gone, after subtracting out projects currently at Caltrans Headquarters that are not yet obligated. She said that based on the attached table it appears that the efforts of Ventura County agencies to quickly draw down the CMAQ balance have resulted in a remaining balance of under \$1 million. She reiterated, based on statements of Caltrans staff there should be enough budget authority remaining to obligate all projects shown on the table as currently being at Caltrans Headquarters. However, the situation remains fluid and VCTC staff is closely monitoring the status of these projects and of the CMAQ funds.

Staff requests local jurisdictions to review the attached table and report on any possible changes or errors to help ensure that VCTC has an accurate picture of the current CMAQ balance.

ITEM 9 POTENTIAL TRANSPORTATION CONFORMITY IMPACT OF PROPOSED FEDERAL SAFER AFFORDABLE FUEL-EFFICIENT (SAFE) VEHICLE RULE – For Information

Ms. Johnduff briefly reviewed the potential impact of the proposed federal SAFE Vehicle Rule on transportation conformity, and thus on federal transportation funding (attached – Southern California Association Government fact sheet). The California Transportation Commission is discussing this matter at its May 16th meeting, where more specific information is expected to become available.

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 (a brief update was provided by Ms. Oleary)*

ITEM 11 ADJOURNMENT

Chair Corrigan adjourned the meeting at 10:10 a.m.



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Camarillo Public Library
4101 East Las Posas Road, Camarillo, CA
Thursday, August 15, 2019
9:30 a.m.

MEETING MINUTES

MEMBERS PRESENT: Sean Corrigan, City of Moorpark (Chair)
Ken Matsuoka, City of Camarillo (Vice Chair)
Debbie O'Leary, City of Oxnard
Dave Fleisch, County of Ventura
Cam Spencer, Port of Hueneme

Ben Cacatian, Ventura County Air Pollution Control District
Robert Wong, Caltrans

MEMBERS ABSENT: City of Fillmore
City of Moorpark
City of Ojai
City of Port Hueneme
City of Santa Paula

VCTC STAFF PRESENT: Caitlin Brooks, Program Manager Transportation
Judith Johnduff, Program Manager
Peter De Haan, Programming Director

ITEM 1 CALL TO ORDER

Chair Corrigan called the meeting together at 9:30 a.m. (a quorum was not established).

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

Mr. Ben Cacatian, VCAPCD, announced Dr. Laki Tisopulos will be the new Air Pollution Control Officer.

ITEM 3 PUBLIC ANNOUNCEMENTS

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF JANUARY MINUTES

This item was deferred to the next meeting.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATE

Mr. Robert Wong, Caltrans, made a brief announcement they will be scheduling a workshop sometime in the middle of October to provide updates for the new federal fiscal year.

ITEM 7 RECEIVE PRESENTATION ON US-101 MULTIMODAL CORRIDOR STUDY

Ms. Caitlan Brooks, VCTC, and Mr. Vigen Davidian, Iteris Inc., provided a background on the US-101 Multimodal corridor study. Ventura County Transportation Commission (VCTC) and Southern California Association of Governments (SCAG) are initiating the US-101 Multimodal Corridor Study (Study). The Study will provide consensus-based recommendations for multimodal mobility enhancements to benefit the communities along US-101 in Ventura County. The completion of this Study will make Ventura County eligible to compete for state funding to implement these recommendations including funds from the SB 1 Solutions for Congested Corridors Program (SCCP) program.

*Mr. Morris Zarbi, Caltrans, arrived at 9:24
Mr. Fred Bral, Caltrans, arrived at 9:24*

ITEM 8 ALLOCATION OF FY19/20 TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 BIKE PATH MAINTENANCE FUNDS

This item was deferred to the next meeting.

ITEM 9 NOMINATION FOR STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP)

Mr. De Haan, VCTC, reviewed with the Committee, Ventura County Transportation Commission is the agency responsible for developing the STIP for Ventura County working cooperatively with Caltrans. The STIP is comprised of a five-year list of capital improvement projects to be funded from VCTC's share of STIP Regional Improvement Program (RIP) funds for the period starting July 1, 2020 (FY20/21) and ending June 30, 2025 (FY 24/25) (see table in staff report). The 2020 STIP for Ventura County is due to the California Transportation Commission (CTC) on December 15, 2019. Projects to be included in the STIP must be submitted to SCAG for modelling no later than September 24th. The CTC is scheduled to publish the 2020 STIP staff recommendations on February 28, 2020, and adopt the 2018 STIP on March 25, 2020.

