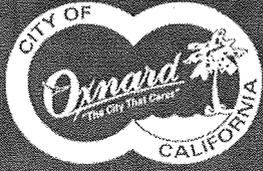


TPC



Mayor

Dr. Thomas E. Holden

Mayor Pro Tem

Dr. Irene Pinkard

Councilmember

Bryan MacDonald

Councilmember

Tim Flynn

Councilmember

Carmen Ramirez

City Manager

Edmund F. Sotelo

Asst. City Manager

Karen Burnham

City Attorney

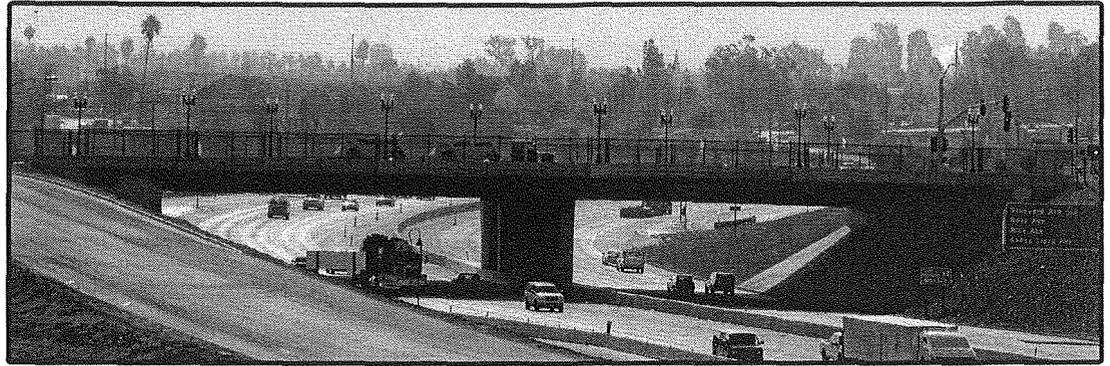
Alan Holmberg

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting you should contact Dan O'Friel at (805) 385-7868. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

Written materials relating to an item on this agenda that are distributed to the Transportation Policy Committee within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at Development Services Administration, 214 S. C Street, Oxnard, CA.

Note: City of Oxnard Website – The Transportation Policy Committee agenda is available on the City of Oxnard Website (www.ci.oxnard.ca.us) 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

Transportation Policy Committee



Regular Meeting

Thursday, March 22, 2012 – 4:30 p.m.

Human Resources Activity Room
300 West Third Street, Oxnard, CA
(Please use B Street entrance)

A) Roll Call

B) Public Comments

Any person may address the Committee only on matters within the subject matter jurisdiction of the Committee. The presiding officer shall limit public comments to three minutes each. Comments on an item not on the agenda may only be referred to the Committee Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Committee, persons wishing to speak on items on the agenda should do so during public comments.

C) Approval of Minutes – Meeting of January 26, 2012

D) Old Business – None

E) New Business

1. Rose Ave/Gary Drive Signal – Jason Samonte
2. Grade Crossing Improvements – Jason Samonte
3. Transportation Acronyms – Cynthia Daniels

F) Reports

1. Streets Projects – Lou Balderama
2. Intelligent Transportation System (ITS) Update - Jason Samonte
3. Rice/101 Construction Update – Cynthia Daniels
4. Transit Update – Martin Erickson
5. Traffic and Transportation Funding Activities – Cynthia Daniels, Jason Samonte, Martin Erickson
6. Bicycle/Pedestrian Projects – Ashley Golden
7. Oxnard Blvd Relinquishment Update – Jason Samonte
8. Camino del Sol Grade Crossing – Jason Samonte

G) Committee Business

H) **Adjournment** – Next meeting Thursday, April 26, 2012, 4:30pm, in the Human Resources Activity Room, 300 West Third Street, Oxnard, CA

UNAPPROVED MINUTES

Regular Meeting
Transportation Policy Committee
Thursday, January 26, 2012

A) Roll Call – Councilmembers Flynn and Ramirez present

B) Public Comments

Al DeLorey asked about meeting minutes being available on-line. Minutes will be available through the City's webpage after they have been approved by the Committee.

C) Approval of Minutes from Special Meeting of October 27, 2011 – Minutes approved

D) Old Business

1. Camino del Sol Grade Crossing Update – Jason Samonte presented update
2. Oxnard Boulevard Relinquishment – Jason Samonte presented

Councilmember Flynn asked if we have met State Reps. Jason indicated Peter DeHaan (VCTC) when to Sacramento for a meeting. Councilmember Flynn would like to attend the next meeting we have with Caltrans. Matt Winegar indicated staff is working on a position paper that would aid the Councilmembers regarding the possibility of a meeting with State Legislators. Bert Perello (public) asked if we have any documentation to back-up rumors that Union officials are behind the delay. At this time it is just a rumor. Councilmember Flynn recommended we consider a meeting with Union reps.

E) New Business

1. Speed Bumps Update - Jason Samonte presented

Jason indicated that Gold Coast Transit and the Fire Department have reported no negative comments regarding Margarita Street speed bumps. Al DeLorey gave pollution related statistics regarding use of speed bumps. Councilmember Ramirez inquired about the pipeline for more speed bumps being installed in the City. Jason indicated the program is on hold right now. Councilmember Flynn indicated the vast majority of neighborhood meetings bring up speeding issues and it is important to find a balance between that and Mr. DeLorey's concerns regarding pollution and emergency vehicles. Councilmember Flynn would like to see more in-depth feedback from the Fire Department after they have an opportunity to test drive the speed bumps. Mr. Perello commented that residents are demanding speed bumps but are unaware of the request process.

F) Reports

1. Streets CIP Program Update – Lou Balderama presented. Lou indicated that due to funding levels, a lot of projects have been pushed out to later years.
2. Bicycle/Pedestrian Projects – Ashley Golden, Cynthia Daniels presented. Ashley indicated she will be presenting to the City Council on February 7 and they are currently looking for funding. Cynthia presented the Oxnard Bicycle Path and said we need Caltrans approval on right of way but it is a slow-going process due to the Federal component. We are currently at risk of losing the state portion of the construction grant due to delays and Caltrans is holding up the Federal funding. We might have to reimburse the State for funds already spent. Councilmember Flynn would like to have a meeting set up right away to see if we can push the issue.
3. Recycled Water Line Project – Lou Balderama presented.

4. Intelligent Transportation System Update - Jason Samonte presented. Councilmember Flynn asked if we know what affect ITS will have in intersections when this is fully up and functioning. Jason responded L.A. Department of Transportation showed their system reduced delays by 15-20%.
5. Rice/101 Construction Update – Cynthia Daniels presented the project is 74% completed and estimated finish is August 2012.
6. Transit Update – Martin Erickson/Cynthia Daniels presented. Councilmember Ramirez asked for more information regarding acronyms used. Item will be on next meetings agenda. Councilmember Flynn asked that we address the economic impact regarding the Oxnard Airport at the next meeting.

G) Committee Business – None

H) Adjournment – Next meeting Thursday, February 23, 2012, 4:30pm, in the Human Resources Activity Room, 300 West Third Street, Oxnard, CA

Dan O’Friel, Committee Secretary