AGENDA
TRANSPORTATION PLANNING POLICY COMMITTEE

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

SPECIAL NOTICE

Public Participation and Accessibility
July 16, 2020 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 July 16, 2020, 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. July 16, 2020. 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. July 16, 2020.

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.

I. **PLEDGE OF ALLEGIANCE**

II. **ROLL CALL:** Gurrola, B. Smith, Lessenevitch, Vallejo, Crump, McFarland, Mower, Alvarado, Krier, P. Smith, Reyna, Couch, Scrivner

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

III. **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.

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 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 – June 18, 2020**

B. **Response to Public Comments**

C. **KERN COUNTY SAND CANYON RD PROJECT DELIVERY** (Pacheco)

**Comment:** Kern County provided a revised Congestion Mitigation Air Quality Program application that proposes reduced project limits. The Transportation Technical Advisory Committee reviewed this item at their June 3rd meeting.

**Action:** Approve Option 2 - Move the Sand Canyon project from FY 20/21 to the CMAQ Contingency List allowing existing CMAQ Contingency projects from Bakersfield and Ridgecrest to be advanced.

D. **PROGRESS REPORT FOR PROJECTS OF REGIONAL SIGNIFICANCE JULY 2020** (Stramaglia)


**Action:** Information.
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).

*Action:* Information.

F. **GROWTH FORECAST BY SUB-REGION** (Raymond)

*Comment:* The 2020-2050 Growth Forecast distribution by Kern’s Regional Statistical Areas (RSA) and sub-regions.

*Action:* Information.

**END CONSENT CALENDAR - ROLL CALL VOTE**

V. **2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM – DRAFT AMENDMENT NO. 13** (Pacheco)

*Comment:* Amendment No. 13 includes changes to the Transit Program. The amendment was circulated to the Transportation Technical Advisory Committee via email July 2, 2020.

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)

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X. ADJOURNMENT- NEXT MEETING – The next scheduled meeting will be held August 20, 2020. (may be dark)
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A. **Approval of Minutes – June, 18, 2020**

B. **Response to Public Comments**

C. **2020 Community Survey Final Report** (Campbell)

   **Comment:** Godbe Research was commissioned by Kern Council of Governments (COG) to conduct the 2020 Community Survey.

   **Action:** Accept the 2020 Community Survey Final Report. Voice Vote.

D. **Conflict of Interest Code** (Napier)

   **Comment:** The Political Reform Act requires every local government agency to review its conflict of interest code biennially. A conflict of interest code tells public officials, governmental employees, and consultants what financial interests they must disclose on their Statement of Economic Interests (Form 700).

   **Action:** Approve the revision of Kern Council of Governments Conflict of Interest Code. **VOICE VOTE.**

E. **Local Clearinghouse:**

   Applicant: County of Kern
   Address: 2700 M Street, Suite 250
   Bakersfield, CA 93301-2323
   Contact: Ms. Lorelei H. Oviatt

   Fed. Agency: U.S. Dept. of Housing and Urban Development
   Catalog No.: 14.239
Title: Home Investment Partnership Program
Description: Program for the development of viable communities
Total Funds: $2,359,272.00
Impact Area: Serving Unincorporated communities of the County of Kern and Cooperative Cities of California City, Ridgecrest, Shafter, Tehachapi, and Wasco.
Applicant: County of Kern
Address: 2700 M Street, Suite 250
          Bakersfield, CA 93301 – 2323
Contact: Lorelei H. Oviatt
Fed. Agency: U.S. Department of Housing and Urban Development
Catalog No.: 14.218

Title: Community Development Block Grant Program
Description: Program for the development of viable communities.
Total Funds: $5,133,364.00
Impact Area: Serving Unincorporated communities of the County of Kern and Cooperative Cities of California City, Ridgecrest, Shafter, Tehachapi, and Wasco.
Applicant: County of Kern
Address: 2700 M Street, Suite 250
          Bakersfield, CA 93301 – 2323
Contact: Lorelei H. Oviatt
Fed. Agency: U.S. Department of Housing and Urban Development
Catalog No.: 14.231

Title: Emergency Solutions Grant
Description: Program for the development of viable communities.
Total Funds: $419,432.00
Impact Area: Serving Unincorporated communities of the County of Kern and Cooperative Cities of California City, Ridgecrest, Shafter, Tehachapi, and Wasco.
Applicant: County of Kern
Address: 2700 M Street, Suite 250
          Bakersfield, CA 93301 – 2323
Contact: Lorelei H. Oviatt
Fed. Agency: U.S. Department of Housing and Urban Development
Catalog No.: 14.231

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

IV. TRANSPORTATION AUTHORITY: (None)

V. CONGESTION MANAGEMENT AGENCY: (None)

VI. KERN MOTORIST AID AUTHORITY: (None)

VII. MEETING REPORTS: (None)

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

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X. CLOSED SESSION: NONE

XI. ADJOURNMENT: NEXT MEETING – The next scheduled meeting will be August 20, 2020. May be dark.