

**KERN COUNCIL OF GOVERNMENTS  
TRANSPORTATION TECHNICAL ADVISORY COMMITTEE AND  
CONGESTION MANAGEMENT AGENCY TECHNICAL ADVISORY COMMITTEE**

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

**WEDNESDAY  
JULY 2, 2008  
10:00 A.M.**

**I. ROLL CALL:**

- II. 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. 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 Technical Advisory Committee may request assistance at 1401 19th Street, Suite 300; Bakersfield CA 93301 or by calling (661) 861-2191. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

- III. APPROVAL OF DISCUSSION SUMMARY:** Meeting of Wednesday, June 4, 2008.

**IV. FY 2008/09 TDA PUBLIC TRANSIT CLAIMS – CITY OF DELANO AND THE COUNTY OF KERN (Palomo)**

Comment: According to California Public Utilities Code Section 99260 et seq., and Kern COG TDA Rules and Regulations, eligible organizations may submit a claim for the purpose of supporting public transit systems. The City of Delano has submitted a TDA transit claim for FY 2008/09, which totals \$1,323,153. The County of Kern has submitted a TDA transit claim for FY 2008/09, which totals \$4,606,343.

Action: Review TDA Public Transit Claims for the City of Delano and the County of Kern for FY 2008/09 and recommend approval to the Transportation Planning Policy Committee.

**V. 2009 FEDERAL INTERIM TRANSPORTATION IMPROVEMENT PROGRAM – REGIONAL ADOPTION (Pacheco)**

Comment: The 2009 Federal Interim Transportation Improvement Program public review began on May 14, 2008 and concluded June 27, 2008. A summary of public comments received will be incorporated into the final document, scheduled for consideration and adoption at the July 17, 2008 Board meeting.

Action: Recommend approval of the 2009 Federal Interim Transportation Improvement Program to the Transportation Planning Policy Committee.

**VI. EXPEDITED PROJECT SELECTION PROCEDURES (Pacheco)**

Comment: The Expedited Project Selection Procedures is updated to coincide with the 2009 Federal Interim Transportation Improvement Program allowing lead agencies to advance federal-aid projects without the time-consuming need for a formal amendment.

Action: Recommend that the Transportation Planning Policy Committee approve the Expedited Project Selection Procedures and authorize Executive Director to sign document.

**VII. STATE HIGHWAY OPERATION AND PROTECTION PROGRAM (SHOPP) – QUARTERLY REPORT (Pacheco)**

Comment: Caltrans has provided Kern Council of Governments (Kern COG) with the routine quarterly project report for the State Highway Operation and Protection Program (SHOPP). The projects comprise the SHOPP lump sums programmed in the Federal Transportation Improvement Program (FTIP).

Action: Information.

**VIII. PROJECT STATUS REPORT (Pacheco)**

Comment: Routine report on the monthly project status meeting held to discuss project implementation issues and to develop solutions.

Action: Information.

**IX. MEMBER ITEMS**

The next Transportation Technical Advisory Committee (TTAC) meeting would convene on Wednesday, August 6, 2008 at 10 a.m. in the Kern COG Board Room.

**X. ADJOURNMENT**