ITEM 10 RECEIVE PRESENTATION ON WHARF RENEWAL TIGER PROJECT

Mr. Cameron Spencer, Port of Hueneme, provided a project status update on the Wharf Renewal Tiger project.

ITEM 11 STATUS OF FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROJECTS

Mr. De Haan, reminded the Committee under federal law, STP and CMAQ funds apportioned to California will lapse if they are not used within three years. VCTC Staff requests that agencies with CMAQ or STP projects inform staff regarding the statuses of these projects and in particular whether the anticipated obligation dates shown in FFY 2019/20 are correct, and if there are any other projects scheduled to be obligated in 2019/20 that are currently shown in later years.

ITEM 12 PROPOSED FEDERAL FUEL EFFICIENCY RULE CHANGE

Mr. De Haan, reminded the Committee as was discussed at the last meeting, the current Administration proposed a rule that would overrule California's fuel efficiency standard and establish a single national standard that will be a reduction from the current requirement. This reduction of the future fuel efficiency requirement would cause California to lose its conformity with the Clean Air Act, potentially triggering a restriction of federal transportation funding.

The rule would stipulate that the California Air Resources Board cannot establish a separate fuel efficiency standard, nor could other states elect to adopt California's standard. It would freeze the standard at the existing level through 2025. Unlike other states that use California's emissions standards, California's State Implementation Plan for air quality relies on modeling that assumes the currently-adopted fuel efficiency standard, so if the federal government reduces that standard, California will be out of compliance with the Clean Air Act, and therefore will be unable to receive required federal approvals for regionally-significant transportation projects.

This federal rule is currently at the final stage of the approval process.

ITEM 13 FUTURE AGENDA ITEMS

- *City of Ventura's California Street Bridge*
- *Congestion Management Program – New VMT Standard – update – how to apply in the general plan (listen to audio)*
- *Periodic Highway Construction Updates*
- *Regional Transportation Funding & Planning*
- *Rice Avenue Grade Separation*

ITEM 14 ADJOURNMENT

Chair Corrigan adjourned the meeting at 10:33 a.m.



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DATE: OCTOBER 17, 2019

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM MANAGER

SUBJECT: ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT (TDA) FISCAL YEAR (FY) 2019/20
ARTICLE 3 BIKE PATH MAINTENANCE FUNDS

RECOMMENDATION:

- Approve the allocation of Fiscal Year 2019/2020 Transportation Development Act (TDA) Article 3 Bike Path Maintenance Funds totaling \$182,958 as shown in the attached Table.

BACK GROUND:

Pursuant to California PUC Section 99233.3, two percent (2%) of Transportation Development Act (TDA) Local Transportation Funds are set aside for planning, constructing and maintaining bicycle and pedestrian facilities. In Ventura County 25% of the TDA Article 3 Bicycle/Pedestrian funds are set aside for maintenance of Class I pathways based upon the proportional share of pathway miles within each jurisdiction. The remainder of the annual TDA Article 3 Bicycle/Pedestrian funding is allocated on a competitive basis for projects that foster an increase in bicycling and walking.

DISCUSSION:

This year there is an estimated \$182,958 (25%) of FY19/20 Article 3 funds available for distribution to local jurisdictions for Class I Bike Path maintenance. Agencies were asked to review and update the mileage information for their jurisdictions. The attached table provides a breakdown of Class I Bicycle Path mileage for each jurisdiction and their proportional share of the FY19/20 TDA Article 3 maintenance funds.

Recommended Allocations for FY 19/20 TDA Article 3 Maintenance		
Agency	Existing Class I Mileage	Class I Maintenance Allocation
Simi Valley	13.6	\$29,878
Oxnard	2.54	\$5,580
Ojai	0.4	\$879
San Buenaventura	32.2	\$70,740
Thousand Oaks	3	\$6,591
County	13	\$28,560
Port Hueneme	5.1	\$11,204
Camarillo	4.4	\$9,666
Santa Paula	1.8	\$3,954
Fillmore	4.84	\$10,633
Moorpark	2.4	\$5,273
TOTAL	83.28	\$182,958



DATE: OCTOBER 17, 2019

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAM MANAGER

SUBJECT: STATUS OF 2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

RECOMMENDATION:

- Review and file.

DISCUSSION:

Federal law requires that federally-funded transportation projects, as well as regionally-significant projects funded with state and local funds be included in an approved Federal Transportation Improvement Program (TIP). VCTC prepares Ventura County's portion of the FTIP for the Southern California Association of Governments (SCAG). The TIP is required to be updated every two years and covers a period of not less than four years. The SCAG 2021 FTIP will cover a 6-year period from October 1, 2020 (FY2020/21) through September 30th of 2026 (FY 2025/26).

