



VENTURA COUNTY TRANSPORTATION COMMISSION

Transportation Technical Advisory Committee (TTAC)

City of Camarillo

Administrative Conference Room

601 Carmen Drive, Camarillo, CA

Thursday, February 20, 2020

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 JANUARY MINUTES**
- ITEM 6** **CALTRANS LOCAL ASSISTANCE UPDATES**
- ITEM 7** **101 COMMUNITIES CONNECTED STUDY**
- ITEM 8** **DRAFT 2020 SHOPP PROJECT LIST**
- ITEM 9** **CONGESTION MITIGATION AIR QUALITY (CMAQ) | SURFACE TRANSPORTATION PROGRAM (STP) STATUS REPORT**
- ITEM 10** **RICE AVENUE AND FIFTH STREET GRADE SEPARATION (ORAL PRESENTATION)**
- ITEM 11** **FUTURE AGENDA ITEMS**
- Congestion Management Program – New VMT Standard (March meeting)
 - Periodic Highway Construction Updates
 - Regional Transportation Funding & Planning
 - SCAG Go Human Program (April)
- ITEM 12** **ADJOURNMENT**

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VENTURA COUNTY TRANSPORTATION COMMISSION

Transportation Technical Advisory Committee (TTAC)

City of Camarillo

Administrative Conference Room

601 Carmen Drive, Camarillo, CA

Thursday, January 16, 2020

9:00 a.m.

MEETING MINUTES

MEMBERS PRESENT: Sean Corrigan, City of Moorpark (Chair)
Ken Matsuoka, City of Camarillo (Vice Chair)
Tai Chau, City of Santa Paula
Justin Link, City of Simi Valley
Mike Tohidian, City of Thousand Oaks
Jeff Hereford, City of Ventura
Dave Fleisch, County of Ventura
Cameron 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 Oxnard
City of Port Hueneme

VCTC STAFF PRESENT: Judith Johnduff, Program Manager
Amanda Fagan, Planning and Policy Director
Peter De Haan, Programming Director

ITEM 1 CALL TO ORDER
Chair Corrigan called the meeting together at 9:03 a.m.

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS
None.

ITEM 3 PUBLIC ANNOUNCEMENTS
None.

ITEM 4 AGENDA ADJUSTMENTS
None.

ITEM 5 APPROVAL OF OCTOBER SUMMARY MINUTES

ACTION:

Fleisch moved, seconded by Link that the Committee approve the October summary minutes. The motion passed unanimously.

ITEM 6 APPROVAL OF NOVEMBER MEETING MINUTES

ACTION:

Fleisch moved, seconded by Link that the Committee approve the November meeting minutes. The motion passed unanimously.

ITEM 7 CALTRANS LOCAL ASSISTANCE UPDATE

Mr. Wong, Caltrans, made a brief announcement, on Tuesday, February 28th, they will be hosting a Project Delivery workshop at the Camarillo Chambers at 9:30 a.m.

ITEM 8 ELECTION OF OFFICERS

ACTION:

Hereford moved, seconded by Fleisch that Matsuoka be the Transportation Technical Advisory Committee Chair. The motion passed unanimously.

ACTION:

Hereford moved, seconded by Fleisch that Link be the Transportation Technical Advisory Committee Vice Chair. The motion passed unanimously.

*Sean Corrigan, left the meeting at 9:48 a.m.
Ken Matsuoka, chaired the meeting from this point forward.*

ITEM 9 2020 MEETING SCHEDULE

Receive and File.

ITEM 10 SANTA PAULA NEIGHBORHOOD TRAFFIC SAFETY PROJECT

Mr. Tai Chau, City of Santa Paula, made a presentation on the Santa Paula Neighborhood Safety Improvement Project and he noted the project has since been completed.

ITEM 11 101 COMMUNITIES CONNECTED

Ms. Amanda Fagan, VCTC, provided a brief update on 101 Communities Connected (multimodal transportation study of the U.S. 101 corridor). She mentioned VCTC will host the first two of four planned public workshops on Tuesday, January 28th, and on Thursday, January 30th (please see staff report provided).

