

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

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

**THURSDAY
March 21, 2019
6:30 P.M.**

WEB SITE: www.kerncog.org

**6:00 P.M. WORKSHOP: Ecosystem of Shared Mobility Services | Valley GO Pilot Project
(Electric Vehicle Car Sharing Program)** Presented by Expanding Rural Mobility Options

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, Reyna

Congestion Management Agency Ex-Officio Members: Kiernan, Green, Miller, 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 – February 21, 2019**

B. **Response to Public Comments**

C. **KERN COG FY 2018-19 STATE OF GOOD REPAIR RESOLUTION 19-14 (Snoddy)**

Comment: Amend by Resolution, the FY 2018-19 State of Good Repair Program of Projects to reflect the transfer of funds from Kern County to the City of Tehachapi. This item has been reviewed by legal counsel.

Action: Approve Resolution 19-14 and authorize the Executive Director to sign.

D. AMENDED KERN REGION FY 2018-19 LOW CARBON TRANSIT OPERATION PROGRAM (LCTOP) TO REFLECT THE REAPPORTIONMENT OF \$1,778,384 (Snoddy)

Comment: Pursuant to Health and Safety Code Section 39719, the Controller shall allocate the Greenhouse Gas Reduction Fund according to the requirements of the Low Carbon Transit Operations Program (LCTOP). The Kern Region will receive a total of \$1,778,384.

Action: Recommend the Kern COG Board authorize the transfer of City of Tehachapi's FY 2018-19 LCTOP regional and local funds in the amount of \$23,072 to County of Kern and adopt the FY 2018-19 Program of Projects by resolution 19-09. The Transportation Technical Advisory Committee recommends adoption of the FY 2018-19 Kern Region LCTOP Program of Projects.

E. FY 2019/2020 TRANSPORTATION DEVELOPMENT ACT APPORTIONMENT ESTIMATE (Snoddy)

Comment: The total Transportation Development Act (TDA) funding for fiscal year 2019/2020 is estimated to be \$48,168,807.

Action: Information.

F. KERN COG STATE OF GOOD REPAIR – FY 2019-20 Estimate (Snoddy)

Comment: The State Controller's Office has issued an estimate for the Kern Region's FY 2019-20 for \$1,301,661.

Action: Information.

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

Comment: The public review period for this amendment ended on February 5, 2019. A summary of comments and responses was prepared. Documents are available at www.kerncog.org. The Transportation Technical Advisory Committee reviewed this item February 6, 2019.

Action: Adopt the 2015 Ozone Conformity Analysis and 2019 Federal Transportation Improvement Program Amendment #2 and authorize Chair to sign Resolution No. 19-12.
ROLL CALL VOTE

H. REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) - DRAFT TIMELINE AND FUND ESTIMATE (Pacheco)

Comment: Kern COG staff developed a draft timeline and fund estimate to facilitate programming new Regional Surface Transportation Program (RSTP) projects. The Transportation Technical Advisory Committee has reviewed this item.

Action: Approve the RSTP Timeline and Fund Estimate. **VOICE VOTE**

I. **CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM – DRAFT TIMELINE AND FUNDING TARGETS** (Pacheco)

Comment: Kern COG staff developed a draft timeline and funding targets to facilitate programming new Congestion Mitigation and Air Quality (CMAQ) projects. The Transportation Technical Advisory Committee has reviewed this item.

Action: Approve the CMAQ Timeline and Funding Targets. **VOICE VOTE**

J. **PROJECT ACCOUNTABILITY TEAM REPORT** (Pacheco)

Comment: 72% of project funding has not been submitted for funding authorization. The Transportation Technical Advisory Committee has reviewed this item.

Action: Information

K. **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 and recommends approval.

Action: Approve Final KCOG Project Delivery Policies & Procedures Update – Regional Transportation Improvement Program (RTIP) Chapters 1, 2 and 3. **VOICE VOTE.**

L. **2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM** (Stramaglia)

Comment: The Kern Council of Governments (Kern COG) is anticipating the beginning of the 2020 Regional Transportation Improvement Program (2020 RTIP) process to advance regional projects. The Transportation Technical Advisory Committee has reviewed this item.

Action: Information.

M. **ACTIVE TRANSPORTATION PROGRAM CYCLE 4 MPO ALLOCATION** (Smith)

Comment: The Active Transportation Program (ATP) provides funding for non-motorized transportation travel facilities, plan and educational activities. The TTAC has reviewed and approved this item.

