



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)

AGENDA

Wednesday, February 16, 2022
1:00 P.M.

The meeting will be via ZOOM Webinar

Please click the link below to access the webinar:

<https://us02web.zoom.us/j/89400882594?pwd=L0UwMXJDOHVxOFpjZFNvNHVwQIZUZz09>

Call-in Option:

Dial: US 1-669-900-6833

Webinar I.D. 894 0088 2594

Passcode: 12345

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act to allow local legislative bodies to conduct their meetings completely telephonically or by other electronic means. On June 11, 2021, the Governor subsequently issued Executive Order N-08-21 maintaining the suspension of certain provisions of the Brown Act to continue to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means through September 30, 2021. As such, VCTC will continue to conduct its meetings by teleconference, its commissioners will participate in the meeting from individual remote locations, and no physical location will be open to the public for the Commission meeting.

Members of the public are encouraged to attend the meeting remotely. Members of the public who wish to address the committee on an item to be considered at this meeting are asked to please use the raise hand feature in Zoom (or *9 if you are calling into the Zoom meeting) at the time the Chairperson requests public comments. The meeting host will then advise you when it is your turn to speak. Verbal public comments are limited to three minutes.

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in this meeting, please call 805.642.1591 x111 at least 48 hours before the meeting to help staff in assuring those reasonable accommodations are made to provide accessibility.

ITEM 1 CALL TO ORDER

ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS

ITEM 3 PUBLIC COMMENTS

ITEM 4 AGENDA ADJUSTMENTS

ITEM 5 APPROVAL OF MINUTES – Action

- *Waive the reading and approve the minutes of the January meeting.*

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATE – Receive and File

ITEM 7 UPDATE COMMITTEE MEMBER DESIGNATION LETTERS – Receive and File

ITEM 8 REVISED PORT OF HUENEME CMAQ PROGRAM – For Action

ITEM 9 FUTURE AGENDA ITEMS – For Discussion

- SCAG Regional Dedicated Transit Lanes Study (April)
- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- Federal Infrastructure Program Legislation
- Metrolink SCORE Project (Simi Double-Track Project)

ITEM 10 ADJOURNMENT



**VENTURA COUNTY TRANSPORTATION COMMISSION
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)**

**Wednesday, January 19, 2022
1:00 PM via ZOOM Webinar**

MEETING MINUTES

MEMBERS PRESENT:

Justin Link, City of Simi Valley (Chair)
Nader Heydari, City of Thousand Oaks (Vice Chair)
James Campero, City of Camarillo
Brian McCarthy, City of Fillmore
Daniel Kim, City of Moorpark
Debbie O'Leary, City of Oxnard
Steven Almcrantz, City of Port Hueneme
Clete Saunier, City of Santa Paula
Jeff Hereford, City of Ventura
Chris Kurgan County of Ventura

EX OFFICIO:

Robert Wong, Caltrans
Ben Cacatian, Ventura County Air Pollution Control District
Robert Martinez, Gold Coast Transit District

MEMBERS ABSENT:

City of Ojai
Port of Hueneme

VCTC STAFF PRESENT:

Peter De Haan, Programming Director
Amanda Fagan, Planning and Policy Director
Heather Miller, Program Manager

ITEM 1 CALL TO ORDER

Chair Link called the meeting to order at 1:01 p.m. via ZOOM.

ITEM 2 INTRODUCTIONS AND ANNOUNCEMENTS

Ms. Heather Miller, VCTC, announced upcoming ATP workshops, the 'Pro Housing Incentive,' and encouraged agency staff to attend the upcoming ATP application workshop to be hosted by the CTC in February.

Mr. Peter De Haan, VCTC, announced that Mr. Martin Erickson, VCTC, has transitioned from his role as the Public Transit Director to Executive Director.

Ms. Amanda Fagan, VCTC, announced that the Comprehensive Transportation Plan's youth, family, and community engagement effort throughout the months of February including a community walk audit of neighborhoods, school routes, etc. She said tha the data would be made public and that participants are eligible to win a \$50 gift card.

ITEM 3 PUBLIC COMMENTS - None.

ITEM 4 AGENDA ADJUSTMENTS - None.

ITEM 5 APPROVAL OF MINUTES

Mr. Nader Heydari, City of Thousand Oaks, recommended that the minutes be amended to correct the name of the Gold Coast Transit District's representative.

ACTION:

Heydari moved, seconded by O'Leary, that the committee approve the December 15, 2021 minutes, as amended. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATE

Robert Wong, Caltrans District 7, announced he has the materials provided at the January 2022 workshop, the California Clean Program application due date of February 1st, and future training opportunities.

