

**AGENDA
KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION PLANNING POLICY COMMITTEE**

**KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD CA 93301**

**THURSDAY
October 18, 2018
6:30 P.M.**

WEB SITE: www.kerncog.org

6:00 P.M. WORKSHOP:

DISCLAIMER: This agenda includes the proposed actions and activities, with respect to each agenda item, as of the date of posting. As such, it does not preclude the Committee from taking other actions on items on the agenda, which are different or in addition to those recommended.

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL: Gurrola, B. Smith, Wood, Vallejo, Crump, Cantu, Mower, Prout, Krier, P. Smith, Wegman, Couch, Scrivner, Kiernan, Miller, Dermody, Parra

III. PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Committee on any matter not on this agenda but under the jurisdiction of the Committee. Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information or request staff to report back to the Committee at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES, WITH THE AUTHORITY OF THE CHAIR TO EXTEND THE TIME LIMIT AS DEEMED APPROPRIATE FOR CONDUCTING THE MEETING. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION.**

Disabled individuals who need special assistance to attend or participate in a meeting of the Transportation Planning Policy Committee may request assistance at 1401 19th Street Suite 300; Bakersfield CA 93301 or by calling (661) 635-2900. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

IV. CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: All items on the consent agenda are considered to be routine and non-controversial by Kern COG staff and will be approved by one motion if no member of the Committee or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Committee concerning the item before action is taken. **ROLL CALL VOTE.**

A. **Approval of Minutes – September 20, 2018**

B. **Response to Public Comments**

C. **OCTOBER TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIMS: CITY OF ARVIN AND CITY OF MARICOPA** (Snoddy)

Comment: Review and recommendation of September TDA Public Transit Claims and Streets & Roads Claims for \$2,016,776. The Transportation Technical Advisory Committee recommends adoption of the Claims.

Action: Review TDA Public Transit Claims and the Streets & Roads Claims received as of September 25, 2018, for \$2,016,776 and approve the Claims as submitted.

D. **KCOG REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM POLICY UPDATE**
(Stramaglia)

Comment: New projects of regional significance introduced into the State Transportation Improvement Program (STIP) require analysis using new performance measures to meet regional, state and federal transportation asset management goals. The Transportation Technical Advisory Committee has reviewed this report.

Action: Information only.

E. **PROGRESS REPORT FOR PROJECTS OF REGIONAL SIGNIFICANCE OCTOBER 2018 EDITION**
(Stramaglia)

Comment: The October 2018 Edition of the KCOG Progress Report for Projects of Regional Significance is available at:

http://www.kerncog.org/wp-content/uploads/2018/09/Progress_Report_201810.pdf.

Action: Information only.

F. **FUND TRANSFER AGREEMENT – AGREEMENT NO. PPM 19-6087(060)** (Stramaglia)

Comment: The California Department of Transportation (Caltrans) has approved \$199,000 in its fiscal year 2018-19 budget and is part of the state approved 2018 State Transportation Improvement Program to fund Kern COG's Planning, Programming and Monitoring (PPM) activity.

Action: Approve Fund Transfer Agreement No. PPM 19-6087(060) and authorize the Chair to sign the Agreement and Resolution No. 18-34.

G. **SB 375 GREENHOUSE GAS REDUCTION TARGET SETTING TIMELINE FOR THE 2022 RTP** (Ball)

Comment: On March 22, 2018 California Air Resources Board (ARB) adopted the SB375 Targets for the third cycle Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) to be effective October 1, 2018. This item has been reviewed by the Transportation Technical Advisory Committee (TTAC) and the Regional Planning Advisory Committee (RPAC).

Action: Information only.

H. **2018 KERN COUNTY ASCE INFRASTRUCTURE REPORT CARD AND 2018 STATEWIDE LOCAL STREETS AND ROADS NEEDS ASSESSMENT** (Ball)

Comment: The American Society of Civil Engineers (ASCE) and the League of Cities/County Supervisors Association of California are releasing reports on the condition of Kern's Transportation System. This item has been reviewed by the TTAC and RPAC.

Action: Receive and file these reports.

