

**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
JANUARY 6, 2010
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 November 4, 2009.

- IV. FY 2009-10 TDA PUBLIC TRANSIT CLAIMS – CITY OF RIDGECREST, CITY OF DELANO AND THE CITY OF ARVIN (Snoddy)**

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 Ridgecrest has submitted claims for FY 2009-10, which totals \$264,135. The City of Delano has submitted claims for FY 2009-10, which totals \$1,404,643. The City of Arvin has submitted claims for FY 2009-10, which totals \$326,683

Action: Review TDA Public Transit Claims for the Cities of Ridgecrest, Delano and Arvin for FY 2009-10 and recommend approval to the Transportation Planning Policy Committee.

- V. FY 2009-10 TDA STREETS AND ROADS CLAIMS - CITIES OF TEHACHAPI, ARVIN, CALIFORNIA CITY AND THE COUNTY OF KERN (Snoddy)**

Comment: According to California Public Utilities Code Section 99400 et. seq., and Kern COG TDA Rules and Regulations, eligible organizations may submit a claim for the purpose of supporting streets and roads systems. The City of Tehachapi has submitted a streets and roads claim for fiscal year 2009-10 for \$84,445. The City of Arvin has submitted a streets and roads claim for fiscal year 2009-10 for \$142,472. The City of California City has submitted a streets and roads claim for fiscal year 2009-10 for \$380,161. The County of Kern has submitted a streets and roads claim for fiscal year 2009-10 for \$1,397,571.

Action: Review TDA Streets and Roads Claims for FY 2009-10 for the Cities of Tehachapi, California City, Arvin and the County of Kern and recommend approval to the Transportation Planning Policy Committee.

VI. FY 2009-2010 PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (Snoddy)

Comment: Pursuant to Section 8879.55 (a) (2) of the Government Code, Kern Council of Governments (Kern COG) shall determine and advise all prospective claimants of the amounts of all area apportionments from the Public Transportation Modernization, Improvement and Service Account (PTMISEA) upon appropriation of the Legislature. Attached is a schedule that provides the amounts available from the 2009-10 fiscal year appropriation in the Budget Act of 2009.

Action: Information and discussion.

VII. 2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (STRAMAGLIA)

Comment: The 2010 Regional Transportation Improvement Program cycle has been initiated and a 2010 Regional Transportation Improvement Program is due to the California Transportation Commission by February 12, 2010.

Action: Recommend that the Transportation Planning and Policy Committee approve the 2010 Regional Transportation Program as shown in Table A and authorize staff to negotiate with the Commission to advance projects as offered by the Commission.

VIII. 3RD ANNUAL PUBLIC CONTRACTING EXPO SAN JOAQUIN VALLEY REGIONAL CONFERENCE (STRAMAGLIA)

Comment: Kern Minority Contractors Association hosts its 3rd Annual Public Contracting Expo January 21 and 22, 2010. Local government officials are invited and encouraged to attend the 3rd annual Public Contracting Expo from 10 a.m. to 3 p.m., Thursday, January 21 at the Marriott Hotel in downtown Bakersfield.

Action: Information.

IX. CMAQ AND RSTP - PROJECT SUBMITTAL SUMMARY (PACHECO)

Comment: Kern Council of Governments' staff implemented the Congestion Mitigation Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) Call for Projects. This report is a project submittal summary.

Action: Information.

X. LOCAL PROJECT COMMENTARY (RSTP, CMAQ, TE, TRANSIT) (PACHECO)

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

Action: Information.

XI. CONGESTION MANAGEMENT PROGRAM (CMP) UPDATE (BALL)

Comment: Kern COG serves as the Congestion Management Agency for Kern County. Recent changes to Federal law and state guidelines now require consideration of other modes, such as transit, in the congestion analysis. A recommendation for amendments to the existing CMP to the Kern COG Board is scheduled for consideration in January 2009.

Action: Recommend approval by the Kern COG Board Congestion Management Agency at their January 21, 2010 meeting subject to final adoption as part the 2011 Regional Transportation Plan scheduled for July 2010.

XII. CLIMATE CHANGE TARGET SETTING TIMELINE FOR CARS AND LIGHT DUTY TRUCKS – SB375 (BALL)

Comment: In September 2008 the Governor signed Senate Bill (SB) 375 to control Climate Change emissions from cars and light duty trucks primarily by creating a more efficient mix and distribution of land use to reduce vehicle miles traveled. In October 2008, the Kern COG board established the Kern Climate Change Task Force to implement SB 375. On March 1, 2010, Kern COG has an opportunity to propose a target for climate change emission reductions from Cars and Light Duty Trucks. A timeline has been developed by the Kern Climate Change Taskforce to meet the March 1 deadline.

Action: Information

XIII. KERN REGIONAL TRANSPORTATION MODELING SUBCOMMITTEE – MEETING NOTES (FLICKINGER)

Comment: The meeting notes from Kern Regional Transportation Modeling Subcommittee meeting deal with technical issues related to the regional transportation model including growth forecasting and traffic count programs.

Action: Information

XIV. MEMBER ITEMS

XV. ADJOURNMENT