ITEM 12 ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5

Ms. Judith Johnduff, VCTC, provided an update – California Transportation Commission (CTC), is scheduled to issue a Call-for-Project Applications for ATP Cycle 5 in March. She provided the approximate funding available: \$100,000,000 each year for FY2021-22 and FY2022-23, and \$122,780,000 each year for FY2023-24 and FY2024-25 (please see staff report provided).

ITEM 13 CAMARILLO CONGESTION MITIGATION AIR QUALITY (CMAQ) FUNDS

Mr. De Haan, VCTC, presented the staff recommendation to reprogram \$635,783 in Congestion Mitigation Air Quality (CMAQ) funds from the Las Posas Road Bike Lanes project in Camarillo to the Pleasant Valley Road Bike Lanes Project.

No action was taken due to a lack of quorum.

ITEM 14 REVISED FEDERAL FUEL EFFICIENCY REGULATION

Mr. De Haan, provided a brief update to the Committee, noting staff is continuing to monitor developments related to the adoption by EPA of its new vehicle fuel efficiency policy – “Safer Affordable Fuel Emission” (SAFE) Vehicles rule (It is anticipated to take up to two years from the rule adoption last September for the California Air Resources Board to receive EPA approval of the revised model).

ITEM 15 FUTURE AGENDA ITEMS

- *Congestion Management Program – New VMT Standard*
- *Periodic Highway Construction Updates*
- *Regional Transportation Funding & Planning*
- *Rice Avenue Grade Separation (February)*

ITEM 16 ADJOURNMENT

Chair Matsuoka adjourned the meeting at 10:35 a.m.



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DATE: FEBRUARY 20, 2020

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: CAITLIN BROOKS, PROGRAM MANAGER- TRANSPORTATION PLANNING

SUBJECT: 101 COMMUNITIES CONNECTED

RECOMMENDATION

- Receive information and a presentation on the 101 Communities Connected (US-101 Multimodal Corridor Study).

DISCUSSION:

In July 2019, with funding from the Southern California Association of Governments (SCAG) and Caltrans, VCTC kicked off 101 Communities Connected, a plan to improve mobility for everyone who travels in the U.S. Highway 101 corridor through the cities of Ventura, Oxnard, Camarillo, and Thousand Oaks. This multimodal transportation study is focused on the 28-miles long and 3-miles wide corridor along the U.S. Highway 101, where nearly half of the County's population lives and works. A multimodal corridor study is required for consideration of projects for Caltrans Senate Bill 1 (SB-1) Solutions for Congested Corridors Program funding.

Iteris, the lead consultant for 101 Communities Connected, identified and compiled a list of data which has been incorporated into a final draft of the Existing Conditions Report (attached for reference). The following information was collected and cataloged as part of the attached existing conditions report: employment by type, population by age groups, disadvantaged communities, traffic volumes and patterns, transit ridership, non-motorized travel, land use/zoning plans, roadways, interchanges, ramps and right-of-way widths, public utilities, crash data, aerial photography and contours, and GIS maps.

In January, VCTC initiated public outreach for 101 Communities Connected and hosted two public workshops on January 28th and 30th. VCTC also released an online survey, and received more than 200 responses to date. Workshops will also be held in May in Oxnard and Thousand Oaks to share the draft study and to receive public feedback. VCTC Staff is planning to present an overview of the public outreach findings, future conditions of the corridor, and final project list to TTAC in March, 2020.



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DATE: FEBRUARY 20, 2020
MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: JUDITH JOHNDUFF, PROGRAM MANAGER
SUBJECT: DRAFT 2020 SHOPP PROJECT LIST

RECOMMENDATION

- Information and Discussion.

BACKGROUND AND DISCUSSION

The State Highway Operation and Protection Program (SHOPP) is the State's fix-it-first program that prioritizes and funds capital projects that protect, preserve and rehabilitate State Highway System (SHS) infrastructure.