ITEM 7 ELECTION OF OFFICERS 2022

ACTION:

Heydari moved, seconded by Hereford, that Kurgan be the Transportation Technical Advisory Committee Vice-chair. The motion passed unanimously.

ACTION:

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

ITEM 8 2022 TTAC MEETING SCHEDULE

The committee received the 2022 TTAC meeting schedule and had a brief discussion about which months the committee goes dark, if any.

ITEM 9 COOL STREET PILOT PROGRAM

The committee received a brief presentation on the StreetsLA Cool Streets Pilot Program including the Heat Island Effect, benefits of cooling community streets.

The committee discussed 1) how pavement markings are addressed, 2) the number of coats/applications required, 3) slip resistance, 4) neighborhood heat island inequity, 5) pricing, and 6) challenges associated with planting and establishing street trees.

ITEM 10 VENTURA COUNTY AIR QUALITY MANAGEMENT PLAN PRESENTATION

Mr. Ben Cacatian, Ventura County Air Pollution Control District, presented the Air Quality Management Plan including 1) the plan's purpose, 2) pollutant standards and statewide classifications, and 3) general requirements/next steps for Ventura County. He said that Ventura County's air quality is categorized as 'serious.'

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

ACTION:

Hereford moved, seconded by O'Leary, that the committee recommend that the Commission approve programming \$443,000 for the Regional Rideshare Program. The motion passed unanimously.

ITEM 12 FUTURE AGENDA ITEMS

- SCAG Dedicated Transit Lanes Study (March)

ITEM 13 ADJOURNMENT

Chair Link adjourned the meeting at 2:06 p.m.



Item 7

February 16, 2022

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: TTAC VOTING MEMBERSHIP DESIGNATION

RECOMMENDATION:

- Provide VCTC staff with an updated designation letter from each voting TTAC member agency, with the name or position of their appointed representative and alternate.

BACKGROUND:

The Transportation Technical Advisory Committee (TTAC) was formed in 1992 at the direction of the Ventura County Transportation Commission (VCTC) to “act as an advisory body to the VCTC for purposes of reviewing countywide transportation issues, preparing the local agency component of the regional transportation improvement program, and making recommendations to the VCTC regarding various transportation issues.”

Since that time, the bylaws have been revised to update the number of members that comprise a quorum (2000, 2012, 2021), redefine voting and non-voting members (2012) and allow agencies to appoint their representatives to TTAC by title or by name (2012). The by-laws also specify that the representatives should be the Public Works Director, City Engineer, Transportation Director, or equivalent at their agency. Members and alternates are to be appointed in writing. Based on the 2012 bylaws revision, the voting members of TTAC are representatives of each city, of the County of Ventura, and of the Oxnard Harbor District (Port of Hueneme).

DISCUSSION:

At this time staff would like to update the TTAC files with designation letters from each agency for the purpose of maintaining accurate records and distributing TTAC related materials to the appropriate persons. Staff requests that voting member agency representatives provide VCTC staff with a letter designating either a person or position to the Transportation Technical Advisory Committee as a representative or alternate.



Item 8

February 16, 2022

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: REVISION TO PORT OF HUENEME CMAQ PROGRAM

RECOMMENDATION:

- Recommend reprogramming \$442,050 in CMAQ funds from the Yard Tractor Idle Reduction System to the Electric Vehicle and Charging Infrastructure project.

BACKGROUND:

Last year VCTC completed an expedited round of CMAQ programming based on the one-year extension of the Fixing America's Surface Transportation (FAST) Act. Funds were provided for cost increases for previously-selected projects and bus infrastructure replacement scheduled in asset management plans. In addition, agencies which did not have any current ongoing CMAQ projects were each allowed to receive funds for one new project. The Port of Hueneme submitted a list of projects and it was decided to fund the Port's request for a project to install idle reduction systems in the yard tractors. However, it has now been determined that this project is ineligible for federal funds since the yard tractors are owned by private stevedore companies. Therefore, VCTC and Port staff have agreed that the funds can best be used for another project that was on the list, which is to replace some of the vehicles owned by the Port with electric vehicles, and install vehicle chargers. Therefore, staff recommends that the TTAC approve the recommendation to reprogram the CMAQ funds from the Yard Traction Idle Reduction System to the Electric Vehicle and Charging Infrastructure project.

According to information provided by the Port, the emissions reduction for the proposed project will be 1.00 tons per year of NOx, 0.004 tons per year of PM, and 200 tons per year of CO2.