

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

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

**THURSDAY
January, 17, 2019
6:30 P.M.**

WEB SITE: www.kerncog.org

6:00 P.M. WORKSHOP: SR 58 EASTBOUND TRUCK CLIMBING LANES

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, Lessenevitch, Vallejo, Crump, Cantu, Mower, Alvarado, Krier, P. Smith, Reyna, Couch, Scrivner, Kiernan, Miller, Parra, Green

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 – November 15, 2018**

B. **Response to Public Comments**

C. **FEDERAL SAFETY PERFORMANCE MEASUREMENT (PM1) “TOWARD ZERO” 2019 TARGET UPDATE** (Flickinger)

Comment: Required federal process to annually monitor transportation safety performance measure progress, including encouragement of member agencies to improve safety on our streets with their transportation expenditures.

Action: Approve the 2019 Kern “Toward Zero” safety targets consistent with federal methodology and direct staff to work with member agencies and stakeholders to develop projects that will accelerate attainment of the targets.

D. **ACTIVE TRANSPORTATION PROGRAM CYCLE 4 ALLOCATIONS** (Smith)

Comment: The Kern Council of Governments assists the allocation of funding from the Active Transportation Program.

Action: Information

E. **EASTERN SIERRA CORRIDOR FREIGHT STUDY** (Smith)

Comment: Caltrans District 9 (Bishop) has commissioned an Eastern Sierra Corridor Freight Study

Action: Information

F. **JANUARY TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIMS: CITIES OF MCFARLAND AND SHAFTER (\$2,740,948)** (Snoddy)

Comment: Review and recommendation of September TDA Public Transit Claims and Streets & Roads claims for \$2,740,948. The Transportation Technical Advisory Committee has reviewed these claims.

Action: Adopt TDA Resolutions 19-02, 19-03, 19-04, and 19-05 for \$2,740,948 as submitted.

G. **KERN ADVANCED TRANSPORTATION TECHNOLOGY PROGRAM – STATUS REPORT** (Urata)

Comment: To help meet more stringent air standards, Kern COG promotes early deployment of alternative fuel vehicle technologies such as plug-in electric vehicles and compressed natural gas-fueled vehicles. The Regional Planning Advisory Committee has reviewed this item.

Action: Information

H. **PROJECT DELIVERY POLICY LETTERS – ATP, CMAQ, RSTP** (Pacheco)

Comment: Per the “Kern COG Project Delivery Policies & Procedures Chapter 2: Implementation Procedures Overview,” project delivery letters are due January 18, 2019 for Active Transportation Program (ATP), Congestion Mitigation Air Quality (CMAQ), Regional Surface Transportation Program (RSTP) projects. The Transportation Technical Advisory Committee has reviewed this item.

Action: Information

I. **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 item.

Action: Information.

J. **PROGRESS REPORT FOR PROJECTS OF REGIONAL SIGNIFICANCE JANUARY 2019**
(Stramaglia)

Comment: The January 2019 Edition of the KCOG Progress Report for Projects of Regional Significance is now available at http://www.kerncog.org/wp-content/uploads/2018/09/Progress_Report_201901.pdf.

Action: Information.

K. **PROGRAM SUPPLEMENT-REGIONAL TRAFFIC COUNT PROGRAM**
(Flickinger)

Comment: Pursuant to Kern COG policy, the Council shall review and approve grant-funding agreements. Caltrans has included \$79,677 Regional Surface Transportation Program funding (with \$10,323 local match) in its FY 2019/20 budget to fund the agency's Regional Traffic Count Program, consistent with past board approved agreements.

Action: Approve Program Supplement and authorize Chair to sign Program Supplement Agreement No. 037F and Resolution No. 19-06. ROLL CALL VOTE.

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

V. **CONFORMITY ANALYSIS AND AMENDMENT TO THE 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP)** (Pacheco)

Comment: The Draft FTIP amendment includes thirteen project records. This Conformity update covers the 2015 ozone conformity demonstration. Draft documents are available at www.kerncog.org. The documentation was circulated to the Transportation Technical Advisory Committee via email January 4, 2019.

