SPECIAL NOTICE

Public Participation and Accessibility
August 20, 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 August 20, 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. August 20, 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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https://global.gotomeeting.com/install/888828085
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, Alcala, 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 – July 16, 2020

B. Response to Public Comments

C. AUGUST TDA PUBLIC TRANSIT AND STREETS AND ROADS CLAIM FOR DELANO $3,451,637 (Snoddy)

Comment: Review and recommendation of the City of Delano’s FY 2019-21 Transportation Development Act (TDA) Public Transit and Streets and Roads totaling $3,451,637. The Transportation Technical Advisory Committee has reviewed this item.

Action: Adopt by resolutions TDA Public Transit claims and Streets and Roads claims received by July 24, 2020, for $3,451,637.

D. FISCAL YEAR 2020/21 FEDERAL TRANSIT ADMINISTRATION (FTA) CARES ACT PHASE 2 PROGRAM OF PROJECTS FOR THE KERN REGION TOTALING $3,178,250 (Snoddy)

Comment: Kern region recipients of Federal Transit Administration (FTA) Section 5311 program funds are eligible to apply for FTA Coronavirus Aid, Relief and Economic Security (CARES) Act Phase 2 funds totaling $3,178,250. The Transportation Advisory Committee has reviewed this item.

Action: Staff and Transportation Technical Advisory Committee members recommend adoption of the FTA CARES Act Phase 2 Program of Projects by Resolution No. 20-19 and signature of the annual FTA Certifications and Assurances.
E. KERN COG SENATE BILL NO. 1 TRANSIT – CALTRANS 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 totaling $10,441,004. The Transportation Technical Advisory Committee has reviewed this item.

Action: Staff and Members of the Transportation Technical Advisory Committee recommend adoption by Resolution No. 20-20 of the Kern region SGR FY 2020-21 Program of Projects.

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

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)

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X. ADJOURNMENT- NEXT MEETING – The next scheduled meeting will be held September 17, 2020.
AGENDA
KERN COUNCIL OF GOVERNMENTS

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

THURSDAY
August 20, 2020
6:30 P.M.

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A. Approval of Minutes – July, 16, 2020

B. Response to Public Comments

C. 2020 Community Transportation Needs Assessment Clean Mobility Options Voucher Pilot Program (Campbell)

Comment: Pursuant to Kern COG policy, the Board shall review and approve grant-funding agreements. On August 6, 2020, staff received from Calstart’s Clean Mobility Options a Notice of Proposed Award for our 2020 Community Transportation Needs Assessment Voucher in the amount of $49,924.

Action: Approve Calstart’s Clean Mobility Options Needs Assessment Voucher, and authorize the Chair to sign Resolution No. 20-18. ROLL CALL VOTE.

D. Transportation Safety Plans Memorandum of Understanding (Flickinger)

Comment: A Memorandum of Understanding (MOU) has been created for Kern Council of Governments to assist in developing a Local Road Safety Plan (LRSP) for the following nine cities anticipated to participate: Arvin, Bakersfield, California City, Delano, Maricopa, Shafter, Taft, Tehachapi, and Wasco.

Action: Authorize the Chair to sign the MOU. VOICE VOTE.

E. 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

XI. ADJOURNMENT: NEXT MEETING – The next scheduled meeting will be September 17, 2020.