It should be noted that the current SHOPP is based upon, and must be consistent with, the California 10-year Asset Management Plan for Fiscal Years 2017/18-2026/27. The goal of the Asset Management Plan, which is required by both Federal and State legislation, is to manage the life-cycle of transportation assets strategically to minimize costs and manage risks. The Asset Management Plan is posted on Caltrans' website at: <https://dot.ca.gov/-/media/dot-media/programs/asset-management/documents/20190726-am-finalcaliforniatamp-a11y.pdf>

The SHOPP Ten-Year Project Book, which is an extension of the Asset Management Plan, lists projects in the first 5-year period that are being designed or expected to begin design soon. Projects listed in the second five years are still undergoing formal planning efforts. Caltrans notes that projects listed in the second 5-year period are at the stage of development where stakeholder input can best be incorporated into the project. <https://dot.ca.gov/-/media/dot-media/programs/asset-management/documents/10-7-19-fully-remediated-q4-10-yr-project-book-a11y.pdf>

The newly released Draft 2020 SHOPP Project List is a four-year projects which the Department is proposing for fiscal years 2020-21 through 2023-24: <https://dot.ca.gov/programs/transportation-programming/state-highway-operation-protection-program-shopp-minor-program-shopp>.

The 2020 SHOPP is scheduled for adoption by the California Transportation Commission (CTC) at their May 2020 meeting. Caltrans has posted a SurveyMonkey e-Comment Form on their website to allow agencies an opportunity to provide comments on the proposed SHOPP. Comments must be submitted no later than February 28, 2020 to: <https://www.surveymonkey.com/r/draft2020SHOPP>. VCTC will be compiling a list of comments submitted by local agencies. Please forward a copy of agency comments to jjohnduff@goventura.org



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DATE: FEBRUARY 20, 2020
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 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 anticipated schedule for obligation of projects during the current Federal Fiscal Year (FFY). As TTAC is aware, VCTC's policy is to build a balance of STP for future state highway improvements, with the 101 project being the priority; however there are several old projects remaining from when STP went to local projects. CMAQ funds are programmed in periodic calls for projects, with another call likely to occur in the event that Congress reauthorizes that program which currently expires with the FAST Act at the end of the current fiscal year.

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.



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CMAQ PROJECTS FY 2019/20

Balance as of 2/1/2020

\$ 11,864,241

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Hwy 126 Bike Path Gap Closure CON	S.B. Ventura	VEN031230	Jun-20	\$796,770	ROW acquired, PE being kicked off. RFP submittal Oct 2019	CON Programmed in 19/20 in 2019 FTIP
Rancho Road Bike Path	Thousand Oaks	VEN150616	Jul-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
Conejo School Road / Willow Lane Sidewalk / Bike Lanes	Thousand Oaks	VEN171005	Jul-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 \$4,058,909
Remaining balance \$7,805,332
Potential Lapse (AB1012) \$0

FY 2017/18	\$0	Lapses October 1, 2020
FY 2018/19	\$0	Lapses October 1, 2021
FY 2019/20	\$11,864,241	Lapses October 1, 2022
TOTAL	\$11,864,241	

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
Bike facilities for NECSP	Oxnard	VEN130101		\$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-20	\$278,250	PS&E Consultant selection 2019. CON RFA in 2019.	CON Programmed in 18/19 in 2019 FTIP
Oxnard Blvd Bike/Ped Facility	Oxnard	VEN150907	Dec-20	\$1,279,900	Design RFP submitted 12/2019, CON RFA in 2019.	CON Programmed in 20/21 in 2019 FTIP



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STP Project Obligation Statuses

STP PROJECTS FY 2019/20

Balance as of 2/1/2020

\$ 17,487,810

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Pavement Rehabilitation	Port Hueneme		07-VEN54032	\$200,000		Currently Programmed in FY 19/20 in the 2019 FTIP
Pavement Rehabilitation	Santa Paula	Mar-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	Moorpark	Jun-20	SCAG015	\$200,000	Plans in 3rd plan check. Remaining Caltrans work is ROW certification'	Currently in the 2019 FTIP -- Under HSIP

Total to be obligated by 10/1/2020

\$553,391

Balance

\$16,934,419

Potential Lapse (AB1012)

\$0

FY 2017/18 apportionment

\$0 Lapses October 1, 2020

FY 2018/19 apportionment

\$5,710,742 Lapses October 1, 2021

FY 2019/20 apportionment

\$11,777,068 Lapses October 1, 2022

TOTAL

\$17,487,810

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

NOTE: STP balance includes Highway Improvement Program funds appropriated in federal FY 2017/18 & FY 2018/19 budgets.