



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)

AGENDA

Wednesday, May 18, 2022
1:30 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=L0UwMXJDOHVxOFpjZFNvNHVwQlZUZz09>

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**
Recommended Action: Waive the reading and approve the minutes of the April meeting.
Responsible Staff: Jeni Eddington
- ITEM 6 CALTRANS LOCAL ASSISTANCE VERBAL UPDATE**
Recommended Action: Receive and file.
Responsible Staff: Robert Wong, Caltrans
- ITEM 7 COMPREHENSIVE TRANSPORTATION PLAN UPDATE DRAFT EXISTING
CONDITIONS REPORT**
Recommended Action: Receive and provide feedback.
Responsible Staff: Caitlin Brooks
- ITEM 8 INFRASTRUCTURE INVESTMENT AND JOBS ACT (IIJA)**
Recommended Action: Receive and discuss.
Responsible Staff: Peter De Haan
- ITEM 9 ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 6 UPDATE**
Recommended Action: Receive and discuss
Responsible Staff: Heather Miller
- ITEM 10 STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND
SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS**
Recommended Action: Receive and file.
Responsible Staff: Peter De Haan
- ITEM 11 COMMITTEE MEETING DAY, TIME, AND LOCATION**
Recommended Action: Receive and discuss.
Responsible Staff: Peter De Haan
- ITEM 12 FUTURE AGENDA ITEMS – For Discussion**
- SCAG Population Growth Forecasts
 - Periodic Highway Construction Updates
 - Regional Transportation Funding & Planning
 - Federal Infrastructure Program Legislation
 - Metrolink SCORE Project (Simi Double-Track Project)
- ITEM 13 ADJOURNMENT**



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

**Wednesday, April 20, 2022
1:30 PM via ZOOM Webinar**

MEETING MINUTES

MEMBERS PRESENT:

Nader Heydari, City of Thousand Oaks (Chair)
Glen Derossett, County of Ventura (Vice Chair)
James Campero, City of Camarillo
Kevin McSweeney, City of Fillmore
Alma Quezada, City of Ojai
Debbie O'Leary, City of Oxnard
Steven Almcrantz, City of Port Hueneme
Miguel Guillen, City of Santa Paula
Justin Link, City of Simi Valley
Jeff Hereford, City of Ventura

MEMBERS ABSENT:

City of Moorpark
Port of Hueneme

EX OFFICIO:

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

VCTC STAFF PRESENT:

Peter De Haan, Programming Director
Heather Miller, Program Manager
Claire Grasty, Program Manager – Regional Transit Planning
Caitlin Brooks, Program Manager – Transportation Planning
Aaron Bonfilio, Program Manager – Transit Operations & Contracts

ITEM 1 CALL TO ORDER

Chair Heydari called the meeting to order at 1:34 p.m. via ZOOM.

ITEM 2 INTRODUCTIONS AND ANNOUNCEMENTS - None.

ITEM 3 PUBLIC COMMENTS - None.

ITEM 4 AGENDA ADJUSTMENTS - None.

ITEM 5 APPROVAL OF MINUTES

ACTION:

Link moved, seconded by O'Leary that the committee approve the March 16, 2022 meeting minutes. The motion passed unanimously.

ITEM 6 CALTRANS LOCAL ASSISTANCE UPDATE

Chair Heyari shared that Morris Zarbi will be the Local Engineer all Ventura county projects.

ITEM 7 SCAG REGIONAL DEDICATED TRANSIT LANES STUDY PRESENTATION

Ms. Priscilla Freduah-Agyemang, SCAG, presented the Regional Dedicated Transit Lanes Study including the project's purpose, timeline, examples, project identification and prioritization, and next steps.

ITEM 8 SCAG REGIONAL DATA PLATFORM / LOCAL DATA EXCHANGE PRESENTATION

Mr. Tom Vo and Mr. Kevin Kane, SCAG, presented the Regional Data Platform (RDP) and Local Data Exchange (LDX) including timelines, objectives, data/map book contents, outreach, goals, and websites.