The first step in drafting the 2021 FTIP is to obtain accurate up-to-date information for each project. Therefore, VCTC will be sending each jurisdiction a request to:

1. Update the project information currently listed on the 2019 FTIP Project Sheets and,
2. Submit new Project Sheets for any new Federally-funded project or new locally funded regionally significant project through FY 25/26.
3. We are asking for the information to be submitted to VCTC by November 8th. Once VCTC receives the project information we will enter the data into the SCAG database so that SCAG can start the adoption process.

The current TIP will still be in effect until the adoption of the 2021 FTIP, therefore, staff will continue to process project amendments to the current FTIP to accommodate changes in funding and project schedules.



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DATE: OCTOBER 17, 2019

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) PLANNING REQUIREMENT

RECOMMENDATION:

- Review and discuss.

DISCUSSION:

It has been announced that Caltrans will begin phasing in the requirement that HSIP applicants have a Local Road Safety Plan (LRSP) requiring more outreach and collaboration. For the next cycle anticipated in April 2022, applicants will be required to have either an LRSP or a Systemic Safety Analysis Report Program (SSARP), the previous plan used, to be eligible for funds. However, projects in an LRSP will be prioritized, and it is anticipated that later the LRSP or Vision Zero will be required. SSARP are being phased out because they are more engineering-focused whereas the other plans get more towards the safety issue. Applicants can also apply for HSIP funds to prepare an LRSP, without being required to already have an approved LRSP.



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DATE: OCTOBER 17, 2019

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: FEDERAL FUEL EFFICIENCY RULE CHANGE

RECOMMENDATION:

- Review and discuss.

DISCUSSION:

As was expected, the week of September 16th the EPA approved a new vehicle fuel efficiency rule, dubbed the Safer Affordable Fuel Emission (SAFE) Vehicles rule that lowers the federal future-years fuel efficiency standards, while revoking California's authority to establish its own standards, with 23 states including California having sued to block this rule. By impeding compliance with the federal clean air mandate, the access to federal transportation funds could be restricted.

The approved rule includes a provision that it will not become effective for 60 days, putting the effective date on the third week of November. As of that date, California will no longer comply with the Clean Air Act since its adopted air quality model assumes state air standards that will have been nullified. Although previously-approved documents such as the Regional Transportation Plan (RTP) and Transportation Improvement Program (TIP) will still be considered to be federally-approved, no new approvals will be possible that require federal air quality findings.

At this time it appears that the most significant impact will be that it will not be possible for SCAG to adopt a new conforming RTP prior to the current RTP's expiration on June 3, 2020. On that date, there will commence a 12-month "conformity grace period" during which projects already in the approved TIP can continue to move forward. It is anticipated that the Air Resources Board can within two years prepare and receive federal approval for a new air quality model that accounts for the SAFE rule, after which time federal air quality approval can again be obtained for the SCAG RTP. Thus, it appears that conformity can be achieved near the end of the "grace period." In the interim, it will not be possible to obtain NEPA approval for projects requiring air quality conformity findings. The ability to obtain approval of TIP amendments could also be restricted, although what the restriction might be is still unclear as of this writing.



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DATE: OCTOBER 17, 2019

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:

- Receive and file.

DISCUSSION:

Under federal law, STP and CMAQ funds apportioned to California lapse if they are not used within three years. AB 1012, which became law in October 1999, 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 (Attachments 1 and 2, respectively) projects to ensure that our 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 Obligation Authority (OA).

Attached is the current status of obligation projects during the current Federal Fiscal Year (FFY) as well as anticipated FFY) 2019/20 schedule. At the Committee's request, staff emailed the agencies requesting review of these tables, and the information has been updated based on the feedback provided. The Committee is requesting to continue to provide staff with any updates as changes occur.

As of September 30th, the CMAQ balance was equal to \$0, with the result that Ventura County is in no danger of losing funds in the rescission which under the FAST Act will be based on the unobligated balances as of that date. There is also no danger of lapsing CMAQ or STP in the upcoming year.