Action: Approve the selection of the City of Bakersfield's Friant-Kern Canal Multi-Use Path for the Regional ATP funding allocation.

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

V. **2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM – DRAFT AMENDMENT NO. 3** (Pacheco)

Comment: Amendment No. 3 includes changes to the Congestion Mitigation Air Quality Program and Non-motorized Program. The amendment was circulated to the Transportation Technical Advisory Committee via email March 8, 2019.

OPEN PUBLIC HEARING

HEAR COMMENTS

CLOSE PUBLIC HEARING

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

- 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 April 18, 2019.

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A. **Approval of Minutes – February 21, 2019**

B. **Response to Public Comments**

C. **PROGRAM SUPPLEMENT AGREEMENT – RIDESHARE PROGRAM** (Campbell)

Comment: Pursuant to Kern COG policy, the Board shall review and approve grant-funding agreements. On February 13, 2019, staff received from Caltrans Program Supplement Agreement No. F-038 for \$179,343 to implement a transportation demand management and rideshare program.

Action: Approve Program Supplement Agreement, and authorize the Chair to sign the Agreement and Resolution No. 19-11. Roll Call Vote

D. FY 2018-2019 OVERALL WORK PROGRAM AND FINANCIAL PLAN AMENDMENT NO. 2 (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. 2 represents a budgetary increase of \$9,234.

Action: Approve Amendment No. 2 to the FY 2018-j2019 Overall Work Program and Financial Plan and authorize the Chairman to sign Resolution 19-10. Roll Call Vote

E. PURCHASE OF STAFF COMPUTERS (Heimer)

Comment: Kern Council of Governments will purchase twenty (20) Lenovo ThinkPad computers from Sebastian (SEBASTIAN) to replace outdated staff computers. Kern COG will pay SEBASTIAN \$43,557.61 for acquisition of twenty staff computers.

Action: Authorize the Executive Director to purchase equipment. VOICE VOTE

F. FY 2019-20 KERN COG FINANCIAL PLAN – WORKING DRAFT (Palomo)

Comment: Kern Council of Governments (Kern COG) prepares an annual financial plan, which must be reviewed and approved by the Council. The financial plan contains detailed estimates of revenues and expenditures for the upcoming fiscal year. The working draft of the FY 2019-20 Kern COG Financial Plan contains estimated revenues of \$5,738,820 and estimated expenditures of \$5,305,196.

Action: Information

G. FY 2019-20 KERN MOTORIST AID FINANCIAL PLAN – WORKING DRAFT (Palomo)

Comment: The working draft of the FY 2019-20 Kern Motorist Aid Authority (KMAA) Financial Plan contains estimated revenues of \$769,833 and estimated expenses of \$527,088.

Action: Information

H. TTAC COMMITTEE BY-LAWS CHANGE (Smith)

Comment: A committee member has requested a Transportation Technical Advisory Committee By-Laws change to permit remote attendance and voting. The TTAC has reviewed and approved this item.

Action: Approve the amendment of the Transportation Technical Advisory Committee By-Laws to allow for remote attendance and voting. VOICE VOTE.

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

IV. KERN COG MEMORANDUM OF AGREEMENT WITH THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

Comment: Authorize Kern Council of Governments to enter into a Memorandum of Agreement with the San Joaquin Valley Air Pollution Control District. Kern COG will provide matching funds of \$9,000 cash for project-related expenses and a \$46,000 in-kind contribution of services to support the Ecosystem of Shared Mobility Services project in Kern County from May 21, 2018 to June 2020. This item has been reviewed by County Counsel.

Action: Authorize the Chairman to sign the Memorandum of Agreement between Kern COG and the San Joaquin Valley Air Pollution Control District. VOICE VOTE.

V. RESOLUTION TO “FINISH 46”

Comment: The State Route 46 Widening project for Segment 4B may be the last phase to construct for the 33-mile widening project that spans from the San Luis Obispo County Line to Interstate 5. This item is a referral to staff from last month’s Board meeting.

Action: Adopt FINISH 46 Resolution 19-13. ROLL CALL 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

XI. 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.

XII. CLOSED SESSION: (None)

XIII. ADJOURNMENT: NEXT MEETING – The next scheduled meeting will be April 18, 2019.