ITEM 9 FUTURE AGENDA ITEMS – For Discussion

The committee discussed adding a future item on population dynamics and the committee's future meeting date/time as there are scheduling conflicts with other countywide meetings.

- Periodic Highway Construction Updates
- Regional Transportation Funding & Planning
- Federal Infrastructure Program Legislation
- Metrolink SCORE Project (Simi Double-Track Project)

ITEM 10 ADJOURNMENT

Chair Heydari adjourned the meeting at 2:51 p.m.



Item 7

May 18, 2022

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

FROM: CAITLIN BROOKS, PROGRAM MANAGER-TRANSPORTATION PLANNING

**SUBJECT: VENTURA COUNTY COMPREHENSIVE TRANSPORTATION PLAN-
DRAFT EXISTING CONDITIONS REPORT AND PROJECTS**

RECOMMENDATION:

- Receive presentation on the Ventura County Comprehensive Transportation Plan Existing Conditions Report and provide feedback.

BACKGROUND:

The Ventura County Comprehensive Transportation Plan (CTP) is a long-range planning document originally adopted by VCTC in 2013 to plan for the future of transportation in the County over the next 30 years. The 2023 CTP Update will incorporate socioeconomic data, community priorities, and local transportation solutions while also placing a special emphasis on inclusion of disadvantaged and underserved communities to create a more equitable transportation future for all.

The CTP Update will be developed as a long-range policy document, built from community-based, local priorities and community-expressed need to enhance regional connections. It is aimed at ensuring mobility and enhancing the quality of life for all Ventura County residents. The CTP will examine key regional issues such as greenhouse gas emissions, enhancing climate-resilient transportation networks, improving mobility across all modes of transportation, and exploring various funding strategies and options from the federal, state, regional, and local levels. It is intended to provide a framework for future community-based planning and collaboration and inform Ventura County's long-range transportation decisions.

The Existing Conditions Report provides a thorough review of Ventura County's existing demographics, as they relate to population density, employment density, socioeconomics, vulnerable populations, and health and environmental indicators, as well as transportation conditions. The findings of the report will be used to inform the Needs Assessment and ongoing public outreach activities to gather comprehensive feedback from the community.

Additional Project Background:

Since March 2021, the following project items are underway or were recently finalized:

- Created a project website for the GoVentura website [www.goventura.org/ctp] and Digital Foyer [<https://tinyurl.com/ventura-ctp-info-hub>].
- Prepared an Outreach Framework and conducted initial community engagement, including three virtual Regional Advisory Committee meetings, one round of six virtual Local Advisory Committee meetings, and three in-person pop-up outreach events.
- Conducted a bilingual, map-based, online survey to identify areas for transportation improvements during the Fall of 2021.
- Developed draft Vision and Goals.
- Developed three draft scenarios for evaluation.
- Created and deployed two rounds of a youth and family engagement program called the Community Walk Audit to identify pedestrian and bicycle infrastructure improvements needed around the County. The Walk Audit is available on the CTP website goventura.org/CTP under the Public Input tab.

The CTP Update is currently in the Analysis and Scenario Development phase, which will inform the Draft Plan. The CTP team recently launched the second round of public outreach, including a second survey for additional input on community priorities. The survey is similar to the information requested during the March Advisory Committee meetings; TTAC members were invited to participate in the March 29th advisory meeting, and a recording of the meeting is available upon request. The survey runs through May 31, 2022 and is available in English and Spanish. If you did not have the chance to provide your feedback in March, we welcome input from you and your colleagues.

Survey in English - <https://www.surveymonkey.com/r/M6SGVJB>

In Spanish - <https://es.surveymonkey.com/r/H3BZYPH>

We appreciate TTAC member participation on the Advisory Committee, and we look forward to your review and feedback on the draft Existing Conditions Report. The Ventura County CTP project team will return to present the comprehensive Draft Study at a future TTAC meeting.

