AGENDA
KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION PLANNING POLICY COMMITTEE

KERN COG CONFERENCE ROOM
1401 19TH STREET, THIRD FLOOR
BAKERSFIELD CA  93301
WEB SITE: www.kerncog.org

6:00 P.M. WORKSHOP:
CANCELLED

Due to the directives of Governor Gavin Newsom (Executive Order N-25-20), the Transportation Planning Policy Committee and the Kern COG Board will provide a phone-in option for the meetings. We encourage the members of the public to participate in the March 19, 2020 meetings via conference call. Members of the public who wish to attend in person must adhere to social distancing requirements. Board Members will have the option of calling into the meetings via conference line. This action is in response to the Pandemic and shall not create a precedent for future meetings.

Kern COG TPPC and Board
Thu, Mar 19, 2020 6:30 PM - 8:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
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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, Couch, Scriver, Vallejo, Crump, McFarland, Mower, Alvarado, Krier, P. Smith, Reyna
Congestion Management Agency Ex-Officio Members: Kiernan, Dermody, Gordon, 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 20, 2020

B. Response to Public Comments

C. FY 2019-20 KERN REGION LOW CARBON TRANSIT OPERATORS PROGRAM (LCTOP) CALL FOR PROJECTS FOR $1,795,982 (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 $1,795,982. The Transportation Technical Advisory Committee members have reviewed this item.

Action: Staff and the Transportation Technical Advisory Committee recommend the Transportation Planning Policy Committee adopt the LCTOP FY 2019-20 Program of Projects by Resolution 20-09

D. 2020-2050 GROWTH FORECAST REPORT (Raymond)


E. 2022 REGIONAL TRANSPORTATION PLAN - CAPITAL IMPROVEMENT UPDATE (Stramaglia)

Comment: Development of the Kern Council of Governments 2022 Regional Transportation Plan requires the review and update of the Capital Improvement Program Element. The Transportation Technical Advisory Committee has reviewed this item.

Action: Tentatively Approve the Draft 2022 RTP Capital Improvement Program and direct Kern COG staff to update conformity model networks for use in the 2022 RTP Air Quality Conformity Analysis.

F. FY 2020/2021 TRANSPORTATION DEVELOPMENT ACT APPORTIONMENT ESTIMATE (Snoddy)

Comment: The total Transportation Development Act (TDA) funding for fiscal year 2020/2021 is estimated to be $47,899,024. Members of the Transportation Technical Advisory Committee have
reviewed this document.

**Action:** Information.

G. **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.

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

V. **2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM – DRAFT AMENDMENT NO. 11** (Pacheco)

**Comment:** Amendment No. 11 includes changes to the Regional Surface Transportation Program, Congestion Mitigation Air Quality Program, Transit Program, and Non-motorized Program. The amendment was circulated to the Transportation Technical Advisory Committee via email March 6, 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)

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 16, 2020.
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I. 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, Miller, Parra

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A. Approval of Minutes – February 20, 2020

B. Response to Public Comments

C. FY 2020-21 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 2020-21 Kern COG Financial Plan contains estimated revenues of $5,271,676 and estimated expenditures of $5,400,609.

Action: Information

D. FY 2020-21 Kern Motorist Aid Authority Financial Plan – Working Draft (Palomo)

Comment: The working draft of the FY 2020-21 Kern Motorist Aid Authority (KMAA) Financial Plan contains estimated revenues of $773,167 and estimated expenses of $581,729.

Action: Information

E. Local Clearinghouse: (None)

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

IV. APPOINTMENTS OF COMMUNITY AT-LARGE MEMBERS TO THE REGIONAL PLANNING ADVISORY COMMITTEE (Napier)

Comment: Make three appointments of Community At-Large Members to the Regional Planning Advisory Committee (RPAC).

Action: Make three appointments of Community At-Large Members to the RPAC.

V. ELECTION OF OFFICERS

Comment: Each March, the Kern Council of Governments (COG) Board of Directors selects a Chairman and a Vice Chairman for the Kern COG Board.

Action: Select a Chairman and a Vice-Chairman for the Kern COG Board of Directors.

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 April 16, 2020.