

KERN COUNCIL OF GOVERNMENTS
TRANSPORTATION PLANNING POLICY COMMITTEE

Minutes of Meeting of January 19, 2017

KERN COG CONFERENCE ROOM
BAKERSFIELD, CALIFORNIA

JANUARY 19, 2017
6:30 P.M.

The meeting was called to order by Vice Chair Cheryl Wegman at approximately 6:30 p.m. .

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL:

Members Present: B. Smith, Pascual, Mower, Prout, Krier, P. Smith, Wegman, Couch, Scrivner, Parra, Kiernan

Members Absent: Gurrola, Wood, Mock, Miller

Alternates: Marquez

Others: 6

Staff: Hakimi, Collins, Ball, Phipps, Invina, Pacheco, Smith, Liu and VanWyk

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.**

Lt. Ian Silva with the Kern County Sheriff's Dept. gave an update on how the litter removal has been going.

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 – November 17, 2016
- B. Response to Public Comments (None)
- C. January 2017 TDA Public Transit and Streets and Roads Claims for the Cities of Bakersfield and Delano Totaling \$1,052,289
- D. FTA Section 5310 Call for Projects
- E. Kern COG Authorizing Resolution for Filing of Applications with the Federal Transit Administration
- F. Active Transportation Program Cycle 3 Regional Project Selection
- G. Active Transportation Program Cycle 3 Regional Project Backup List
- H. Progress Report: Projects of Regional Significance – January 2017
- I. Fund Transfer Agreement – Agreement No. PPM 17-6087 (054)
- J. Socio-Economic Growth Forecast Distribution Update for Target Setting

***** END CONSENT CALENDAR*****

MOTION BY DIRECTOR P. SMITH, second by Director Parra, TO APPROVE THE CONSENT CALENDAR. Motion carried with a roll call vote.

Director Cantu arrived at 6:35 p.m.

V. 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP) DRAFT AMENDMENT NO. 1

Ms. Invina stated that this Amendment includes revisions to the State Highway Operations and Protection Program (SHOPP), Safety Program, Congestion Mitigation Air Quality (CMAQ) Program, Transit Program, and Non-Motorized Program. The public review period began January 6th and ends January 20th. The Kern COG Executive Director will consider approval of the Amendment on January 23rd. State and Federal approval is required. She then asked that the Chair please open the public hearing, allow for public comment, and then close the public hearing.

Chair opened public hearing, no comments heard, Chair closed public hearing.

VI. TARGET SETTING FOR SB 375 GREENHOUSE GAS EMISSION REDUCTIONS FROM PASSENGER VEHICLES

Mr. Ball gave an update of the proposed greenhouse gas target recommendation for the Kern region to the California Air Resources Board. This was just for information, no action required at this time. The final Regional Planning Advisory Committee recommendation is scheduled to be brought back to the February 16th TPPC meeting.

VII. BOARD MEMBERS MEETING REPORTS (None)

VIII. CALTRANS' REPORT: (Report on Projects in Progress)

Mr. Marquez reported on projects: The Cherry Avenue Truck Climbing Lanes on State Route (SR) 119 near Taft from Elk Hills Road to Tupman Road is about 90% complete. Work for the upcoming weeks include the installation of drainage systems at the south side of SR 119. Anticipated completion is end of March 2017 provided environmental permit for drainage is approved by end of January. Three projects: 1) Kern/Tulare video detection system; 2) the installation of temporary K-Rail and friction treatment on SR 58 from Real Road to the SR 58/99 separation in Bakersfield; and 3) the Kern/Kings/Tulare Drought Relief project are now complete. The Shafter/Wasco ADA Ramps to construct ADA curb ramps and modify signals and lighting on SR 43 is underway, and the estimated completion of the project is in July 2017.

IX. EXECUTIVE DIRECTOR'S REPORT:

Mr. Hakimi stated that Tehachapi's time extension was approved by the California Transportation Commission today and at their March meeting they will consider the regional Action Transportation Program (ATP) program of projects. Their next meeting will be March 15 and 16th in Los Angeles. The Morning Drive meeting was reconvened and flashing beacons were installed near the school over Christmas break. The High Speed Rail Authority (HSR) will be conducting open house meetings: Jan. 28th in Rosamond, Feb. 1st in Tehachapi and Feb. 2nd in Edison – Please see flyer in your folders. They settled the 24th Street lawsuit with the City of Bakersfield. The HSR construction project will begin shortly through Wasco.

X. 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. None heard.

XI. ADJOURNMENT: There being no further business the meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

Ahron Hakimi, Executive Director

ATTEST:

Jennifer A. Wood, Chair

DATE: _____