OPEN PUBLIC HEARING HEAR COMMENTS CLOSE PUBLIC HEARING

ACTION:

1. Open the public hearing, take public comment, and close public hearing; and
2. Continue adoption of the final documentation until February 21, 2019. VOICE VOTE

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

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

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

IX. **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.

X. **ADJOURNMENT- NEXT MEETING** – The next scheduled meeting will be held February 21, 2019.

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- I. **ROLL CALL:** Gurrola, B. Smith, Lessenevitch, Vallejo, Crump, Cantu, Mower, Alvarado, Krier, P. Smith, Reyna, Couch, Scrivner

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

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A. **Approval of Minutes – November 15, 2018**

B. **Response to Public Comments**

C. **Kern COG's 2018 Regional Award of Merit Ceremony** (Napier)

Comment: Announcement of the 2018 Regional Awards of Merit recipients.

Action: Information

D. **Friant-Kern Canal Multi-Use Plan – City of Bakersfield** (Napier)

Comment: The Kern COG Board of Directors on November 17, 2016, approved a Memorandum of Agreement for a Regional Technical Assistance Grant between Kern COG and the City of Bakersfield for the development of a planning study for the Friant-Kern Canal Multi-Use Path. The Agreement was subsequently approved by the City of Bakersfield on January 18, 2017.

Action: Direct staff to appropriate funds budgeted in the 2018/19 OWP for Regional Technical Assistance Grants to reimburse the City of Bakersfield for the planning study for the Friant-Kern Canal Multi-Use Path.

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

IV. FY 2017-18 KERN COUNCIL OF GOVERNMENTS FINANCIAL AND COMPLIANCE AUDIT REPORTS (Palomo)

Comment: Pursuant to California Government Code Section 6505, Kern COG must provide for an annual financial and compliance audit report by a qualified independent auditor. Kern COG retained the firm of Brown Armstrong to render the applicable audit services and issue reports for the year ended June 30, 2018.

Action: Accept and file reports. VOICE VOTE.

V. APPOINTMENT OF A COMMUNITY AT-LARGE MEMBER TO THE REGIONAL PLANNING ADVISORY COMMITTEE (Napier)

Comment: Make one appointment of a Community At-Large Member to the Regional Planning Advisory Committee (RPAC).

Action: Make one appointment of a Community At-Large Member to the RPAC. VOICE VOTE.

VI. BOARD APPOINTMENT TO THE CALIFORNIA PARTNERSHIP FOR THE SAN JOAQUIN VALLEY (Napier)

Comment: Appointment to the California Partnership for the San Joaquin Valley.

Action:

1. Motion to retain Cheryl Wegman as a Kern representative to the Partnership Board of Directors;
2. Motion to retain Cheryl Wegman as a Kern representative on the Partnership, but submit a list of candidates to the Governor for consideration for appointment to the Partnership Board of Directors; or
3. Submit a list containing up to three candidates for appointment to the Partnership Board of Directors.

VII. BOARD APPOINTMENTS TO CALCOG BOARD OF DIRECTORS, CALVANS BOARD OF DIRECTORS, AND SAN JOAQUIN VALLEY POLICY COUNCIL (Napier)

Comment: Kern COG Board appointments to the CALCOG Board of Directors, CalVans Board of Directors and the San Joaquin Valley Policy Council.

Action: Make appointments of a delegate and an alternate for:

1. CALCOG
2. CalVans
3. San Joaquin Valley Regional Policy Council

VIII. KERN COG 101: INTRODUCTION TO KERN COUNCIL OF GOVERNMENTS (Ball)

Comment: An approximately 20-minute presentation providing a high level overview of Kern Council of Governments roles and responsibilities.

Action: Information

IX. TRANSPORTATION AUTHORITY: (None)

X. CONGESTION MANAGEMENT AGENCY: (None)

XI. KERN MOTORIST AID AUTHORITY:

A. POTENTIAL COOPERATIVE AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL FOR ADDITIONAL SAFETY RELATED ENFORCEMENT DURING INCLEMENT WEATHER

Comment: Staff has been researching the idea of providing enforcement dollars to the California Highway Patrol (CHP) for additional safety related enforcement during inclement weather.

Action: Provide Staff Direction.

XII. MEETING REPORTS: (None)

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

A. Warrant Register

B. Timeline

XIV. **MEMBER STATEMENTS:** On their own initiative, Council members may make a brief announcement or 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.

XV. CLOSED SESSION: (None)

XVI. **ADJOURNMENT: NEXT MEETING** – The next scheduled meeting will be February 21, 2019.