SPECIAL NOTICE

Public Participation and Accessibility

May 20, 2021 Transportation Planning Policy Committee

and the Kern Council of Governments Board of Directors Meetings

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20, which includes a waiver of Brown Act provisions requiring physical presence of the Council or the public in light of the COVID-19 pandemic. Based on guidance from the California Governor’s Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, Kern Council of Governments hereby provides notice that as a result of the declared federal, state, and local health emergencies, and in light of the Governor’s order, the following adjustments have been made:

- The meeting scheduled for May 20, 2021, at 6:30 p.m. will have limited public access to maintain social distancing. Masks will be required to attend the meeting in person.
- Consistent with the Executive Order, Committee/Board Members may elect to attend the meeting telephonically and participate in the meeting to the same extent as if they were physically present.
- The public may participate in the meeting and address the Committee/Board in person under Public Comments.
- If the public does not wish to attend in person, they may participate in the meeting and address the Committee/Board as follows:
  - If you wish to comment on a specific agenda item, submit your comment via email to feedback@kerncog.org no later than 1:00 p.m. May 20, 2021.
  - Please clearly indicate which agenda item number your comment pertains to. If you wish to make a general public comment not related to a specific agenda item, submit your comment via email to feedback@kerncog.org no later than 1:00 p.m. May 20, 2021.

TPPC/Kern COG Board

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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.

PLEDGE OF ALLEGIANCE:

I. ROLL CALL: Trujillo, P. Smith, Crump, Lessenevitch, Krier, B. Smith, Vasquez, Gonzalez, Blades, Prout, Garcia, Couch, Scrivner

Congestion Management Agency Ex-Officio Members: Kiernan, Alcala, Navarro, Parra

II. PUBLIC COMMENTS: This portion of the meeting is reserved for persons to address the Council on any matter not on this agenda but under the jurisdiction of the Council. Council 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 Council at a later meeting. SPEAKERS ARE LIMITED TO TWO MINUTES. 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 Kern Council of Governments 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.

BRYAN GODBE WILL BE IN ATTENDANCE VIRTUALLY TO PRESENT THE 2021 COMMUNITY SURVEY FINAL REPORT

III. 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 Council 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 Council concerning the item before action is taken. ROLL CALL VOTE.

A. Approval of Minutes – April 15, 2021

B. Response to Public Comments

C. PROJECT ACCOUNTABILITY TEAM REPORT (Pacheco)

Comment: April 20, 2021 Project Accountability Team meeting highlights and latest updates. The Transportation Technical Advisory Committee has reviewed this item.

Action: Information.

D. INTELLIGENT TRANSPORTATION SYSTEMS (ITS) KERN UPDATE – MONITORING PROGRAM (Pacheco)

Comment: As per the ITS Plan for Kern Region - Monitoring Program, updates to the ITS Plan project list are due May 21, 2021. The Transportation Technical Advisory Committee has reviewed this item.
E. UPDATE: SB 375 GREENHOUSE GAS EMISSION REDUCTION FROM PASSENGER VEHICLES AND ADOPTION TIMELINE FOR THE 2022 RTP (Ball)

Comment: The Regional Transportation Plan (RTP) is required to be updated every 4-years and contains a long range 24-year transportation expenditure portfolio fulfilling numerous policies and regulations including but not limited to public involvement, social equity, air quality conformity, congestion management, and Senate Bill (SB) 375 per capita greenhouse gas (GHG) reduction targets. This item is a regular update provided to the Regional Planning Advisory Committee (RPAC).

F. KERN COG SENATE BILL NO. 1 TRANSIT – CALTRANS STATE OF GOOD REPAIR ESTIMATED FY 2021-22 ANNUAL APPORTIONMENT (Snoddy)

Comment: Caltrans State of Good Repair (SGR) Program allocates annual funds from Senate Bill No.1 legislation to the Kern region. Members of the Transportation Technical Advisory Committee have reviewed this item.

Action: Information.

G. TDA BIANNUAL APPORTIONMENT REPORT

Comment: Kern COG staff has prepared a biannual report of the Transportation Development Act (TDA) apportionment status of member agencies. Members of the Transportation Technical Advisory Committee have reviewed this item.

Action: Information.

H. 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (Stramaglia)

Comment: Every two years in the odd-numbered year, regional transportation planning agencies are to submit a Regional Transportation Improvement Program (RTIP) to the California Transportation Commission for their approval in December of the same odd-numbered year. The Transportation Technical Advisory Committee has reviewed this item.

Action: Information.

I. MOBILITY INNOVATIONS AND INCENTIVES PROGRAM - STATUS REPORT (Urata)

Comment: To help meet stringent air quality standards, Kern COG promotes deployment of alternative fuel vehicle technologies. This report provides staff activity information and provides funding information. This information was shared with the Regional Planning Advisory and the Transportation Technical Advisory Committees on May 5, 2021.

Action: Information.

