

THOUSAND OAKS CITY COUNCIL



Supplemental Information Packet

CM Rodriguez

Agenda Related Items - Meeting of April 12, 2016
Supplemental Packet Date: April 12, 2016
5:00 P.M.

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed, typically a minimum of two—one available on the Thursday preceding the City Council meeting and the second on Tuesday at the meeting. The Thursday Supplemental Packet is available for public inspection in the City Clerk Department, 2100 E. Thousand Oaks Boulevard, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2) Both the Thursday and Tuesday Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2100 E. Thousand Oaks Boulevard.

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In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk Department at (805) 449-2151. Assisted listening devices are available at this meeting. Ask City Clerk staff if you desire to use this device. Upon request, the agenda and documents in this agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.



Public Works Department
STAFF REPORT

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TO: Scott Mitnick, City Manager
FROM: Jay T. Spurgin, Public Works Director
DATE: April 12, 2016
SUBJECT: Agenda Item No. 9D. – Ventura County Transportation Commission Countywide Sales Tax Ballot Measure Update

The minutes of the March 17, 2016, Ventura County City Managers/County Chief Executive Officer (VCCM) meeting are attached for information.

DPW: 940-50\jts\dlz\Council\2016\041216 VCTC Tax Measure Update Supplemental Memo.doc

2016 APR 12 PM 4:40
CITY CLERK DEPARTMENT
CITY OF THOUSAND OAKS

TO COUNCIL 4-12-16
AGENDA ITEM NO. 9.D.
MEETING DATE 4-12-16

**Ventura County City Managers Meeting
Proposed VCTC Countywide Sales Tax Discussion
March 17, 2016
Summary Notes**

In Attendance

1. Mike Powers, Ventura County Chief Executive Officer
2. Greg Nyhoff, Oxnard City Manager
3. Steve McClary, Ojai Interim City Manager
4. Dave Rowlands, Fillmore City Manager
5. David Norman, Camarillo City Manager (incoming)
6. Bruce Feng, Camarillo City Manager (retiring)
7. Scott Mitnick, Thousand Oaks City Manager
8. Mark Watkins, Ventura City Manager
9. Eric Levitt, Simi Valley City Manager
10. Jaime Fontes, Santa Paula City Manager
11. Darren Kettle, VCTC Executive Director
12. Ed Wohlenberg, ICMA Senior Advisor
13. Hugh Riley, VCOG Executive Director (incoming)
14. Laura Behjan, VCOG Executive Director (outgoing)
15. Dave Klotzle, Camarillo Public Works Director
16. Jeff Pratt, Ventura County Public Works Director
17. Rick Raives, Ventura Public Works Director
18. Dave Mullinax, League of California Cities Channel Counties Regional Representative
19. Andrew Powers, Thousand Oaks Assistant City Manager
20. Jay Spurgin, Thousand Oaks Public Works Director
21. John Adams, Thousand Oaks Finance Director

Recognition of Bruce Feng

VCCM meeting began with presentation of a retirement plaque to Camarillo City Manager Bruce Feng in recognition of his 37 years of exemplary public service.

Potential VCTC Sales Tax – VCCM Recommendations

1. Investment/Spending Plan – 50% for Local Streets & Roads

It was the unanimous consensus that the annual share of funds delineated toward "Local Streets & Roads" be no less than 50% of the total, as per the following:

Component		30 Year Total		2017 Total
1	Highway Widening/Imps (101 & 118)	\$660,000,000	20.0%	\$14,000,000
2	Regional County Roads/Goods Movement	247,500,000	7.5%	5,250,000
3	Commuter Rail (Metrolink)	165,000,000	5.0%	3,500,000
4	Transit (Bus & Dial-A-Ride Fare Subsidies)	165,000,000	5.0%	3,500,000
5	Local Streets & Roads Improvements	1,650,000,000	50.0%	35,000,000
6	Bicycle & Pedestrian Program	165,000,000	5.0%	3,500,000
7	Environmental Mitigation	165,000,000	5.0%	3,500,000
8	Planning Assistance	0	0.0%	0
9	VCTC Administration & Oversight	33,000,000	1.0%	700,000
10	State BOE Collection Administration	49,500,000	1.5%	1,050,000
11	TOTAL	\$3,300,000,000	100.0%	\$70,000,000

2. Allocation of the Local Streets & Roads 50% Share – Based on a “Blended Formula”

It was the unanimous consensus that the allocation of the Local Streets & Roads 50% share should be based on a “blended” formula which takes into consideration factors such as population, road lane miles, and sales tax generation (“return to source”). County representatives presented a case for a set-aside prior to the division by blending proposed by the cities. The recommended “blended formula” will be worked out at next VCCM meeting and before VCTC Board takes action.

3. City Council Meeting Presentations

VCTC Executive Director explained that he has made sales tax presentations to the following City Councils:

1. Santa Paula (January 19, 2016)
2. Port Hueneme (February 16, 2016)
3. Moorpark (February 17, 2016)
4. Simi Valley (February 22, 2016)
5. Fillmore (March 8, 2016)
6. Ojai (March 8, 2016)

Upcoming presentations include:

1. Thousand Oaks (March 22, 2016)
2. Camarillo (March 23, 2016)
3. Oxnard (TBD)
4. Ventura (TBD)

4. Next VCTC Sales Tax Poll & Upcoming Meetings

VCTC Executive Director explained that next poll will take place in late March. He also stated that the next VCTC Ad Hoc Sales Tax Committee meeting is scheduled for April 1, 2016. The next VCTC Board meeting which the Potential Sales Tax Revenue Measure might be discussed may be at a special meeting in late April or at the regularly scheduled meeting of May 13, 2016.

5. Next VCCM Meeting – April 21, 2016

If necessary, a special meeting might be called.