



## VENTURA COUNTY TRANSPORTATION COMMISSION Transportation Technical Advisory Committee (TTAC)

The meeting will be via ZOOM Webinar. Please click the link below to access the webinar:  
<https://us02web.zoom.us/j/89303212147pwd=bWdDZkMyMUVFYWxhZFN2dVcmRNb2NiUT09>

Call-in Option: 1-669-900-6833

Webinar I.D. 893 0321 2147

Passcode: 12345

Wednesday, February 15, 2023

1:30 P.M.

### AGENDA

- 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 January meeting.*
- Responsible Staff: Jeni Eddington**
- ITEM 6            CALTRANS LOCAL ASSISTANCE VERBAL UPDATE**  
***Recommended Action:***
- *Receive and file.*
- Responsible Staff: Robert Wong, Caltrans**
- ITEM 7            VEHICLE MILES TRAVELED (VMT) ADAPTIVE MITIGATION PROGRAM**  
***Recommended Action:***
- *Receive and provide feedback on the Draft Final Report for the Vehicle Miles Traveled (VMT) Adaptive Mitigation Program (AMP) and new program web page.*
- Responsible Staff: Amanda Fagan**
- ITEM 8            FUTURE AGENDA ITEMS**
- Periodic Highway Construction Updates
  - Regional Transportation Funding & Planning
  - Metrolink SCORE Project (Simi Double-Track Project)
- ITEM 9            ADJOURNMENT**

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

Wednesday, November 16, 2022  
1:30 PM

Item 5

**MEETING MINUTES**

- MEMBERS PRESENT:** Chris Kurgan, County of Ventura (Chair)  
James Campero, City of Camarillo (Vice Chair)  
Sujin Beck, City of Moorpark  
Kumar Neppalli, City of Oxnard  
Steve Almcrantz, City of Port Hueneme  
Bob Woodward, City of Santa Paula  
Justin Link, City of Simi Valley  
Nader Heydari, City of Thousand Oaks  
Jeff Hereford, City of Ventura  
Letitia Austin, Port of Hueneme
- MEMBERS ABSENT:** City of Fillmore  
City of Ojai
- EX OFFICIO PRESENT:** Ben Cacatian, VCAPCD  
Robert Wong, Caltrans District 7
- VCTC STAFF PRESENT:** Peter De Haan, Programming Director  
Caitlin Brooks, Program Manager – Transportation Planning  
Amanda Fagan, Director of Planning and Sustainability  
Heather Miller, Programming Manager

- ITEM 1 CALL TO ORDER**  
Chair Heydari called the meeting to order at 1:34 p.m.
- ITEM 2 INTRODUCTIONS AND ANNOUNCEMENTS** – None.
- ITEM 3 PUBLIC COMMENTS** – None.
- ITEM 4 AGENDA ADJUSTMENTS** – Item 8 was taken before Item 5.
- ITEM 5 ELECTION OF CHAIR AND CHAIRPERSON**

**ACTION:**

**Hereford moved, seconded by Neppalli, that Kurgan (Ventura County) and Campero (Camarillo) act as the Chairperson and Vice chairperson, respectively, of the Transportation Technical Advisory Committee. The motion passed unanimously.**

- ITEM 6 2023 MEETING SCHEDULE**  
The committee received the 2023 meeting schedule.

**ITEM 7 APPROVAL OF MINUTES**

**ACTION:**

**Heydari moved, seconded by Campero, that the committee approve the November 2022 meeting minutes. The motion passed unanimously.**

**ITEM 8 CALTRANS DISTRICT 7 LOCAL ASSISTANCE UPDATE**

Robert Wong shared with the committee that 1) the Local Assistance Quarterly Project Delivery Workshop presentations are available, 2) the PLBP State earmark funding program is holding bi-weekly Office Hours for grant awardees, 3) that extensions need to be requested at least three months before expiration, and 4) the Damage Assessment Form is being requested for recent Disaster Declarations from Storm Damages.

**ITEM 9 ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 6 METROPOLITAN PLANNING ORGANIZATION (MPO) REGIONAL COMPONENT – PRIORITIZED LIST OF PROJECTS**

Heather provided the committee with the ATP background including the statewide and regional program application process, and a list of projects recommended for regional ATP funding.

**ACTION:**

**Hereford moved, seconded by Heydari, that the committee approve the regional point assignments and the Prioritized List of Projects in Attachment A, allowing the Ventura County Transportation Commission (VCTC) to advance projects for funding in the MPO Component of the Cycle 6 Active Transportation Program (ATP). The motion passed unanimously.**

**ITEM 10 FUTURE AGENDA ITEMS – For Discussion**

- Periodic Highway Construction Updates
- Planning for Future Active Transportation Program Grants
- Regional Transportation Funding & Planning
- Metrolink SCORE Project (Simi Double-Track Project)
- Vehicle Miles Travelled (VMT) Adaptive Mitigation Program (March)
- Transportation Emergency Response

**ITEM 11 ADJOURNMENT**

Chair Kurgan adjourned the meeting at 2:14 p.m.



Item 7

February 15, 2023

**MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE**  
**FROM: AMANDA FAGAN, DIRECTOR OF PLANNING & SUSTAINABILITY**  
**SUBJECT: VEHICLE MILES TRAVELED ADAPTIVE MITIGATION PROGRAM**

**RECOMMENDATION:**

- Receive and provide feedback on the Draft Final Report for the Vehicle Miles Traveled (VMT) Adaptive Mitigation Program (AMP) and new program web page.

**BACKGROUND:**

With funding from the Southern California Association of Governments (SCAG) through the Regional Early Action Planning (REAP) grant program, the Ventura Council of Governments (VCOG) and the Ventura County Transportation Commission (VCTC) partnered to develop a Vehicle Miles Traveled (VMT) Adaptive Mitigation Program (AMP). This VMT transportation impact mitigation program is intended to streamline CEQA processes for housing development that is not otherwise exempt from CEQA review. The effort is part of a suite of VCOG programs to assist the Cities and County of Ventura in developing housing under SCAG REAP Subregional Partnership Program by avoiding a CEQA analysis solely because of a residual significant VMT impact. Additional background is available in the staff reports submitted to TTAC in November 2021 and VCTC in June 2022.

**DISCUSSION:**

The VMT AMP is a multifaceted effort to provide clear and consistent application of VMT assessment and reduction strategies to streamline the CEQA process in Ventura County—especially in support of housing development. In February 2023, VCTC released the VMT AMP Draft Final Report for review and comment and posted a new web page dedicated to the VMT AMP. The Draft Report and an interactive web map of VMT data and high-quality transit areas at the parcel level are available at <https://www.goventura.org/work-with-vctc/vmt-amp/>.

Comments are welcomed on the Draft Report **through March 15, 2023** and should be submitted via email to Andrew Kent at [akent@goventura.org](mailto:akent@goventura.org) or through the comment box on the web page.

Staff anticipates presenting the Final Report to the Commission for consideration of approval to administer the Program as a regular VCTC program within Regional Transportation Planning. Funding for future VCTC administration of the program may be eligible for funding through the County Transportation Commissions (CTC) Partnership Program under the so-called "REAP 2.0" funding from the State of California Department

of Housing and Community Development. Staff will request Commission approval to submit a grant application and/or accept an award, as needed.