Attachment: Ventura County Comprehensive Transportation Plan Existing Conditions and Project List



Item 8

May 18, 2022

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: INFRASTRUCTURE INVESTMENT & JOBS ACT (IIJA)

RECOMMENDATION:

- Receive and file.

BACKGROUND:

On November 15th, President Joseph R. Biden signed into law the Infrastructure Investment and Jobs Act (IIJA), a landmark piece of legislation that will significantly increase investment in infrastructure in the United States over the next five years. The IIJA provides \$351 billion for highways over five years, \$91 billion for transit, \$12 billion for highway safety, and \$66 billion for passenger rail. The annual increase for the first year, FY 2022, compared to the prior year, is 38% for highways, 38% for highways, and 428% for rail. A significant portion of the increased funds will be channeled through a large list of competitive grant programs, many of which are new. On the other hand, there are no significant increases to the Congestion Mitigation and Air Quality (CMAQ) program or the Surface Transportation Program (STP), two programs where there is a specific Ventura County funding share for which VCTC sets priorities. Another program with some regional involvement, the Active Transportation Program, has received a significant infusion from IIJA, resulting in a 50% increase in overall funding.

The greatly increased emphasis on competitive grants, combined with the large increase in state competitive grants due to SB 1, means that VCTC and other Ventura County agencies must give greater consideration to the potential for obtaining competitive state and federal transportation grants. As a result, staff intends to periodically place a competitive grants update on the TTAC agenda to facilitate strategizing and coordinating of grant applications. Attached is a table of competitive grant opportunities through IIJA that staff felt would be of particular interest to TTAC. One of these programs, now called RAISE, has already solicited for the first round of projects under IIJA. VCTC applied for a \$25 million RAISE grant for US 101 auxiliary lanes final design.

One issue of particular interest to VCTC is the proposed Santa Paula Branch Line bike trail. One of the mid-term goals which came out of the April 13th VCTC goal setting session, which was reconfirmed at the May 6th regular meeting, was: "Reinvigorate the process to complete the Santa Paula Branch Line (SPBL) multi-use path." The complete list of goals is posted at <https://www.goventura.org/wp-content/uploads/2022/05/VCTC-goals-for-web.pdf>. Accordingly, VCTC staff will work with local agencies in the corridor, including the Ventura County Public Works Agency, to consider how to apply within the next year for a competitive grant to assess current conditions, build support for the project, and construct remaining sections of the trail. This

coordination will include ensuring that city and county commitments are in place to design, construct, and maintain the project. The agencies will also need to identify possible funding sources, particularly non-federal sources, to provide a required match, or possibly more.

The attached table includes a selection of the competitive grant programs authorized by IIJA. The first year of IIJA funding has been appropriated, and several programs, including RAISE, INFRA, and Rural Transportation, have issued solicitations for the initial round of grants. Due to its size, the Bridge program will likely be of particular interest to Ventura County jurisdictions that own large bridges that are ready to begin rehabilitation or replacement. Another program that could be of interest for appropriate locations is the program to reconnect disadvantaged communities that were severed by transportation facilities.

SELECTED IJA COMPETITIVE FUNDING

Program	Authorized (millions)	Summary
RAISE	7,500	Various Modes
INFRA	8,000	Freight Projects
Bridge	12,500	Bridge Rehab / Replacement
PROTECT	1,400	Improvements to transportation infrastructure resilience
Congestion Relief	250	Multimodal projects to reduce urban congestion
Rural Surface Transportation	2,000	Rural transportation improvements for highways, mobility management, transportation demand management, or on-demand mobility.
Healthy Streets	500	Projects for cool pavements and street tree cover
Wildlife	350	Wildlife Crossings Pilot Projects
Reconnecting Communities	1,000	Projects to reconnect Disadvantaged Communities severed by transportation facilities
Charging/ Fueling	2,500	Electric / Hydrogen Infrastructure
Railroad Crossing Elimination	2,500	Elimination of at-grade crossings
Active Transportation	7,200	Bicycle / pedestrian, with money distributed through state's program; total increase of 50%.



