



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
City of Camarillo
Camarillo Public Library,
4101 East Las Posas Road, Camarillo, CA
Thursday, November 21, 2019
9:30 a.m.

PLEASE NOTE THE TIME AND LOCATION FOR THIS MEETING

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 MEETING MINUTES |
| ITEM 6 | APPROVAL OF AUGUST SUMMARY MINUTES |
| ITEM 7 | APPROVAL OF OCTOBER SUMMARY MINUTES |
| ITEM 8 | CALTRANS LOCAL ASSISTANCE UPDATES |
| ITEM 9 | EARTHQUAKE EARLY WARNING SYSTEM – For Information |
| ITEM 10 | ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT (TDA) FISCAL YEAR (FY) 2019/20 ARTICLE 3 BIKE PATH MAINTENANCE FUNDS – For Action |
| ITEM 11 | 2021 ACTIVE TRANSPORTATION PROGRAM CYCLE 5 - Update |
| ITEM 12 | FUTURE AGENDA ITEMS <ul style="list-style-type: none">• Congestion Management Program – New VMT Standard• Periodic Highway Construction Updates• Regional Transportation Funding & Planning• Rice Avenue Grade Separation |
| ITEM 13 | 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.



[This page intentionally left blank.]



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 is 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.



[This page intentionally left blank.]



Meeting Summary

TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

CAMARILLO CITY HALL
ADMINISTRATIVE CONFERENCE ROOM
601 CARMEN DRIVE, CAMARILLO, CA
THURSDAY, AUGUST 15, 2019
9:00 A.M.

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 Ojai
City of Port Hueneme
City of Santa Paula

VCTC STAFF PRESENT:

Caitlin Brooks, Program Manager Transportation
Judy Johnduff, Program Manager
Peter De Haan, Programming Director

ITEM 1

CALL TO ORDER

Chair Corrigan called the meeting to order 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 COMMENT

None.

ITEM 4 AGENDA ADJUSTMENTS

None.

ITEM 5 APPROVAL OF JANUARY MEETING MINUTES

This item was deferred to the next meeting.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATES

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, VCTC, 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 Request 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 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*
- *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.



[This page intentionally left blank.]



DATE: NOVEMBER 21, 2019

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

SUBJECT: EARTHQUAKE EARLY WARNING SYSTEM

RECOMMENDATION:

- Receive and File.

BACKGROUND:

As the Committee is likely aware, the State of California has been underway for several years with development of an earthquake early warning system. The system has now been launched, and gathers sensor data using an algorithm to calculate magnitude and distribute alerts within seconds via smart phones. Depending on the distance from the epicenter, the warning of the approaching earthquake shock can arrive significantly in advance, providing valuable time for the public to take appropriate actions for safety.

The smart phone app MyShake has been released, whereby a voice will make an "earthquake detected" announcement. Suggested uses are that workers upon hearing the warning can move to safe locations (such as getting under desks and stepping off ladders); place sensitive equipment in safe mode; secure chemicals and hazardous materials; halt production lines to reduce damage; and if driving stop in a safe location. It may be advisable for agencies to develop policies or training for workers regarding what they should do should they receive the warning. The MyShake app developers have prepared a video at the following link, dramatizing the warning emitting from a teacher's phone and her action to protect her students.

The MyShake app training video link is provided here:

<https://www.youtube.com/watch?v=y1p0pFFbH8M&feature=youtu.be>

Also, the following link provides a presentation on this project to the California Transportation Commission August meeting:

https://catc.ca.gov/-/media/ctc-media/documents/ctc-meetings/2019/2019_08/tab-28-4-13-presentation-a11y.pdf



[This page intentionally left blank.]



DATE: NOVEMBER 21, 2019

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAMMING 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.

BACKGROUND:

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 reported by each jurisdiction and their recommended proportional share of the FY19/20 TDA Article 3 maintenance funds.

At the October TTAC meeting, options for funding more substantial maintenance/rehabilitation work on Class 1 paths was discussed. Staff researched the history of the 25% set-aside for maintenance. Since 2001, the miles of Class 1 bike paths in the county have grown from 45 miles to a little over 83 miles. It should be noted that when the 25% maintenance set-aside was established, the Article 3 funds were intended to supplement not replace existing local maintenance funds. Staff also researched other funding options for larger scale maintenance/rehab work. Since grant programs generally do not pay for maintenance activities, traditionally local agencies have used local funding sources such as public works or parks maintenance funding. No change is recommended to the current TDA Article 3 policy of reserving 75% the annual TDA Article 3 allocation for the competitive call-for-projects to foster an increase in bicycling and walking.

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: NOVEMBER 21, 2019

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: JUDITH JOHNDUFF, PROGRAMMING MANAGER

SUBJECT: 2021 ACTIVE TRANSPORTATION PROGRAM

RECOMMENDATION:

- Information and Discussion.

BACKGROUND:

The 2021 Active Transportation Program (ATP) will cover fiscal years 21/22, 22/23, 23/24 and 24/25. If the program follows previous cycles, approximately \$440 million will be available with sixty percent (60%) of the total funding awards being recommended by California Transportation Commission (CTC) through the Statewide Program and Small Urban/Rural Program components. Forty percent (40%) of the total funding awards will be recommended for funding by regional MPOs.

DISCUSSION:

The CTC held a kickoff workshop in Sacramento on November 12th to discuss the proposed schedule and revisions to the ATP Guidelines for the upcoming Call-for-Projects. The proposed schedule for the Call-for-Projects has been moved up as follows:

- January 29/30th CTC Meeting – Draft Guidelines Available for Review
- March 25/26th CTC Meeting (Santa Barbara) – Commission Hearing and Adoption of Guidelines
- March 26th – CTC releases the 2021 ATP Call-for-Projects
- June 2020 – Applications Due

The Commission will be holding the second in the series of workshops to revise the ATP Guidelines as well as the scoring criteria and application on Monday, November 18th from 1:00pm to 4:00pm at the Southern California Association of Governments. The workshop flyer is attached.



California Transportation Commission

2021 Active Transportation Program Southern California Kick-Off Workshop

Monday, November 18, 2019
1:00 pm – 4:00 pm

Southern California Association of Governments
900 Wilshire Blvd., Ste. 1700
Los Angeles, CA 90017

To participate via GoTo Meeting, please register at:
<https://attendee.gotowebinar.com/register/8081988110463761676>

Agenda

Topic	Details
Welcome	Introductions and Agenda Review
Guideline Development Overview	Workshop Strategy
2021 ATP (Cycle 5)	Schedule Review
Identify Areas for Revision	1. CTC Proposed Revisions 2. Working Group Input
Next Steps and Closing	Identify Action Items

Please note: the amount of time dedicated to each topic and subject area will depend on the level of comments and discussion. Additional subject areas may be added or carried over to subsequent workshops.

CALIFORNIA TRANSPORTATION COMMISSION STAFF CONTACT:

Anja Aulenbacher, Assistant Deputy Director, Anja.Aulenbacher@catc.ca.gov or (916) 653-2128

Laurie Waters, Associate Deputy Director, Laurie.Waters@catc.ca.gov or (916) 651-6145

More information about the California Transportation Commission may be found on our [website](#).

You can also get the latest updates from the Commission on [Twitter](#) or [Facebook](#).