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CMAQ PROJECTS FY 2019/20

Estimated Balance as of 10/1/2019 (19/20 apportionment + loan repayment)

\$ 12,296,293

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Casitas Vista Bike Lanes	County	VEN190112	Nov-19	\$488,686	Design in Progress - PES Package to be submitted in October of 2018	CON Programmed in 19/20 in 2019 FTIP
Hwy 126 Bike Path Gap Closure CON	S.B. Ventura	VEN031230	Dec-19	\$796,770	ROW acquired, PE being kicked off. RFP submittal Oct 2019	CON Programmed in 19/20 in 2019 FTIP
Bike facilities for NECSP	Oxnard	VEN130101	Dec-19	\$585,360	PS&E Consultant selection 2019. RFA for Con in 2019.	CON Programmed in 18/19 in 2019 FTIP
C Street Bike Facilities	Oxnard	VEN130102	Dec-19	\$278,250	PS&E Consultant selection 2019. CON RFA in 2019.	CON Programmed in 18/19 in 2019 FTIP
Rancho Road Bike Path	Thousand Oaks	VEN150616	Jan-20	\$1,552,989	PAED/PSE - Total of \$208,296 Obligated in 2016 and 2017.	CON Programmed in 20/21 in 2019 FTIP will need EPSP
Oxnard Blvd Bike/Ped Facility	Oxnard	VEN150907	Jan-20	\$1,279,900	Design RFP submitted 12/2019, CON RFA in 2019.	CON Programmed in 20/21 in 2019 FTIP
Conejo School Road / Willow Lane Sidewalk / Bike Lanes	Thousand Oaks	VEN171005	Jun-20	\$1,709,150	Project has Article 3 and ATP Funds for CON--CTC approved a time extension to June 30, 2020	CON Programmed in 20/21 in 2019 FTIP will need EPSP

Total obligations in FY 19/20 **\$6,691,105**
Remaining balance **\$5,605,188**
Potential Lapse (AB1012) **\$0**

FY 2017/18	\$0	Lapses October 1, 2020
FY 2018/19	\$0	Lapses October 1, 2021
FY 2019/20 (estimated - including loan repayment)	\$12,296,293	Lapses October 1, 2022
TOTAL	\$12,296,293	

FY 20/21 and Beyond

Ojai Ave / Maricopa Ped Impr (Pedestrian and Bike Safety Improvements) PE	Ojai	VEN170113	20/21	\$400,000	Project Combined with ATP Project under new FTIP Number VEN170113.	CON Programmed in 20/21 in 2019 FTIP Engineering (\$100,000) - Obligated. Construction (\$300,000) Obligation planned in FY 21/22 (old FTIP number: VEN150620)
Fox Canyon Barranca Bike Bridge (Env Review Needed)	Ojai	VEN130601	20/21	\$62,975	Engineering (\$40K) obligated in November, Con in 20/21.	ENG and CON Programmed in 18/19 in 2019 FTIP
Sheridan Way/Ventura River Bike Trail	S.B. Ventura	VEN110304		\$221,321	Needs to be rescoped.	CON Programmed in 20/21 in 2019 FTIP
Las Posas Road Bike Lanes	Camarillo	VEN150614		\$360,773	PE Underway	ROW Programmed in 18/19 CON Programmed in 19/20
Pleasant Valley Rd Bike Lanes	Camarillo	VEN160103		\$1,713,250	PE Underway	ROW Programmed in 21/22 CON Programmed in 21/22

STP Project Obligation Statuses

STP PROJECTS FY 2019/20

Estimated Balance as of 10/1/2019

\$ 17,895,790

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Pavement Rehabilitation (Env review needed)	Port Hueneme		07-VEN54032	\$200,000		Currently Programmed in FY 19/20 in the 2019 FTIP
Pavement Rehabilitation (Env review needed)	Santa Paula	Jul-20	07-VEN54032	\$153,391	CON planned to begin in July of 2020.	Currently Programmed in FY 19/20 in the 2019 FTIP
Princeton Avenue Improvements (Env Review needed)	Moorpark		SCAG015	\$200,000		Currently in the 2019 FTIP -- Under HSIP

Total to be obligated by 10/1/2020

\$553,391

Balance

\$17,342,399

Potential Lapse (AB1012)

\$0

FY 2017/18 apportionment

\$0 Lapses October 1, 2020

FY 2018/19 apportionment

\$6,189,790 Lapses October 1, 2021

FY 2019/20 apportionment (estimated)

\$11,706,000 Lapses October 1, 2022

TOTAL

\$17,895,790

FY 2020/21 and beyond

Route 118 - Moorpark to e/o Spring	Moorpark		07-VEN34089	\$796,770	Design and ROW acquisition in progress	CON - Currently Programmed in FY 19/20 in the 2019 FTIP
Route 23 Widening High/Third	Moorpark		07-VEN051213	\$1,500,000	Prelim. Design and ROW needs in progress. PSR must be updated. Work will involve Caltrans and Metrolink yard/switch.	Currently Programmed in FY 19/20 in the 2019 FTIP