J. MEMORANDUM OF AGREEMENT – KERN COUNCIL OF GOVERNMENTS AND THE GOLDEN EMPIRE TRANSIT DISTRICT (Snoddy)

Comment: This Memorandum of Agreement defines a planning relationship between Kern COG and GET for preparing a long-range (fifteen-five year) transit study update for metropolitan Bakersfield. County Counsel has approved this MOA as to form.
**Action:** Approve Memorandum of Agreement with Golden Empire Transit District and authorize Chair and Executive Director to sign. VOICE VOTE

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

IV. **2021 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM – DRAFT AMENDMENT NO. 2 (Pacheco)**

Comment: Amendment No. 2 includes changes to the State Highway / Regional Choice Program, Regional Surface Transportation Program, Transit Program, and Non-Motorized Program. The amendment was circulated to the Transportation Technical Advisory Committee via email May 7, 2021.

**OPEN PUBLIC HEARING HEAR COMMENTS CLOSE PUBLIC HEARING**

**Action:** Open the public hearing, take public comment, and close public hearing

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 June 17, 2021.
AGENDA
KERN COUNCIL OF GOVERNMENTS

KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD, CALIFORNIA

THURSDAY
May 20, 2021
6:30 P.M.

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A. Approval of Minutes – April 15, 2021

B. Response to Public Comments

C. 2021 Community Survey Final Report (Campbell)

Comment: Godbe Research was commissioned by Kern Council of Governments (COG) to conduct the 2021 Community Survey.

Action: Accept the 2021 Community Survey Final Report. VOICE VOTE.

D. Agreement for Safety-Related Hazard and Obstruction Removal on State Highways (Napier)

Comment: Consideration of a Memorandum of Agreement between Kern Council of Governments, Acting as the Kern Motorist Aid Authority, and the City of Bakersfield for safety-related hazard and obstruction removal on state highways within the City of Bakersfield in the amount of $225,000. This item has been reviewed by County Counsel.

Action: Approve the Memorandum of Agreement between Kern Council of Governments, Acting as the Kern Motorist Aid Authority, and the City of Bakersfield and authorize the Chair to execute the Agreement.
E. **PublicInput Annual License Agreement** (Napier)

**Comment:** PublicInput Complete Engagement Hub, Resident Data Base provides software to manage the complete public involvement and communications process for government agencies.

**Action:** Approve a Sole Source Purchase of the PublicInput Complete Engagement Hub, Resident Data Base in the amount of $20,500 and authorize the Executive Director to sign the License Agreement. VOICE VOTE

F. **2021-22 FINAL Overall Work Program** (Montalvo)

**Comment:** The Overall Work Program (OWP) is an annual administrative procedure, undertaken to meet state and federal guidelines. Projects requested by local, state, and federal agencies that address regional issues and concerns are included in order to provide a comprehensive overview of the annual Kern COG program.

**Action:** Adopt Kern COG’s FINAL 2021-22 Overall Work Program and authorize Chair to sign Resolution No. 21-01. ROLL CALL VOTE

G. **Program Supplement Agreement – Rideshare Program** (Campbell)

**Comment:** Pursuant to Kern COG policy, the Board shall review and approve grant-funding agreements. On April 21, 2021, staff received from Caltrans Program Supplement Agreement No. F-042 for $211,602 to implement a transportation demand management and rideshare program.

**Action:** Approve Program Supplement Agreement, and authorize Chair to sign Agreement and Resolution No. 21-14. ROLL CALL VOTE

H. **Local Clearinghouse:** NONE

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

IV. **PUBLIC HEARING - KERN COG FY 2021-22 FINANCIAL PLAN** (Palomo)

**Comment:** Pursuant to policy, Kern Council of Governments (Kern COG) prepares and adopts an annual financial plan (budget) detailing estimated revenues and expenditures for the ensuing fiscal year. Staff has prepared a final Kern COG FY 2021-2022 Financial Plan that includes $7,869,434 in estimated operating revenues and $7,602,876 in estimated operating and capital expenditures.

**Action:** Adopt the Final Kern COG FY 2021-2022 Financial Plan. VOICE VOTE

V. **PUBLIC HEARING – KERN MOTORIST AID AUTHORITY FY 2021-22 FINANCIAL PLAN** (Palomo)

**Comment:** KMAA develops an annual financial plan or budget that includes detailed estimates of revenues and expenses for the upcoming fiscal year. The financial plan is reviewed and approved by the Council. The final KMAA FY 2021-2022 Financial Plan proposes operating revenues totaling $777,033, and operating appropriations totaling $688,123, with a net operating surplus of $88,910.

**Action:** Adopt the Final KMAA FY 2021-2022 Financial Plan. VOICE VOTE.
VI. TRANSPORTATION AUTHORITY: (None)

VII. CONGESTION MANAGEMENT AGENCY: (None)

VIII. KERN MOTORIST AID AUTHORITY: (None)

IX. MEETING REPORTS: (None)

X. EXECUTIVE DIRECTOR’S REPORT: (Report on Programs and Projects in Progress)
   A. Warrant Register
   B. Timeline

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XII. CLOSED SESSION: (None)

XIII. ADJOURNMENT: NEXT MEETING – The next scheduled meeting will be June 17, 2021.