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ITEM 9

MAY 18, 2022

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)

FROM: HEATHER MILLER, PROGRAM MANAGER

SUBJECT: ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 6 UPDATE

RECOMMENDATION:

- Information and Discussion

BACKGROUND

The Active Transportation Program (ATP) is a competitive statewide program created by Senate Bill 99 to fund projects that increase and promote bicycle and pedestrian trips. The California Transportation Commission (CTC) adopted the 2023 ATP Guidelines and announced the ATP Cycle 6 Call-for-Projects on March 16, 2022. Project applications are due June 15, 2022. The funding/programming years include the 2023/24, 2024/25, 2025/26 and 2026/27 fiscal years.

The budget for Cycle 6 is anticipated to be approximately \$650 million, a nearly 50% increase in funding over Cycle 5, and is made up of federal funding, State SB1 and State Highway Account (SHA) funding. In the last Cycle 5 ATP Call-for-Projects, statewide applicants submitted projects requesting over \$2 billion in ATP grant funds, five times the available funding. As a result, the CTC directed CTC staff to request a one-time augmentation of \$2 billion from the State's General Fund for the ATP while it continued to explore more permanent supplementary funding sources. CTC staff proposed the funding augmentation to support high-scoring projects that did not receive funding in previous ATP grant cycles, specifically the 2021 ATP/Cycle 5. In response to this request, the Legislature passed, and the Governor signed into law, SB 129 which amended the Budget Act to provide a \$500 million one-time augmentation for the ATP; however, due to a disagreement over high-speed rail funding, the augmentation was ultimately contingent upon additional legislation which in the end was never completed by the required deadline. Since then, the Governor announced a new transportation package that included a proposal for \$500 million in supplemental funding for the ATP program. This proposal is currently winding its way through the legislative process. In the meantime, while approval is pending, the CTC will be hosting a workshop on May 26 to discuss potential distribution of these augmentation funds. Staff will keep the committee apprised of any new developments that come from this meeting.

DISCUSSION

ATP Funding breakdown and how projects are selected: Caltrans/CTC reviews all ATP project applications, and scores are assigned to each application based on the adopted CTC Scoring Criteria. Applications can receive a maximum of 100 points. Approximately sixty percent (60%) of the total funding awards will be recommended by CTC through the Statewide Program (50%) and Small Urban/Rural Program components (10%), while forty percent (40%) of the total funding awards will be recommended by regional MPOs.

Statewide Competitive Program: Once the applications are scored by Caltrans and the CTC, the projects are ranked. Those projects with the highest ranking will receive funding through the statewide competitive program. CTC staff recommendation for Statewide, Small Urban & Rural components, and Quick-Build Pilot Program are expected to be posted in October 2022 with CTC adoption anticipated in December 2022.

Regional Program: If projects do not score high enough to be funded under the Statewide Program, they are reconsidered for funding through the MPO (SCAG) regional project selection process. As in past years SCAG will develop Regional Guidelines for distribution of the region's estimated \$138 million share in Cycle 6. Ventura County's share (based on population) is estimated to be roughly \$6 million. VCTC plays a role in project selection at the regional level for Ventura County's share.

VCTC's role in the regional project selection process:

- The SCAG guidelines allow VCTC to develop a methodology to prioritize local projects for funding that flows through SCAG. As a means of prioritizing projects, counties can add up to twenty (20) points to supplement the CTC scores.
- The Commission is required to adopt the final recommended list of projects for the County, which is submitted to SCAG for funding, and;
- VCTC also adopts a prioritized list of contingency projects should Cycle 6 funds be made available through project cancellations or cost savings (subject to CTC approval).

