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I. PLEDGE OF ALLEGIANCE

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

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

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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 – August 20, 2020

B. Response to Public Comments

C. TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIM FOR KERN TRANSIT AND COUNTY OF KERN (Snoddy)

Comment: Kern Transit and County of Kern’s FY 2020-21 Transportation Development Act (TDA) claim for county road maintenance and Kern Transit intercity service countywide. The Transportation Technical Advisory Committee (TTAC) has reviewed this item.

Action: Adopt by resolutions 20-23 and 20-24 TDA Public Transit claims and Streets and Roads claims received by September 4, 2020, for $10,460,539.

D. KERN COG SENATE BILL NO. 1 TRANSIT – AMEND KERN COG RESOLUTION NO. 20-20 AUTHORIZING KERN COG’S REGIONAL STATE OF GOOD REPAIR CALL FOR PROJECTS (Snoddy)

Comment: Caltrans State of Good Repair Transit (SGR) Program allocates annual funds from Senate Bill No.1 legislation to the Kern region in combination with a supplemental allocation of the State Transit Assistance (STA) fund. The Transportation Technical Advisory Committee (TTAC) has reviewed this item.

Action: Adopt by amended Resolution 20-20 estimated Kern COG Regional State of Good Repair Program of Projects for $1,361,743.

E. ACTIVE TRANSPORTATION PROGRAM TIMELINE, CYCLE 5 (Snoddy)
Comment: The Active Transportation Program (ATP) is administered by the California Department of Transportation to fund projects that promote non-motorized transportation such as walking and bicycling.

Action: Information

F. 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

G. SUSTAINABLE COMMUNITY GRANTS AND KERN COG ASSISTANCE REQUESTS EMAIL REQUESTS DUE TO KERN COG FRIDAY, SEPTEMBER 30, 2020 (Ball)

Comment: The 2018 Regional Transportation Plan (RTP)/Sustainable Communities Strategy (SCS) includes a strategy to provide sub regional feedback on SB 375 travel reduction goals and provide technical assistance and grant writing assistance to help sub areas of the County that need it most. This is an annual process reviewed by the Transportation Technical and Regional Planning Advisory Committees.

Action: Information. Technical/grant writing assistance requests from member agencies are due to Kern COG by September 30, 2020.

H. SB 743 – VMT ANALYSIS REQUIREMENT – TRANSPORTATION MODELING COMMITTEE (TMC) REPORT (Ball)

Comment: The TMC held a web meeting on August 19, 2020 to develop consensus on a modeling script for Senate Bill (SB) 743 requiring analysis of Vehicle Miles Traveled (VMT) for new developments. The Transportation Planning Policy Committee and the Regional Planning Advisory Committee have reviewed this item.

Action: Information

I. MOBILITY INNOVATIONS AND INCENTIVES 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 (EVs) and compressed natural gas-fueled vehicles. This report was presented to the Regional Planning Advisory Committee and provides staff activity information and information regarding funding opportunities.

Action: Information.

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

V. 2019 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM – DRAFT AMENDMENT NO. 15 (Pacheco)

Comment: Amendment No. 15 includes changes to the Congestion Mitigation Air Quality Program and Transit Program. The amendment was circulated to the Transportation Technical Advisory Committee via email September 4, 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 October 15, 2020.
SPECIAL NOTICE

Public Participation and Accessibility

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

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A. Approval of Minutes – August, 20, 2020
B. Response to Public Comments
D. Local Clearinghouse: None

*** 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

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