



VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
VCTC Large Conference Room
751 East Daily Drive, Suite 420, Camarillo, CA
April 15, 2026
1:30 p.m.

AGENDA

(Action may be taken on any item listed on the agenda)

- ITEM 1 CALL TO ORDER**
- ITEM 2 INTRODUCTIONS & ANNOUNCEMENTS**
- ITEM 3 PUBLIC COMMENT**
Under the Brown Act, the committee should not act on or discuss matters raised during the Public Comment portion of the agenda which are not listed on the agenda. Committee members may refer such matters to staff for facts or to be placed on the subsequent agenda for consideration.
- ITEM 4 AGENDA ADJUSTMENTS**
- ITEM 5 CALTRANS UPDATE**
Recommended Action:
• For discussion
Responsible Staff: Vanessa Schoenewald, Director of Programming
- ITEM 6 MEETING MINUTES**
Recommended Action:
• Receive and file
Responsible Staff: Cecilia Perez, Administrative Assistant
- ITEM 7 SCAG CONNECT SOCAL LOCAL DATA EXCHANGE**
Recommended Action:
• Receive and file presentation
Responsible Staff: Amanda Fagan, Director of Planning and Sustainability
- ITEM 8 SCAG PROGRAMMING PROCEDURES**
Recommended Action:
• Receive and file
Responsible Staff: Vanessa Schoenewald, Director of Programming

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 Administrative Assistant at (805) 642-1591 ext. 111. Notification of at least 48 hours (about 2 days) prior to meeting time will assist staff in assuring reasonable arrangements can be made to provide accessibility at the meeting.

ITEM 9 **ADJOURN TO WEDNESDAY, MAY 20, 2026, AT 1:30 P.M.**, in the Ventura County Transportation Commission Large Conference Room located at 751 East Daily Drive, Suite 420 in Camarillo.

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VENTURA COUNTY TRANSPORTATION COMMISSION
Transportation Technical Advisory Committee (TTAC)
VCTC Large Conference Room
751 East Daily Drive, Suite 420, Camarillo, CA
March 18, 2026
1:30 p.m.

MEETING MINUTES

MEMBERS PRESENT: Andrew Grubb, City of Camarillo (Chair)
Jorge Munoz, City of Thousand Oaks (Vice Chair)
Clark Stanphill, City of Thousand Oaks
Rosie Solis, City of Oxnard
Chris Bates, City of Port Hueneme
Leticia Austin, Port of Hueneme
Alejandro Puga, City of Ventura
Christopher Solis, County of Ventura

MEMBERS ABSENT: City of Fillmore
City of Moorpark
City of Ojai
City of Santa Paula
City of Simi Valley

EX OFFICIO PRESENT: Robert Wong, Caltrans District 7
Holly Galbreath, VCAPCD

EX OFFICIO ABSENT: Gold Coast Transit District
California Highway Patrol

VCTC STAFF PRESENT: Geiska Velasquez, Program Manager
Amanda Fagan, Director of Planning and Sustainability
Caitlin Brooks, Program Manager
Dolores Lopez, Transit Planner
Yuniza Limeta, VCTC Intern

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- 1. CALL TO ORDER** - Chair Andrew Grubb called the meeting to order at 1:32 p.m.
 - 2. INTRODUCTIONS & ANNOUNCEMENTS** – No announcements.
 - 3. PUBLIC COMMENTS** – None

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 Administrative Assistant at (805) 642-1591 ext. 111. Notification of at least 48 hours (about 2 days) prior to meeting time will assist staff in assuring reasonable arrangements can be made to provide accessibility at the meeting.

4. AGENDA ADJUSTMENTS – None

5. CALTRANS UPDATE

Robert Wong updated the committee on upcoming projects, timelines and trainings.

6. MEETING MINUTES

The committee accepted the January 21, 2026, meeting minutes.

7. AMEND MINUTES OF 12.17.25

Cecilia Perez requested that the Meeting Minutes of December 17, 2025, be amended to make a correction for the month that TTAC would be dark from August to July.

ACTION

Christopher Solis moved, seconded by Chris Bates, that the Meeting Minutes of December 17, 2025, be amended to reflect that the month of July would be dark for TTAC.
Motion passed unanimously.

8. UPDATE TO REGIONAL INTELLIGENT TRANSPORTATION SYSTEMS ARCHITECTURE.

Geiska Velasquez introduced members from Southern California Association of Governments (SCAG) and Alyssa Phaneuf with Kimley-Horn who provided a presentation of the Regional Intelligent Transportation Systems (ITS). Information was provided on ITS and feedback was requested regarding goals, needs and transportation technology. The Federal Government requires updated ITS architecture and it is also required for consistency with Federal funding.

9. VENTURA COUNTY BUS STOP INVENTORY AND ASSESSMENT - PROJECT UPDATE

Dolores Lopez provided information on the first Ventura County Bus Stop Inventory and Assessment which was completed to develop a dashboard of all bus stops in Ventura County to identify inventory and improvements. Alex Murray and Natalie Chyba from Fehr & Peers provided a PowerPoint presentation of the dashboard which is being finalized and will be shared with members.

10. ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 8 UPDATE

Geiska Velasquez provided details and highlighted important information for the new cycle of applications for Active Transportation Program which opens on March 20, 2026, and closes June 22, 2026. If you need a letter of support from VCTC please email one week prior. There are workshops available on the CTC's ATP website for more information.

11. FUTURE AGENDA ITEMS

- Approval of Programming Procedures by Southern California Association of Governments

12. ADJOURN TO WEDNESDAY, APRIL 15, 2026, AT 2:43 P.M., in the Ventura County Transportation Commission Large Conference Room located at 451 East Daily Drive, Suite 420 in Camarillo.



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Item #7

April 15, 2026

TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)
FROM: AMANDA FAGAN, DIRECTOR OF PLANNING & SUSTAINABILITY
SUBJECT: SCAG CONNECT SOCAL LOCAL DATA EXCHANGE

RECOMMENDATION:

- *Receive and file a presentation from Southern California Association of Governments (SCAG) staff on the Connect SoCal Local Data Exchange (LDX) process.*

BACKGROUND

The Local Data Exchange (LDX) facilitates an exchange of local information for regional purposes in support of periodic updates to the Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS), known in the SCAG region as Connect SoCal. LDX supports an exchange of information on land use and growth with all 197 local jurisdictions in the SCAG region. SCAG notes that this “bottom-up approach ensures that local jurisdictions are actively involved in the development of SCAG’s regional plans, and that data are accurate.”

Staff from SCAG will share an overview of the LDX process and Connect SoCal 2050. Additional information on the LDX process is also available online at <https://scag.ca.gov/local-data-exchange>.



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Item 8

April 15, 2026

MEMO TO: TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (TTAC)
FROM: VANESSA SCHOENEWALD, DIRECTOR OF PROGRAMMING
**SUBJECT: SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
PROGRAMMING PROCEDURES**

RECOMMENDATION:

- Receive and file

BACKGROUND:

The Southern California Association of Governments (SCAG), as the region's federally designated Metropolitan Planning Organization, is responsible for selecting projects funded through several Federal Highway Administration (FHWA) programs, including the Surface Transportation Block Grant Program (STBG), Carbon Reduction Program (CRP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ).

Following the SCAG Regional Council's approval of project selections for these funds, SCAG is responsible for ensuring various federal compliance requirements are met by project sponsors throughout the postaward period. These responsibilities include regional programming and obligation authority (OA) management.

In collaboration with the county transportation commissions (CTC), SCAG developed and adopted in February 2026 new Programming Procedures for FHWA-administered federal funding to guide post-award activity across the SCAG region. These procedures are intended to prevent the lapse of federal funds, ensure consistency with federal timelines, and support the region's ability to meet statewide delivery targets.

STRATEGIC PLAN COMMITMENT:

This item supports the VCTC Strategic Plan Goal B: Transportation Services, Strategy B6 Coordinate with Caltrans, Ventura County, and cities to prioritize projects and submit grant application(s) for goods movement projects based on the recommendations of the Ventura County Freight Corridors Study.

DISCUSSION:

The newly adopted SCAG Programming Procedures outline detailed requirements and expectations for all agencies receiving STBG, CMAQ, or CRP funds selected through the SCAG-administered call for projects processes. These procedures are designed to work in tandem with SCAG's existing program guidelines and include five key topic areas:

- **Federal Transportation Improvement Program (FTIP) Programming Requirements:** Projects must be programmed in the Federal Transportation Improvement Program in the year funds are expected to be obligated or transferred. Implementing agencies and CTCs must ensure the FTIP remains current.
- **Obligation Deadlines and Management:** Any project programmed with STBG or CMAQ funds that has not been identified as SCAG-selected by December 2026 must obligate those funds by December 2026. Otherwise, the STBG/CMAQ funds will be considered lapsed, and the unclaimed funds will become available for reprogramming to other SCAG-selected projects. SCAG-selected is defined as a project that was awarded in a prior or current call for projects.
- **Post-Award Project Changes:** VCTC has delegated authority to approve CRP/CMAQ/STBG funds for cost increases when funds are available as a result of project savings/cancellations within the respective county. Shifting of funds across SCAG-selected or SCAG Contingency List projects must be done in collaboration with project sponsors and are subject to approval by VCTC.
- **Scope Changes:** Any changes to the project scope from what was submitted in the SCAG application will require SCAG approval. Major additions or reductions to the project scope may be required to go through a subsequent call for projects process.
- **Project Delays:** VCTC has delegated authority to approve delay requests up to the delivery deadline for the call for projects in which the project was awarded funding or on the Contingency List (i.e., Sept. 30, 2029, for all projects within the 2023-2026 call for projects). CTCs must coordinate with SCAG to ensure sufficient OA and apportionment are available in the requested year and financial constraint requirements are met. There is no guarantee that federal funds will be available in the requested year and may result in a loss of funding.

- Deliverability and Agency Performance: Agencies with a history of timely delivery may receive priority for contingency funding or advancement requests. Conversely, agencies with repeated delays may see reduced access to future federal opportunities.

FISCAL IMPACT:

There is no fiscal impact to VCTC.