Recommended 20 Point Criteria:

It is recommended that a maximum of 20 points be awarded to the CTC Cycle 6 project scores based on following methodology:

- **For Construction Projects:** Up to 15 points will be awarded for project readiness:
 - a. Five (5) points will be awarded if the project is identified in an approved, adopted Bicycle, Pedestrian or Active Transportation Plan listed in Attachment 1, OR
 - b. Ten (10) Points will be awarded if the project is identified in a plan listed in Attachment 1, and the conceptual design has been completed, OR
 - c. Fifteen (15) Points will be awarded if the project is identified in a plan listed in Attachment 1, and the Conceptual design has been completed, and the ATP Cycle 6 application shows the preconstruction phases fully funded by the Local Agency.
- **For Planning Projects:** 15 points will be awarded if the project is to prepare a Citywide, Areawide or Corridor Specific Active Transportation Plan,

AND

- **Five (5) points for Any Project with a Safe Routes to Schools Component:** Projects will be awarded 5 points if the Safe Routes to Schools box is checked in the Cycle 6 Application.

Letter of Support from VCTC for Cycle 6 Applications: If an agency is requesting a letter of support from VCTC to submit with their application, the project will be reviewed for consistency with the local and regional plans (listed in Attachment 1) and the initial work schedule will be reviewed for feasibility in relation to the time constraints of the ATP Program. Staff is also requesting input at this time from local agencies regarding additions/deletions to the current list of local and regional plans.

ATP Cycle 6 Guidelines and Guidance, Application Forms, Scoring Rubrics and Supporting Resources can be found on the Caltrans website:

<https://dot.ca.gov/programs/local-assistance/fed-and-state-programs/active-transportation-program/cycle6>

ATP Cycle 6 Schedule:

Program Milestones	Proposed Schedule
Call for projects	March 16, 2022
If your project impacts the SHS, deadline to submit the SHS Impact Assessment Form to Caltrans	May 16, 2022
Project Applications Deadline	June 15, 2022
Staff recommendation for Statewide Small Urban & Rural components, and Quick-Build Pilot Program posted	October 21, 2022
Commission adopts Statewide, Small Urban & Rural components, and Quick-Build Pilot Program	December 7-8, 2022
Recommendations for MPO Component posted	May 12, 2023
Commission adopts MPO selected projects	June 2023

**ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 5
LOCAL PRIORITIZATION METHODOLOGY**

A maximum of 20 points will be added to the CTC Score based on the following methodology:

1. **For Construction Projects** -- Up to 15 points will be awarded for project readiness:
 - a. Five (5) Points will be awarded if a Project is identified in an adopted Plan below:
 - City of Camarillo Bikeway Master Plan (2017)
 - City of Moorpark Bicycle Transportation Plan (2008)
 - Moorpark College Facilities Master Plan (2015)
 - Ojai Complete Streets Master Plan (2017)
 - City of Oxnard Bicycle and Pedestrian Master Plan (2011)
 - Oxnard Corridor Transportation Improvement Plan – A Livable Oxnard (2016)
 - Santa Clara River Trail Master Plan (2011)
 - Simi Valley Bicycle Master Plan (2009)
 - Simi Valley Green Community Action Plan (2010)
 - City of Thousand Oaks Active Transportation Plan (2019)
 - Thousand Oaks Boulevard Specific Plan (2012)
 - City of Ventura Bicycle Master Plan (2011)
 - County of Ventura Transportation Strategic Master Plan (2012)
 - Safe Routes to Schools Master Plan 12/11/2018
 - Prioritized List for Construction of Pedestrian Facilities (2020)
 - Ventura County Prioritized List for Construction of Category B Bike Lanes (2017)
 - VCTC Bicycle Wayfinding Plan (2017),OR
 - b. Ten (10) Points will be awarded if a project is identified in a plan listed above and the conceptual design has been completed, OR
 - c. Fifteen (15) Points will be awarded if the project is identified in a plan listed above and the conceptual design has been completed and the ATP Cycle 5 application shows the preconstruction phases fully funded by the Local Agency.
2. **For Planning Projects**: 15 points will be awarded if the project is to prepare a Citywide, Areawide or Corridor Specific Active Transportation Plan,