I. **KERN ADVANCED TRANSPORTATION TECHNOLOGY PROGRAM - STATUS REPORT** (Urata)

Comment: To help meet more stringent air standards, Kern COG is promoting early deployment of alternative fuel vehicle technologies such as electric plug-in vehicles.

Action: Information only.

J. **SB 375 VOLUNTARY COMMUNITY PROGRESS MONITORING AND TECHNICAL ASSISTANCE GRANT INCENTIVE PROGRAM** (Ball

Comment: The 2018 Regional Transportation Plan (RTP) includes a strategy to provide sub regional feedback on SB 375 travel reduction goals and potentially fund technical assistance planning grants and provide grant writing assistance to help regions that need it most. This item has been reviewed by the TTAC and RPAC.

Action: Receive and file. Technical assistance requests from member agencies are due to Kern COG by Oct. 31, 2018.

***** END CONSENT CALENDAR - ROLL CALL VOTE *****

V. **BOARD MEMBER'S MEETING REPORT:** (None)

VI. **CALTRANS' REPORT:** (Report on Projects in Progress)

VII. **EXECUTIVE DIRECTOR'S REPORT:** (Report on Projects and Programs in Progress)

VIII. **MEMBER STATEMENTS:** On their own initiative, Council members may make a brief announcement or a brief report on their own activities. In addition, Council members may ask a question of staff or the public for clarification on any matter, provide a reference to staff or other resources for factual information, or request staff to report back to the Council at a later meeting concerning any matter. Furthermore, the Council, or any member thereof, may take action to direct staff to place a matter of business on a future agenda.

IX. **ADJOURNMENT- NEXT MEETING** –The next scheduled meeting will be held November 15, 2018.

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- I. **ROLL CALL:** Gurrola, B. Smith, Wood, Vallejo, Crump, Cantu, Mower, Prout, Krier, P. Smith, Wegman, Couch, Scrivner

Congestion Management Agency Ex-Officio Members: Kiernan, Dermody, Miller, Parra

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A. **Approval of Minutes – September 20, 2018**

B. **Response to Public Comments**

C. **FY 2018-2019 OVERALL WORK PROGRAM AND FINANCIAL PLAN AMENDMENT NO. 1**
(Palomo)

Comment: Pursuant to Kern COG policy, the Council shall review and approve amendments to the Overall Work Program (OWP) and Financial Plan (budget). Amendment No. 1 represents a net budgetary increase of \$1,278,090.

Action: Approve amendment No. 1 to the FY 2018-2019 Overall Work Program and Financial Plan and authorize Chairman to sign Resolution 18-35. **ROLL CALL VOTE.**

D. **Memorandum of Agreement with California Bicycle Coalition for High Speed Rail Station Access Planning** (Smith)

Comment: Kern Council of Governments has been awarded a grant from the California State Department of Transportation from the Sustainable Communities Road Maintenance and Rehabilitation Account.

Action: Authorize the Chair to sign the Memorandum of Agreement with California Bicycle Coalition to perform Active Transportation planning at six High Speed Rail locations.

E. **Local Clearinghouse:** (None)

*** END CONSENT CALENDAR - ROLL CALL VOTE ***

IV. **CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM UNFUNDED ACCRUED LIABILITY ALTERNATIVES** (Napier)

Comment: Kern Council of Governments (COG) is a member of the California Public Employees Retirement System (CalPERS). In September, Kern COG received its Annual Valuation Report as of June 30 2017 that sets the required employer contributions for Fiscal Year 2019-20.

Action: Authorize staff to activate the (Soft) Fresh Start repayment of the Unfunded Accrued Liability with the goal of moving between the 10 year and 15 year amortization schedules as funds permit.

V. **TRANSPORTATION AUTHORITY: (None)**

VI. **CONGESTION MANAGEMENT AGENCY: (None)**

VII. **KERN MOTORIST AID AUTHORITY: NONE**

VIII. **MEETING REPORTS: (None)**

IX. **EXECUTIVE DIRECTOR'S REPORT:** (Report on Programs and Projects in Progress)

A. Warrant Register

B. Timeline

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XI. **CLOSED SESSION: (None)**

XII. **ADJOURNMENT: NEXT MEETING** – The next scheduled meeting will be November 15, 2018.