AND

3. **For Any Project with a Safe Routes to Schools Component**: Projects will be awarded Five (5) points if the Safe Routes to Schools box is checked in the Cycle 5 Application.



Item 10

May 18, 2022

**MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
 TRANSIT OPERATORS COMMITTEE**

FROM: PETER DE HAAN, PROGRAMMING DIRECTOR

**SUBJECT: STATUS OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY
 (CMAQ) AND SURFACE TRANSPORTATION PROGRAM (STP) PROJECTS**

RECOMMENDATION:

- Receive and file.

DISCUSSION:

Under federal law, CMAQ and STP 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 CMAQ and STP (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 for future years. Staff contacted some of the agencies requesting review of these tables, and the information has been updated based on the feedback provided. The Committees are requested to continue to provide staff with any updates as changes occur.

CMAQ PROJECTS FY 2021/22

Balance as of March 31, 2022

\$ 20,694,226

Project Title	Agency	TIP ID	Planned Obligation (E-76 date)	Amount	Current Project Status	FTIP Status
Fox Canyon Barranca Bike Bridge	Ojai	VEN130601	Jun-22	\$62,975		CON Programmed in 20/21 in 2021 FTIP.
Nine CNG Replacement Buses	Gold Coast Transit	VEN211201	Jul-22	\$5,678,000		Programmed in 2021 FTIP
Bike facilities for NECSP	Oxnard	VEN130101	Jul-22	\$866,708	95% PS&E complete. NEPA revalidated. R/W Cert and RFA for Construction planned for spring 2022.	CON Programmed in 20/21 in 2021 FTIP.
Oxnard Blvd Bike/Ped Facility	Oxnard	VEN150907	Jul-22	\$1,762,074	96% PS&E complete, R/W Cert and RFA for Construction planned for summer 2022.	CON Programmed in 20/21 in 2021 FTIP.
Pleasant Valley Rd Bike Lanes	Camarillo	VEN160103	Aug-22	\$3,749,033	PE Underway PES form has been signed. Working on PES studies.	ROW Programmed in 21/22 CON Programmed in 21/22 Programmed in 2021 FTIP.
Replace Two Buses Cost Increase for EV Instead of CNG	Thousand Oaks	VEN170702	Aug-22	\$600,000		Programmed in 2021 FTIP
Electric bus charging infrastructure	Thousand Oaks	VEN191103	Aug-22	\$1,750,000		Programmed in 2021 FTIP
One Replacement Electric Bus	Ojai	VEN220201	Aug-22	\$427,007		Programmed in 2021 FTIP
Two Electric Replacement Buses	Moorpark	VEN220204	Aug-22	\$1,327,950		Programmed in 2021 FTIP
Two CNG Replacement Buses	Simi Valley	VEN220203	Aug-22	\$911,494		Programmed in 2021 FTIP

Total obligations in FY 21/22 \$17,135,241
 Remaining balance \$3,558,985
 Potential Lapse (AB1012) \$0

FY 2019/20	\$0	Lapses October 1, 2022
FY 2020/21	\$11,351,342	Lapses October 1, 2023
FY 2021/22	\$9,342,884	Lapses October 1, 2024
TOTAL	\$20,694,226	

FY 22/23 and Beyond

Ojai Ave / Maricopa Ped Impr (Pedestrian and Bike Safety Improvements)	Ojai	VEN170113	Oct-22	\$150,000	Project Combined with ATP Project under new FTIP Number VEN170113.	CON Programmed in 20/21 Engineering (\$100,000) - Obligated. Construction (\$150,000) Obligation planned in FY 21/22 (old FTIP number: VEN150620).
Ojai Ave / Maricopa Ped Impr (Pedestrian and Bike Safety Improvements)	Ojai	VEN170113	Oct-22	\$1,219,682	Project Combined with ATP Project under new FTIP Number VEN170113.	CON Programmed in 20/21 in 2021 FTIP Engineering (\$100,000) - Obligated. Construction (\$150,000)(old FTIP number: VEN150620)
Ventura Avenue Bike Lanes & Other Improvements CON	Ventura County Public Works	VEN210603	22/23	\$672,000	PE Obligated by 12-30-21; Environmental Clearance: 8-30-22 CON	Con Obligated by 01-15-23
Port Vehicle Electrification	Port of Hueneme	VEN220202	UKN	\$443,000		Programmed in 2021 FTIP

STP Project Obligation Statuses

STP PROJECTS FY 2021/22

Balance as of March 31, 2022

\$28,883,083

Project Title	Agency	Planned Obligation (E-76 date)	TIP ID	Amount	Current Project Status	FTIP Status
Route 101 PAED Admin Cost	VCTC	Jun-22	07-VEN131201	\$328,000		In current FTIP
Pavement Rehabilitation	Port Hueneme	Jun-22	07-VEN54032	\$200,000		FTIP Amendment required to shift funds from HIP back to STP

Total to be obligated by 10/1/2022

\$528,000

Balance

\$28,355,083

Potential Lapse (AB1012)

\$0

FY 2019/20 Apportionment Funds

\$0 Lapses October 1, 2022

FY 2020/21 Apportionment Funds

\$10,554,512 Lapses October 1, 2023

FY 2021/22 Apportionment Funds

\$18,328,571 Lapses October 1, 2024

TOTAL

\$28,883,083

FY 2021/22 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: Balance had previously included HIP because VCTC was programming HIP as part of STP. Now that VCTC is programming HIP separately, it is no longer included in this table.



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Item 11

May 18, 2022

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE
FROM: PETER DE HAAN, PROGRAMMING DIRECTOR
SUBJECT: COMMITTEE MEETING DAY, TIME, AND LOCATION

RECOMMENDATION:

- Consider recommendation regarding meeting date and time, and meeting in person or remotely.

BACKGROUND:

AB 361 provides a process whereby due to the pandemic an agency board can approve, on a monthly basis, a finding to allow remote meetings, without the requirement to publicly notice the location of participants. This provision can only be used for fully on-line meetings, and not for hybrid meetings where there is an in-person meeting with some committee members at remote locations. Although the VCTC Commission has transitioned to in-person meetings, it is continuing, for the time being, to approve each month the AB 361 finding to permit remote meetings for other VCTC committees. There has not been any discussion of discontinuing this practice.

VCTC's new office at 751 E. Daily Drive, Suite 420, includes a conference room which was intended to host Committee meetings. The room includes full video conferencing capability.

DISCUSSION:

VCTC staff is interested in receiving feedback from the Committee regarding whether it prefers to continuing to meet remotely, or to meet in person, or to have some meetings in person and some virtual. Also, at the last meeting it was mentioned that the current meeting day and time conflicts with another countywide meeting creating a conflict, especially for agencies with small staff. Therefore, TTAC may also wish to consider recommending a different meeting time, possibly 9:00 a.m. on the third Thursday of the month, when the Committee used to have its meetings. Another issue is that since AB 361 requires a monthly agency board finding, since the Commission is "dark" in August there will be no AB 361 finding to cover an August meeting.

Should TTAC return to in-person meetings, there would be a return to the Brown Act provision that all committee member remote locations be publicly noticed and open, with a notice posted at the location. The limited VCTC staff would be insufficient to coordinate such noticing requirements if they were used regularly by a significant number of members.